THURSDAY
November 6, 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
(Questions: Call John Aho @ 230-2432)

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 10/01/2008 & 10/02/2008

II. BRIEFINGS 9:10 a.m.
   • State of Alaska Risk Assessment of Oil & Gas Infrastructure – Brad Chastain
   • Recent Seismic Activity of Interest-Hansen
   • Health of the Alaska Seismic Networks-Hansen
   • Shake Map Update-Hansen
   • ANSS Implementation Committee Meeting-Hansen
   • Haeussler’s Submarine Landslides and Tsunamis at Seward & Valdez Triggered by the 1964 Magnitude 9.2 Alaska Earthquake, Presentation Summary-Aho

III. OLD BUSINESS 10:00 a.m.
   • Action Items
     o See 10/01-02/2008 Action Item List
   • Earthquake Insurance Model Review Assistance-Aho
   • WSSPC Award Update-Roberts
   • NIMS Online Training-Roberts
   • HAZUS 101 Training-Roberts

IV. MEETINGS OF INTEREST 10:15 a.m.
   • Alaska Council of School Administrators Anchorage, AK October 2008
   • Alaska Association of Secondary Schools Anchorage, AK October, 2008
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V. MEETINGS OF INTEREST (Continued)
- Annual GSA Meeting Houston, TX October 5-8, 2008
- ANSS Implementation Committee Boston, MA October 14-15, 2008
- 14th World Conference on Earthquake Engineering Beijing October 12-17, 2008
- International Earthquake Conference Los Angeles November 12-14, 2008
- Alaska Association of School Administrators Anchorage December 5, 2008
- Tsunami Mitigation Irvine, CA December 8-9, 2008
- American Geophysical Union San Francisco December 15-19, 2008
- WSSPC Board Meeting Sacramento 12/15-16, 2008
- EERI Annual Meeting Salt Lake City, UT February 11-14, 2009
- SW Alaska Municipal Conference-January 2009
- Alaska School Administrators Anchorage January 2009
- SSA Annual Meeting Monterey, CA April 8-10, 2009
- 2014 National Earthquake Engineering Conference-Anchorage

VI. CRITICAL DEADLINES 10:30 a.m.
- FY09 Budget to Legislature Current
- FY09 Draft Report December, 2008
- FY09 Final Report to Legislature January, 2009

VII. NEW BUSINESS 10:40 a.m.
- Future Briefings
  o Anchorage Port Expansion
  o Monitoring of Large Earthquakes
  o GIS Measurement of Fault Displacement
  o Other Suggestions

VIII. REPORTS 11:15 a.m.
- Chairperson
  o Ivy Frye, SOA Boards & Commissions Contact
  o 3rd Quarter Ethics Report
- Committee Reports
- Insurance-Maxwell
- Schools-Kelly
- Earthquake Scenario-Combellick
- Education & Outreach-Hicks
- Hazards Identification-Carver
- Response, Recovery-Roberts
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- Post Earthquake Planning-Carver
- Partnership-Aho

IX. GENERAL DISCUSSION 11:30 a.m.
- Public
- Commission Members

X. ADMINISTRATIVE MATTERS 11:45 a.m.
- Budget Report-Woolery
- ASHSC Web Site Update Status-Woolery
- Next Meeting Date

XI. ADJOURNMENT 12:00 p.m.