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 July 9, 2009

II. BRIEFINGS 10:45 a.m.
• Recent Seismic Activity of Interest-Hansen
• Health of the Weak and Strong Motion Networks-Hansen
• Shake Map Update-Hansen
• Preparedness Training Conference-Roberts
• Hazard Mitigation Grant Program-Roberts
• Alaska State All Hazards Emergency Response Committee-Aho
• MOA GAC Activity Update-Cole

III. OLD BUSINESS 11:30 a.m.
• MMI NSF Proposal-Combellick
• Action Items
  - See 07/09/2009 Action Item List
• Earthquake Insurance Model Review Assistance-Aho
• NIMS Online Training-Roberts

IV. MEETINGS OF INTEREST 11:45 a.m.
• ATC/SEI, Improving Structural Performance of Existing Buildings, San Francisco, December 9-11, 2009
• DHS & EM Seismic Training & Summit, September 28-October 2, 2009, Anchorage
SEPTEMBER 10, 2009

- Geological Society of America, Annual Meeting, Portland, November 18-21, 2009
- EERI Annual Meeting, February 3-6, 2010, San Francisco
- WSSPC Annual Meeting, July 10-13, 2010, Broomfield, CO
- 2009 National Conference on Community Preparedness, August 9-12, 2009, Alexandria, VA
- 2014 National Earthquake Engineering Conference- Anchorage

LUNCH (Dianne’s Restaurant is on the 1st Floor) 12:00 p.m.

V. TEAM CHARTERING SESSION 1:00 p.m.
- Vision
- Purpose
- Membership
- Boundaries
- Team & Individual Responsibilities
- Measures of Success
- Operating Guidelines
- Critical Success Factors
- Conclusion

VI. ADJOURNMENT 6:00 p.m.
Note: Parking is directly across 7th Avenue with the entrance on E Street. Visitor parking is on the 2nd Floor—bring your ticket for validation.

(Questions: Call John Aho @907-230-2432)

AGENDA

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

II. CRITICAL DEADLINES 8:40 a.m.
- ASHSC Report to WSSPC January 2010
- 2009 Report to Legislature-Final January 31, 2010

III. BRIEFINGS I 9:00 a.m.
- Ian Shennan Video Conference

IV. NEW BUSINESS 10:00 a.m.
- Chartering Session Comments and Closure-All
- Future Briefings
  - Mat-Su Prison Presentation
  - MOA Emergency Operations Center Tour
  - Monitoring of Large Earthquakes
  - Utilities Risk Mitigation Approaches
  - Alyeska Pipeline Seismic Instrumentation
  - DOT Inventory of Bridges
  - Other Suggestions

BREAK 10:15 a.m.
V. ADMINISTRATIVE MATTERS  10:45 a.m.
- Budget Report-Woolery
- ASHSC Web Site Update Status-Woolery
- Next Meeting Date (Teleconference)-November 5, 2009

VI. BRIEFINGS II      11:00 a.m.
- GIS Measurement of Fault Displacement-Freymueller

LUNCH  12:00 p.m.

VII. COMMITTEE MEETINGS  1:00 p.m.
- Insurance-Aho, White  1:00-1:30 p.m.
- Schools-Kelly  1:30-2:00 p.m.
- Earthquake Scenario-Combellick  2:00-2:30 p.m.
- Education & Outreach-Aho  2:30-3:00 p.m.
- Hazards Identification-Carver  3:00-3:30 p.m.
- Response, Recovery/Post EQ Planning-Roberts  3:30-4:00 p.m.
- Partnership-Aho  4:00-4:15 p.m.

VIII. COMMITTEE REPORTS (5 minutes each)  4:15 p.m.
- Insurance-Aho, White
- Schools-Kelly
- Earthquake Scenario-Combellick
- Education & Outreach-Aho
- Hazards Identification-Carver
- Response, Recovery/Post EQ Planning-Roberts
- Partnership-Aho

VIII. GENERAL DISCUSSION  4:55 p.m.
- Public
- Commission Members

IX. ADJOURNMENT  5:00 p.m.