



Tuesday, September 18, 2007
9:00 a.m.- 5:00 p.m.
Fairbanks
UAF GI, Globe Room

AGENDA

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| I. | OPENING BUSINESS | 9:00 a.m. |
| | <ul style="list-style-type: none">• Call to Order (John Aho, Chairperson); Roll call• Approval of the Agenda, Add Items• Introductions-Guests• Review and Approval of Minutes for 08/23/2007 | |
| II. | BREIFINGS | 9:20 a.m. |
| | <ul style="list-style-type: none">• UAF Earthquake Eng. Research Activities-TBA• Alaska Earthquake Activity/AEIC Tour-Roush• Complex Earthquake Activity-Ruppert• Shake Map-Martirosyan | 9:20- 9:50 a.m.
9:50-10:50 a.m.
10:50-11:10 a.m.
11:10-11:40 a.m. |
| | LUNCH | 11:40 a.m. |
| II. | BREIFINGS (CONTINUED) | 1:00 p.m. |
| | <ul style="list-style-type: none">• Tsunamis-Suleimani• Kodiak Schools Seismic Retrofit-Kelly, Carver | 1:00-1:30 p.m.
1:30-2:00 p.m. |
| III. | OLD BUSINESS | 2:00 p.m. |
| | <ul style="list-style-type: none">• Action Items<ul style="list-style-type: none">○ See 08/23/2007 Action Item List○ Committee Meetings<ul style="list-style-type: none">▪ Schools-Kelly▪ Earthquake Scenario-Combellick▪ Educ. & Outreach-Hosford/Hicks▪ Hazards Identification-Carver▪ Response, Recovery-Aho▪ Post Earthquake Planning-Carver | 2:00-2:30 p.m.
2:30-3:00 p.m.
3:00-3:30 p.m.
3:30-4:00 p.m.
4:00-4:30 p.m.
4:30-5:00 p.m. |
| IV. | ADJOURNMENT | 5:00 p.m. |
| | <ul style="list-style-type: none">• Adjourn 09/18/2007 Meeting | |



Wednesday, September 19, 2007
9:00 a.m.- 5:00 p.m.
Fairbanks
River's Edge Resort, Gold Pan Room

- I. OPENING BUSINESS 9:00 a.m.
- Call to Order (John Aho, Chairperson); Roll call
 - Approval of the Agenda, **Add Items**
 - Introductions-Guests
- II. MEETINGS OF INTEREST 9:05 a.m.
- 14th World Conference on Earthquake Engineering
10/12-10/17, 2007 Beijing, China
 - ANSS Steering Committee SLC 6/6-6/7, 2007
 - WSSPC Reno 9/30-10/3, 2007
 - EERI Annual Meeting New Orleans February 6-9, 2008
 - National Earthquake Conference Seattle April 22-26, 2008
 - 2014 National Earthquake Engineering Conference
- III. CRITICAL DEADLINES 9:10 a.m.
- FY09 Budget to Legislature December 15, 2007
 - FY08 Report to Legislature January 1, 2008
 - ASHSC Chairman Budget Discussions Aug-Sept, 2007
- IV. NEW BUSINESS 9:20 a.m.
- LEPCA Presentation
 - SERC Presentation
 - ASHSC Deliverable Development
- BREAK 10:20 a.m.
- V. NEW BUSINESS (CONTINUED) 10:40 a.m.
- FY08 Budget Approach Discussion
 - Preparation of the Report to the Legislature
 - Potential Partnerships
 - CREW Discussion
 - "Politics of Seismic Safety Decision Making"
 - Future Presentations/Briefings
 - Anchorage Port Expansion
 - MOA Ground Failure Study
 - FEMA
 - Alaska Division of Insurance
 - Scenario Team Briefing



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- VI. REPORTS 11:40 a.m.
 - Chairperson
 - Ethics Information
 - Committee Reports
 - Will be Presented 09/20/2007

- LUNCH 12:00 p.m.

- VII. ASHSC/LEPCA JOINT MEETING 1:30 p.m.
 - Joint Introductions-Aho
 - LEPCA Activities 1:30-2:00 p.m.
 - ASHSC Activities/Accomplishments-Aho 2:00-2:30 p.m.
 - Earthquake/Tsunami Information-UAFGI 2:30-3:30 p.m.
 - Joint Efforts/Coordination/Discussion-All 3:30-4:30 p.m.
 - Wrap-up-Aho 4:30-5:00 p.m.

- VIII. ADJOURNMENT 5:00 p.m.

Thursday, September 20, 2007

9:00 a.m.- 5:00 p.m.

Fairbanks

River's Edge Resort, Gold Pan Room

- I. OPENING BUSINESS 9:00 a.m.
- Call to Order (John Aho, Chairperson); Roll call
 - Approval of the Agenda, **Add Items**
 - Introductions-Guests
- II. REPORTS 9:10 a.m.
- Committee Meeting Reports
 - Schools-Kelly 9:10-9:30 a.m.
 - Earthquake Scenario-Combellick 9:30-9:50 a.m.
 - Educ. & Outreach-Hosford/Hicks 9:50-10:10 a.m.
- BREAK 10:10 a.m.
- II. REPORTS (CONTINUED) 10:25 a.m.
- Committee Meeting Reports
 - Hazards Identification-Carver 10:25-10:45 a.m.
 - Response, Recovery-Aho 10:45-11:05 a.m.
 - Post Earthquake Planning-Carver 11:05-11:25 a.m.
- III. GENERAL DISCUSSION 11:25 a.m.
- Public
 - Commission Members
- IV. ADMINISTRATIVE MATTERS 11:30 a.m.
- Budget Report-Vickie Butherus
 - ASHSC Web Site Updates-Butherus
 - Next Meeting Date-Sept 18-20, 2008
- V. ADJOURNMENT 12:00 p.m.

NOTE: John Aho will give a presentation to the SERC on ASHSC activities the afternoon of 09/20/2007.