



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
 - 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

- Assoc. of Engineering & Environmental Geologists, September 21-23, 2011, Anchorage, AK
- GSA Annual Meeting, October 31-November 3, 2010, Denver
- AGU Meeting, December, 2010, San Francisco
- EERI annual Meeting, February 9-12, 2011, La Jolla, CA
- PDDA Course, February 2011
- Rapid Visual Screening, Fairbanks, October 2011
- 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 |
| • 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

- Hazards Identification-Carver
- Response & Recovery-Roberts
- Partnership-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.

