WEDNESDAY
October 1, 2008
10:30 a.m.-5:30 p.m.
Alaska Department of Homeland Security
and Emergency Management (DHSEM)
Room B-200
(See attached Map for location)

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 07/03/2008 and 09/04/2008

II. BRIEFINGS 10:40 a.m.
   - Tour of the DHSEM Facility-Roberts

LUNCH BREAK 12:00 p.m.

III. COMMITTEE MEETINGS 12:45-1:30 p.m.
   - Earthquake Scenario-Combellick
   - Education and Outreach-Hicks 1:30-2:15 p.m.
   - Schools-Kelly 2:15-3:00 p.m.
   - Insurance-Maxwell 3:00-3:45 p.m.
   - Hazards Identification-Carver 3:45-4:30 p.m.
   - Response, Recovery, Loss Est.-Roberts 4:30-5:00 p.m.
   - Post-Earthquake Planning-Carver 5:00-5:15 p.m.
   - Partnership-Aho 5:15-5:30 p.m.

JOYNER LECTURE (See Attachment) 7:00 p.m.
Wendy Williamson Auditorium
UAA Campus (see map)
THURSDAY
October 2, 2008
8:30 a.m.-4:30 p.m.
Alaska Department of Homeland Security
and Emergency Management (DHSEM)
Room B-200
(See attached Map for location)

AGENDA

II. OPENING BUSINESS 8:30 a.m.
- Call to Order (John Aho, Chairperson); Roll call
- Approval of the Agenda, Add Items
- Introductions-Guests

II. BRIEFINGS (Continued) 8:40 a.m.
- Recent Seismic Activity-Hansen 8:40 a.m.
- Health of Alaska Networks-Hansen 8:55 a.m.
- ShakeMap Update-Hansen 9:10 a.m.
- UAA Earthquake Engineering-Dr. Liu 9:10 a.m.
- FEMA QuakeSmart Initiative-Roberts 9:40 a.m.

BREAK 9:50 a.m.

II. BRIEFINGS (Continued)
- Newly Indentified Earthquake Faults 10:00 a.m.
  In Alaska-Carver
- Seismic Recording Instruments-Hansen 10:45 a.m.
- Fairbanks SERC/LEPCA Meeting-Roberts 11:30 a.m.

LUNCH 11:45 a.m.

III. OLD BUSINESS 12:30 p.m.
- Action Items
  - See 09/04/2008 Action Item List
- At-Risk Schools Seismic Safety Retrofit, Update- Roberts
- Earthquake Insurance Model Review Assistance-Aho
- WSSPC Award Submittal-Kelly
- NIMS Online Training-Roberts, Aho
- Kodiak Meeting Proposal Closure-Roberts, Aho
- Education Commissioner Contact-Kelly
- Joyner Lecture Comments-All members
IV. MEETINGS OF INTEREST 1:15 p.m.

- Joyner Lecture, Anchorage, October 1, 2008
- 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
- 14th World Conference on Earthquake Engineering Beijing October 12-17, 2008
- ANSS Implementation Committee, November 14-15, 2008, Boston
- American Geophysical Union Meeting, 12/15-12/19, 2008 San Francisco
- Alaska Association of School Administrators, Anchorage, Date?
- WSSPC Annual Meeting, Salt Lake City, UT, February 2009
- EERI Annual Meeting Salt Lake City, UT February 11-14, 2009
- SW Alaska Annual Meeting Salt Lake City, UT February 11-14, 2009
- 2014 National Earthquake Engineering Conference-Anchorage

V. CRITICAL DEADLINES 1:30 p.m.

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

VI. NEW BUSINESS 1:45 p.m.

- Future Briefings
  - Anchorage Port Expansion
  - Emergency Operations Center Tour
  - DHS&EM Tour
  - Other Suggestions
- Next Face-to-Face Meeting
- Port of Anchorage Discussion-Aho, Cole

BREAK 2:00 p.m.

VII. REPORTS 2:15 p.m.

- Chairperson
  - “Soil Liquefaction During Earthquakes”
  - Commission Membership
- Committee Reports

Committee Chairs should prepare an agenda for their 45 minute meeting. The opportunity for committees to meet face-to-face does not occur often so let’s take efficient advantage of this time. Consider appropriate goals for the coming year.
Committee Chairs will present 10-minute (PowerPoint) the results of their meetings at the Thursday Commission meeting.

- **Insurance-Maxwell**
  Carver, Aho, McNair-Grove
  2:20 p.m.-2:30 p.m.

- **Schools-Kelly**
  Carver, Aho, Hicks, Roberts, Cole, DOE Rep.
  2:30 p.m.-2:40 p.m.

- **Earthquake Scenario-Combellick**
  Carver, Aho, Cole, Roberts, Hansen
  2:40 p.m.-2:50 p.m.

- **Education & Outreach-Hicks**
  Hansen, Hicks, Hosford, Aho, Maxwell, Roberts
  2:50 p.m.-3:00 p.m.

- **Hazards Identification-Carver**
  Combellick, Hansen, Cole, Aho
  3:10 p.m.-3:20 p.m.

- **Response, Recovery-Roberts**
  Aho, Kelly, Cole
  3:20 p.m.-3:30 p.m.

- **Post Earthquake Planning-Carver**
  Aho, Hansen, Hicks, Combellick, Kelly, Roberts
  3:30 p.m.-3:40 p.m.

- **Partnership-Aho**
  Carver, Hicks, Cole, Kelly
  3:40 p.m.-3:50 p.m.

**VIII. GENERAL DISCUSSION**
3:50 p.m.

- Public
- Commission Members

**IX. ADMINISTRATIVE MATTERS**
4:00 p.m.

- Budget Report-Woolery
- ASHSC Web Site Update Status-Woolery
- Next Meeting Date (August 7, 2008-Teleconference)

**X. ADJOURNMENT**
4:30 p.m.