



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
    - 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
  - 14<sup>th</sup> 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
  - 9<sup>th</sup> U.S./10<sup>th</sup> Canadian National Conference on Earthquake Engineering Toronto July 25-29, 2010
  - 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
    - Anchorage Port Expansion
    - Monitoring of Large Earthquakes
    - GIS Measurement of Fault Displacement
    - Other Suggestions
- VIII. REPORTS 11:15 a.m.
- Chairperson
    - Ivy Frye, SOA Boards & Commissions Contact
    - 3<sup>rd</sup> 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

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| IX. | GENERAL DISCUSSION   | 11:30 a.m. |
|     | <ul style="list-style-type: none"><li>• Public</li><li>• Commission Members</li></ul>  |            |
| X.  | ADMINISTRATIVE MATTERS   | 11:45 a.m. |
|     | <ul style="list-style-type: none"><li>• Budget Report-Woolery</li><li>• ASHSC Web Site Update Status-Woolery</li><li>• Next Meeting Date</li></ul> |            |
| XI. | ADJOURNMENT  | 12:00 p.m. |