FRIDAY
November 12, 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 September 29-30, 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
• Hospital Short Course-Roberts
• ANSS Network Committee, November 1-3, 2010, Menlo Park, CA-Hansen
  • GSA Annual Meeting, October 31-November 3, 2010, Denver, CO-Koehler
• MOA GAC Activity Update-Scher

III. OLD BUSINESS 9:30 a.m.
• Action Items
  o See 09/29-30/2010 Action Item List
• NIMS Online Training-Roberts
• Recognition-ACS, MTA, MOASD, & MOA-Aho, Hansen

IV. MEETINGS OF INTEREST 9:50 a.m.
• 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-Postponed
• AGU Meeting, December 13-17, 2010, San Francisco, CA
• 2014 National Earthquake Engineering Conference-Anchorage
V. CRITICAL DEADLINES 10:00 a.m.
- ASHSC Report to WSSPC TBD
- Recommendations to Legislature December 1, 2010
- Committee Chairs Summary December 15, 2010
- 2010 Report to Legislature-Draft December 2010
- 2010 Report to Legislature-Final January 15, 2011
- Legislative Trip January 2011

VI. NEW BUSINESS 10:15 a.m.
- Recognition
  - ACS, MTA MOASD, MOA
- Future Briefings
  - Mat-Su Prison Presentation
  - MOA Emergency Operations Center Tour
  - Building Official
  - DOT Seismic
  - Utilities Risk Mitigation Approaches
  - Alyeska Pipeline Seismic Instrumentation-March Meeting?
  - DOT Inventory of Bridges
  - Gas Pipeline

VII. REPORTS 10:30 a.m.
- Chairperson
  - Presentations-Pioneers, Federal Building
  - 3rd Quarter Ethics Report
  - APIP
- Committee Reports
  - Insurance-White
  - Schools-Kelly
  - Earthquake Scenario-Combellick, Koehler
  - Education & Outreach-Dunham, Aho
VIII. ADMINISTRATIVE MATTERS 11:00 a.m.
- Budget Report-Woolery
- ASHSC Web Site Update Status-Woolery
- Next Meeting Date (Teleconference)-December 2, 2010

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

X. ADJOURNMENT 11:30 a.m.