



Thursday March 23, 2007
9:00 a.m.-12:00 p.m.
Via Teleconference

AGENDA

- I. OPENING BUSINESS 9:00 a.m.
- Call to Order (John Aho, Chairperson); Roll call
 - Approval of the Agenda, Add Items
 - Introductions-Guests
 - Review and Approval of Minutes for 02/22/2007
- II. BREIFINGS 9:10 a.m.
- Monthly Alaska Seismicity Report-Roger Hansen
 - ANSS-Alaska Region Update-Roger Hansen
 - SHMAC Teleconference Summary- Simmons
 - National Tsunami Hazards Program Meeting- Simmons, Hansen
 - ANSS Implementation Meeting- Hansen
- III. OLD BUSINESS 9:30 a.m.
- Action Items
 - See 01/22/2007 Action Item List
 - Include Committee Time in Face-to-Face ASHSC Meetings
 - ASHSC Logo Revision-Roger Hansen
 - ASHSC Charter Signatures-John Aho
 - Certificates to Wilkinson, Schnell- Combellick
 - Joint ASHSC/SERC September 19-20 Meeting- Freed
 - USCG Assistance to Chirikoff-Kelly
 - Rules of Procedure, Charter on Web Site-Butherus
 - Written Response to WSPEC-Hansen
- IV. MEETINGS OF INTEREST 10:00 a.m.
- Hosford Report at SE Conference Meeting
 - 14th World Conference on Earthquake Engineering 10/12-10/17, 2007 Beijing, China
 - USAR PDDA Task Force Meeting 4/5/2007 Anchorage
 - American Geophysical Union 5/22-5/25/2007 2007 Acapulco
 - Anchorage SERC Emergency Planning/Tri-Annual Meeting 5/23-5/24/2007 Anchorage



- V. CRITICAL DEADLINES 10:05 a.m.
- 2006 Report to Legislature February 2007
 - 2014 National Earthquake Engineering Conference
- VI. NEW BUSINESS 10:10 a.m.
- 2006 Report to Legislature Review Discussion
 - Tsunami Readiness Survey Contact-Carver
 - Future Presentations/Briefings
 - Anchorage Port Expansion
 - MOA Geotechnical Advisory Commission
 - FEMA
 - HAZUS
 - Tsunami Expert (Elaina Suleimani)
 - Alaska Division of Insurance
 - Shake Map Implementation
 - Other?
- VII. REPORTS 10:30 a.m.
- Chairperson
 - ATC-64 Project Review Panel- May 10, 2007
 - NTHMP Assessment Panel- May 15-17, 2007
 - ANSS Structural Instrumentation-Anchorage
 - MOA Ground Failure Map
 - Earthquakes, Fifth Edition, W.H. Freeman & Company, Bruce Bolt
 - Committee Reports
 - Insurance-Dean Maxwell
 - Schools-John Aho
 - Earthquake Scenario-Rod Combellick
 - Education & Outreach-Kathy Hosford
 - Hazards Identification-Gary Carver
 - Response, Recovery, & Loss Estimation-Scott Simmons
 - HAZUS Task Force
- VIII. GENERAL DISCUSSION 11:30 a.m.
- Public
 - Commission Members



- IX. ADMINISTRATIVE MATTERS 11:35 a.m.
- Budget Report-Vickie Butherus
 - ASHSC Web Site Updates-Butherus
 - Next Meeting Date
- X. ADJOURNMENT 11:45 a.m.