Thursday, October 25, 2007
9:00 a.m.- 11:00 a.m.
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 09/17-09/19/2007

II. BRIEFININGS 9:20 a.m.
   • Partnership Discussion-Craig Weaver-USGS
   • Alaska Earthquake Activity-Hansen
   • ANSS Implementation Committee-Hansen
   • Health of the Alaska Seismic Networks-Hansen
   • WSSPC Meeting Summary-Hansen

III. OLD BUSINESS 10:00 a.m.
   • Action Items
     o See 10/17/2007 Action Item List

IV. MEETINGS OF INTEREST 10:30 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
   • NTHMP Honolulu 10/30-11/1, 2007
   • AGU San Francisco December
   • SSA Santa Fe April
   • EERI Annual Meeting New Orleans February 6-9, 2008
   • National Earthquake Conference Seattle April 22-26, 2008
   • 2014 National Earthquake Engineering Conference-Anchorage

V. CRITICAL DEADLINES 10:40 a.m.
   • FY09 Budget to Legislature Current
   • FY08 Draft Report to Legislature December 1, 2007
   • FY08 Final Report to Legislature January 1, 2008
VI. NEW BUSINESS 10:50 a.m.
- LEPCA Discussion
- ASHSC Deliverable Development
- FY08 Budget Update
- Preparation of the Report to the Legislature
- Future Presentations/Briefings
  - Anchorage Port Expansion
  - MOA Ground Failure Study
  - FEMA
  - Ethics Presentation
  - Emergency Management Center Tour and Presentation
  - Dean Saddler-Boards and Commissions
  - Alaska Division of Insurance
  - Scenario Team Briefing

VII. REPORTS 11:00 a.m.
- Chairperson
  - Ethics Quarterly Report
  - Designing For Earthquakes-A Manual for Architects
    - www.fema.gov/library/viewRecord.do?id=2418
  - City of Heroes: The great Charlestown Earthquake of 1886
    - www.bookdoctor.com
- Committee Reports
  - Schools-Kelly
  - Earthquake Scenario-Combellick
  - Educ. & Outreach-Hosford.
  - Hazards Identification-Carver
  - Response, Recovery-Aho
  - Post Earthquake Planning-Carver
  - Partnership-Aho

VIII. GENERAL DISCUSSION 11:45 a.m.
- Public
- Commission Members

IX. ADMINISTRATIVE MATTERS 12:00 p.m.
- Budget Report-April Woolery
- ASHSC Web Site Updates-April Woolery
- Next Meeting Date

X. ADJOURNMENT 12:15 p.m.