



THURSDAY

November 5, 2009

9:00 a.m.-11:30 a.m.

Teleconference

1-800-315-6338

Code: 5007#

Meeting Telephone Locations

Anchorage: Atwood Building Kuparuk Room

Kodiak: LIOS

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

## 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 September 9-10, 2009
  
- II. BRIEFINGS 9:15 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
  - APIP Presentation-Lisa Witzleben
  - MOA GAC Activity Update-Cole
  
- III. OLD BUSINESS 9:30 a.m.
  - MMI USGS/NEHERP Proposal-Combellick
  - Action Items
    - See 09/09/2009 Action Item List
  - Earthquake Insurance Model Review Assistance-Aho
  - NIMS Online Training-Roberts
  
- IV. MEETINGS OF INTEREST 9:50 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

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- Earthquake Program Managers Meeting, Boston
- American Geophysical Union, San Francisco, December 14-18, 2009
- ANSS National Implementation Committee Meeting, Berkeley, November 4-6, 2009
- NTHNP Meeting, Pasadena, January 1, 2010
- Association of Engineering Geology, South Lake Tahoe
- IRIS Instrumentation, Palm Springs, November 10-12, 2009
- Earthscope, Snow Bird, Utah, October 7-8, 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

V. CRITICAL DEADLINES 10:00 a.m.

- ASHHSC Report to WSSPC January 2010
- 2009 ASHSC Report to Legislature (Draft) December 15, 2009
- 2009 ASHSC Report to Legislature (Final) January 1, 2010

VI. NEW BUSINESS 10:15 a.m.

- 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
  - Gas Pipeline
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VII. REPORTS 10:30 a.m.

- Chairperson
  - 3<sup>rd</sup> Quarter Ethics Report
- Committee Reports
  - Insurance-Aho, White
    - Schools-Kelly
    - Earthquake Scenario-Combellick
    - Education & Outreach-Aho
    - Hazards Identification-Carver
    - Response, Recovery/Post EQ Planning-Roberts
    - Partnership-Aho

November 5, 2009 (Continued)

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|-------------------------------------------------------|------------|
| VIII. ADMINISTRATIVE MATTERS                          | 11:00 a.m. |
| • Budget Report-Woolery                               |            |
| • ASHSC Web Site Update Status-Woolery                |            |
| • Next Meeting Date (Teleconference)-December 3, 2009 |            |
| IX. GENERAL DISCUSSION                                | 11:15 a.m. |
| Commission Members                                    |            |
| X. ADJOURNMENT                                        | 11:30 a.m. |

