



THURSDAY

August 5, 2010

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 May 26-27, 2010
And July 1, 2010
- 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
 - Earthquake Mitigation for Hospitals-Roberts
 - WSSPC Meeting-Aho, Hansen, Combellick, Roberts
 - MOA GAC Activity Update-Cole
 - Other?
- III. OLD BUSINESS 9:30 a.m.
- Action Items
 - See 7/1/2010 Action Item List
 - NIMS Online Training-Roberts
 - Recognition-ACS, MTA-Hansen

- IV. MEETINGS OF INTEREST 9:50 a.m.
- 2009 National Conference on Community Preparedness, August 9-12, 2009, Alexandria, VA
 - **ASHSC Face-to-Face Meeting, September 29-30, 2010, Anchorage**
 - Joyner Lecture, Art Frankel/USGS, "Progress & Controversy in Seismic Hazard Mapping", Anchorage, AK, September 29, 2010
 - Seismic Structural & Non-structural Mitigation for Hospitals & Resident Health Care Facilities, October 5, Anchorage, AK
 - GSA Annual Meeting, October 31-November 3, 2010, Denver
 - Tsunami Training Regional Conference-Dutch Harbor, November 2-3, 2010
 - AGU Meeting, December, 2010, San Francisco
 - EERI Annual Meeting, February 3-5, 2011, San Diego
 - Association of Engineering Geology, Anchorage, 2011
 - 10th U.S. National Conference on Earthquake Engineering, 2014 - Anchorage
- V. CRITICAL DEADLINES 10:00 a.m.
- | | |
|---|-------------------|
| • ASHSC Report to WSSPC | TBD |
| • Committee Chairs Summary | December 15, 2010 |
| • 2010 Report to Legislature-Draft | December 31, 2010 |
| • 2010 Report to Legislature-Final | January 15, 2011 |
| • Legislative Trip | January 2011 |
| • Contact Frankel, Haeussler, Whitmore, Dunham, Nyman, Rose (UAA)-Aho | July 15, 2010 |
- VI. NEW BUSINESS 10:15 a.m.
- PDDA Course Re-start-Roberts
 - Recognition
 - ACS, MTA
 - Future Briefings
 - Mat-Su Prison Presentation
 - MOA Emergency Operations Center Tour
 - Utilities Risk Mitigation Approaches
 - DOT Inventory of Bridges
 - Gas Pipeline

- VII. REPORTS 10:30 a.m.
- Chairperson
 - Presentations
 - New Members
 - Ethics Report
 - Committee Reports
 - Insurance-White
 - Schools-Kelly
 - Earthquake Scenario-Combellick
 - Education & Outreach-Dunham
 - Hazards Identification-Carver
 - Response & Recovery-Roberts
 - Partnership-Aho
- VIII. ADMINISTRATIVE MATTERS 11:00 a.m.
- Budget Report-Woolery
 - ASHSC Web Site (www.seismic.alaska.gov) Update Status-Woolery
 - Next Meeting Date (Teleconference)-September 2, 2010
- IX. GENERAL DISCUSSION 11:15 a.m.
- Commission Members
 - Public
- X. ADJOURNMENT 11:30 a.m.

