



WEDNESDAY
September 29, 2010
10:30 a.m.-5:30 p.m.
Atwood Building
Room 1860
550 W. 7th Avenue
Anchorage, Alaska

Note: Parking is directly across 7th Avenue with the entrance on E Street. (See attached map). Visitor parking is on the 2nd Floor-**bring your ticket for validation.**

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

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 August 5, 2010
- II. BRIEFINGS I 10:45 a.m.
- Seismic Risk Mitigation in Oregon Schools-Wang/DOGAMI
 - Earthquake Insurance-Pomeroy/CEA
 - Recent Seismic Activity of Interest-Hansen
 - Health of the Weak and Strong Motion Networks-Hansen
 - Shake Map Update-Hansen
 - MOA GAC Activity Update-Cole
- LUNCH BREAK 12:30 p.m.
- III. BRIEFINGS II 1:30 p.m.
- A few minutes with Art Frankel/USGS (An opportunity to ask Dr. Frankel questions concerning his mapping work)
- IV. OLD BUSINESS 2:00 p.m.
- Hospital Training Course-Roberts
 - Action Items
 - See 08/05/2010 Action Item List
 - NIMS Online Training-Roberts

- V. MEETINGS OF INTEREST 2:15 p.m.
- Joyner Lecture, Art Frankel/USGS, “Progress & Controversy in Seismic Hazard Mapping”, Anchorage, September 29, 2010
 - Seismic Structural & Non-structural Mitigation for Hospitals & Resident Health Care Facilities, October 5, 2010, Anchorage, AK
 - ANSS Network Committee, November 1-3, 2010, Menlo Park, CA
 - GSA Annual Meeting, October 31-November 3, 2010, Denver, CO
 - Tsunami Managers & Modelers, November 16-18, 2010, CA
 - AGU Meeting, December 2010, San Francisco, CA
 - 2014 National Earthquake Engineering Conference-Anchorage
 - Assoc. of Engineering & Environmental Geologists, September 19-20, 2010, Anchorage, AK
- V. COMMITTEE MEETINGS 2:30 p.m.
- Insurance-**White**, Aho, Carver, Kelly, Pomeroy-visitor 2:30-3:30 p.m.
 - Schools-**Kelly**, Carver, Aho, Roberts, Cole, Kito-visitor 3:30-4:30 p.m.
 - Earthquake Scenario-**Combellick**, Aho, Carver, Cole, Roberts, Hansen 4:30-5:30 p.m.
- V. JOYNER LECTURE
- Art Frankel/USGS-“Progress and Controversy in Seismic Hazard Mapping”, September 29, 2010, 7:00-8:30 p.m., Cuddy Hall, UAA Campus (see brochure and map)
- VII. MEETING TO BE CONTINUED 9/30/2010 at 8:30 a.m.





THURSDAY
September 30, 2010
8:30 a.m.-4:30 p.m.
Atwood Building
Room 1860
550 W. 7th Avenue
Anchorage, Alaska

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(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 8:45 a.m.
- ASHSC Report to WSSPC TBD
 - Committee Chairs Summary December 15, 2010
 - 2010 Report to Legislature-Draft December 31, 2010
 - 2009 Report to Legislature-Final January 15, 2011
 - Legislative Trip January, 2011
- III. NEW BUSINESS 9:15 a.m.
- ASHSC Response to a Damaging Seismic Event in Alaska-All (3-hour Commission discussion continued)
 - Future Briefings
 - Mat-Su Prison Presentation
 - MOA Emergency Operations Center Tour
 - Utilities Risk Mitigation Approaches
 - DOT Inventory of Bridges
 - Gas Pipeline
 - Other Suggestions
 - Near-shore Tsunamis-Hansen

- III. BRIEFINGS III 9:30 a.m.
- Tsunami Center Update-Whitmore/NOAA 9:30-10:15 a.m.
 - USGS Activities in Alaska-Haeussler/USGS 10:15-11:00 a.m.
 - Utilities Seismic Risk Mitigation Activities-Dunham/CEA 11:00-11:45 a.m.
- (Presentation times include 15-minutes for questions)
- LUNCH BREAK 11:45 a.m.
- IV. COMMITTEE MEETINGS (Continued) 1:00 p.m.
- Earthquake Hazards-**Carver**, Combellick, Aho, Hansen, Cole 1:00-2:00 p.m.
 - Education & Outreach-**Dunham**, Aho, Hansen, Roberts, Miller, Kelly 2:00-3:00 p.m.
 - Response & Recovery-**Roberts**, Aho, Kelly, Cole, Dunham 3:00-3:30 p.m.
 - Partnership-**Aho**, Carver, Cole, Kelly 3:30-4:00 p.m.
 - 10th U.S. Conference on Earthquake Engineering, Aho, Cole, Kelly, Hansen 4:00-4:30 p.m.
- V. REPORTS (5 minutes each) 4:30 p.m.
- Chairman
 - Presentations
 - APIP
 - PDDA Course
 - Seismic Safety Councils Tasks
 - Committee Reports
 - Given at each committee meeting
- VI. GENERAL DISCUSSION 4:40 p.m.
- Public
 - Commission Members
- VII. ADMINISTRATIVE MATTERS 4:45 p.m.
- Budget Report-Woolery
 - ASHSC Web Site Update Status-Woolery
 - Next Meeting Date (Teleconference)-November 4, 2010

VIII. ADJOURNMENT

5:00 p.m.

