TUESDAY
December 2, 2008
9:00 a.m.-11:00 a.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 11/06/2008

II. BRIEFINGS  9:10 a.m.
   • Recent Seismic Activity of Interest-Hansen
   • Health of the weak and Strong Motion Networks-Hansen
   • Shake Map Update-Hansen
   • ANSS Implementation Meeting Summary-Hansen
   • NTHMP Tsunami Meeting Summary- Roberts, Hansen
   • SHMAC Committee Summary-Roberts
   • MOA GAC Activity Update-Cole
   • Southern California Shakeout-Combellick

III. OLD BUSINESS  9:40 a.m.
   • Action Items
     o See 11/06/2008 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  9:50 a.m.
   • Alaska State Board of Education Meeting
     Anchorage  12/4-5, 2008
   • American Geophysical Union Meeting, 12/15-12/19, 2008  San Francisco
V. MEETINGS OF INTEREST (Continued)
- WSSPC Board Meeting   Sacramento  12/15-16, 2008
- COSMOS Technical Session  Oakland  November 21, 2008
- SW Alaska Municipal Conference-January, 2009
- Alaska School Administrators  Anchorage  January 2009
- WSSPC Annual Meeting, Salt Lake City, UT, February 11-14, 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.
- Presentation to Board of Education  12/04/2008
- FY09 Budget to Legislature    Current
- FY09 Draft Report  December, 2008
- FY09 Final Report to Legislature  January, 2009
- ASHSC Report to WSSPC-Hansen  January 1, 2009

VI. NEW BUSINESS  10:15 a.m.
- Future Briefings
  - Anchorage Port Expansion
  - MOA Emergency Operations Center Tour
  - Monitoring of Large Earthquakes
  - Utilities Risk Mitigation Approaches
  - GIS Measurement of Fault Displacement
  - Other Suggestions
- Next Face-to-Face Meeting

VII. REPORTS  10:30 a.m.
- Chairperson
  - Ivey Frye Contact
  - Current Member Renewal
- Committee Reports
- Insurance-Maxwell
- Schools-Kelly
- Earthquake Scenario-Combellick
- Education & Outreach-Hicks
- Hazards Identification-Carver
- Response, Recovery-Roberts
- Post Earthquake Planning-Carver
- Partnership-Aho

VIII. GENERAL DISCUSSION  10:40 a.m.
- Public
- Commission Members
IX. ADMINISTRATIVE MATTERS 10:45 a.m.
- Budget Report-Woolery
- ASHSC Web Site Update Status-Woolery
- Next Meeting Date

X. ADJOURNMENT 11:00 a.m.