Wednesday May 30, 2007
10:30 a.m.-5:00 p.m.

AGENDA

I. OPENING BUSINESS 10:30 a.m.
- Call to Order (John Aho, Chairperson); Roll call
- Approval of the Agenda, Add Items
- Introductions-Guests
- Review and Approval of Minutes for 04/25/2007

II. BRIEFINGS 10:40 a.m.
- Monthly Alaska Seismicity Report-Roger Hansen
- ANSS-Alaska Region Update-Roger Hansen
  - Status of ANC, FBKS Free-field Instrumentation
  - Status of Delaney Park Downhole Array
  - Other Alaska Strong Motion Arrays
- Structural Instrumentation-Aho
- ATC64 Review Meeting- Aho
- NTHMP 5-Year Review Meeting- Aho
- AGU (Acapulco)- Meeting- Hansen
- SERC Meeting- Freed

III. LUNCH BREAK 12:00 p.m.

IV. OLD BUSINESS 1:15 p.m.
- Action Items
  - See 04/25/2007 Action Item List
    - ASHSC Charter Signatures-John Aho
    - Certificates to Wilkinson, Schnell- Combellick
    - Joint ASHSC/SERC September 19-20 Meeting- Freed
    - USCG Assistance to Chirikoff-Kelly
    - Written Response to WSPEC-Hansen
Committee chairman (shown in bold) should prepare agendas for their respective committee meetings. The chairman shall present the results of the meeting to the full Commission on May 31.

- **Education and Outreach** 1:30 p.m.-2:00 p.m.
  - Hosford, Freed, Simmons, Hansen, Hicks
- **Hazards Identification** 2:00 p.m.-2:30 p.m.
  - Carver, Combellick, Hansen, Nottingham
- **Insurance** 2:30 p.m.-3:00 p.m.
  - Maxwell, Carver, Freed, Div. of Insurance
- **Response, Recovery, & Loss Estimation** 3:00 p.m.-3:30 p.m.
  - Simmons, Aho, Kelly, Freed
- **Schools** 3:30 p.m.-4:00 p.m.
  - Aho, Carver, Kelly, Hicks
- **Earthquake Scenario** 4:00 p.m.-4:30 p.m.
  - Combellick, Carver, Simmons, Hansen, Aho, Freed
- **Post Earthquake Tasks** 4:30 p.m.-5:00 p.m.
  - Aho, All Members

Note: Commission members who are not on a committee that is meeting can take a break during that time or attend the meeting if they have an interest.

V. **ADJOURNMENT**
AGENDA

I. OPENING BUSINESS  9:00 a.m.
  • Call to Order (John Aho, Chairperson); Roll call
  • Approval of the Agenda, Add Items
  • Introductions-Guests

II. BRIEFINGS  9:10 a.m.
  • Nico Bus- Director of Administrative Services
    Division (DNR)- Budgeting Process Discussion
  • Pamela Bergmann (DOI)- Update on Disaster
    Preparedness Activities
  • David Cole (MOA GAC)- GAC Activities

III. BREAK  10:30 a.m.

IV. MEETINGS OF INTEREST  10:45 a.m.
  • 14th World Conference on Earthquake Engineering
    10/12-10/17, 2007       Beijing, China

V. CRITICAL DEADLINES  10:50 a.m.
  • FY09 Budget to Legislature  December 15, 2007
  • FY08 Report to Legislature  January 1, 2008
  • ASHSC Chairman Budget Discussions  Oct-Nov, 2007
  • 2014 National Earthquake Engineering Conference

VI. NEW BUSINESS  11:00 a.m.
  • FY08 Budget Approach Discussion
  • Potential Partnerships
  • CREW Discussion
  • Future Presentations/Briefings
    o Anchorage Port Expansion
    o MOA Ground Failure Study
    o FEMA
VII. LUNCH 12:00 p.m.

VII. REPORTS 1:15 p.m.
- Chairperson
  - Ethics Report
  - Commission Charter
  - Seismic Safety Commission Executive Director
  - Leith Contact
- Committee Reports
  - Insurance-Dean Maxwell
  - Schools-John Aho
  - Earthquake Scenario-Rod Combellick
  - Education & Outreach-Kathy Hosford

VIII. BREAK 2:30 p.m.
- Committee Reports (continued) 2:45 p.m.
  - Hazards Identification-Gary Carver
  - Response, Recovery, & Loss Estimation-Scott Simmons
  - Post Earthquake Tasks- Aho
  - HAZUS Task Force

IX. GENERAL DISCUSSION 4:00 p.m.
- Public
- Commission Members

X. ADMINISTRATIVE MATTERS 4:15 p.m.
- Budget Report-Vickie Butherus
- ASHSC Web Site Updates-Butherus
- Next Meeting Date

XI. ADJOURNMENT 4:30 p.m.

- HAZUS
- Tsunami Expert (Elaina Suleimani)
- Alaska Division of Insurance
- Shake Map Implementation
- Scenario Team Briefing
- Other?