

THURSDAY

September 4, 2008

9:00 a.m.-12:00 p.m.

Teleconference

1-800-315-6338

Code: 5007#

Meeting Telephone Locations

Anchorage: Atwood Building Kuparuk Room

Kodiak: LIOS

## 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 06/05/2008
  
- II. BRIEFINGS 9:10 a.m.
  - Recent Seismic Activity of Interest-Hansen
  - Health of the Alaska Seismic Networks-Hansen  
Weak and Strong Motion (Statewide/ANC/FBKS/Other)
  - ShakeMap Update-Hansen
  - IRIS (June 4-5) Meeting Briefing-Hansen
  - ANSS Implementation Committee Meeting-Hansen
  - 05/14-15/2008 SERC, LEPCA Meeting Update-Roberts
  - FEMA QuickSmart Initiative-Combellick
  
- III. OLD BUSINESS 9:30 a.m.
  - Joyner Lecture October 1, 2008, 7:00 p.m. UAA Wendy Williamson Auditorium
  - Action Items
    - See 06/05/2008 Action Item List
  - At-Risk Schools Seismic Safety Retrofit, Update- Roberts
  - NIMS On-Line Training

IV. MEETINGS OF INTEREST 9:40 a.m.

- SERC, LEPCA Meeting-Fairbanks, September 17-18, 2008
- EERI Scenario Workshop, San Francisco, September 17-18, 2008
- Joyner Lecture, Anchorage, October 1, 2008
- ASHSC Face –to-Face October 1-2, 2008 Anchorage
- Alaska Council of School Administrators Anchorage, AK October 2008
- Alaska Assoc. of Secondary Schools Anchorage, AK October 2008
- Annual GSA Meeting Houston, TX October 5-8, 2008
- 14<sup>th</sup> World Conference on Earthquake Engineering Beijing October 12-17, 2008
- WSSPC, Salt Lake City, UT, February 2009
- EERI Annual Meeting Salt Lake City, UT February 11-14, 2009
- SW Alaska Municipal Conference-January 2009
- 2014 National Earthquake Engineering Conference-Anchorage

V. CRITICAL DEADLINES 10:00 a.m.

- FY09 Budget to Legislature Current
- FY09 Draft Report December, 2008
- FY09 Final Report to Legislature January, 2009

VI. NEW BUSINESS 10:10 a.m.

- WSSPC Awards in Excellence-Aho, Combellick
- October 1-2 Meeting and Location
- Potential March Meeting in Kodiak-Roberts, Aho
- Future Briefings
  - Anchorage Port Expansion
  - Emergency Operations Center Tour
  - DHS&EM Tour
  - Other Suggestions

VII. REPORTS 10:15 a.m.

- Chairperson
  - Local Government Commission Member
  - Quarterly Ethics Report
  - School Commissioner Letter
  - California Field Act
  - Joyner Lecture Update

- Committee Reports 10:30 a.m.
  - Insurance-Maxwell
    - Pros and Cons Paper
    - McNair-Grove Assistance
  - Schools-Kelly
    - Follow-up on Commissioner Letter
    - Identify DOE Committee Member
  - Earthquake Scenario-Combellick
    - Prioritization Matrices Completion
    - EERI Workshop
  - Educ. & Outreach-Hicks
    - Quarterly Report Development
    - Directory of Speakers
    - Review California Field Act
    - Pamphlet Ideas to Hansen
  - Hazards Identification-Carver
    - Review Source Identification
    - Presentation on MOA Seismic attenuation Maps
    - Review Slides
  - Response, Recovery-Roberts
    - NIMS Training Discussion
  - Post Earthquake Planning-Carver
    - Review Slides
    - Field Act
  - Partnership-Aho
    - Joyner Lecture

VIII. GENERAL DISCUSSION 11:30 a.m.

- Public
- Commission Members

IX. ADMINISTRATIVE MATTERS 11:40 a.m.

- Budget Report-Woolery
- ASHSC Web Site Update Status-Woolery
- Next Meeting Date (October 1-2, 2008-Face-to-Face)

X. ADJOURNMENT 12:00 p.m.