



THURSDAY

December 3, 2009

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

Teleconference

1-800-315-6338

Code: 5007#

Meeting Telephone Locations

Anchorage: Atwood Bldg. 9th Floor MLW Conf. Rm. #2

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 November 5, 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
 - ANSS National Implementation Meeting-Hansen
 - IRIS Instrumentation Meeting-Hansen
 - Earthscope Meeting-Hansen
 - MOA GAC Activity Update-Cole
- III. OLD BUSINESS 9:30 a.m.
- MMI USGS/NEHERP Proposal-Combellick
 - Action Items
 - See 11/05/2009 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

December 3, 2009 (Continued)

- 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
- SSA Annual Meeting, Portland, OR, April 20-23, 2010
- Association of Engineering Geology, Anchorage, 2011
- 2014 U.S. National Conference on Earthquake Engineering -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

VII. REPORTS 10:30 a.m.

- Chairperson
 - National Hazards Observer, hazctr@colorado.edu
 - Member
 - Annual Report Paragraphs
- Committee Reports
 - Insurance-Aho, White
 - Schools-Kelly
 - Earthquake Scenario-Combellick



December 3, 2009 (Continued)

- Education & Outreach-Aho
- Hazards Identification-Carver
- Response, Recovery/Post EQ Planning-Roberts
- Partnership-Aho

VIII. ADMINISTRATIVE MATTERS 11:00 a.m.

- Budget Report-Woolery
- ASHSC Web Site Update Status-Woolery
- Next Meeting Date (Teleconference)-January 7, 2010

IX. GENERAL DISCUSSION 11:15 a.m.
Commission Members
Public

X. ADJOURNMENT 11:30 a.m.

