THURSDAY
January 6, 2011
9:00 a.m.-11:30 a.m.
Teleconference
1-800-315-6338
Code: 5007#
Meeting Telephone Locations
Anchorage: Atwood Building Kuparuk Room 11th Floor
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 12, 2010

II. BREIFINGS 9:15 a.m.
   • Recent Seismic Activity of Interest-Hansen
   • Health of the Weak and Strong Motion Networks-Hansen
   • Shake Map Update-Hansen
   • MOA GAC Activity Update-Scher

III. OLD BUSINESS 9:30 a.m.
   • Action Items
     o See 11/12/2010 Action Item List
   • NIMS Online Training-Roberts

IV. MEETINGS OF INTEREST 9:50 a.m.
   • Tsunami Managers & Modelers, November 16-18, 2010, CA-Postponed
   • AGU Meeting, December 13-17, 2010, San Francisco, CA
V. CRITICAL DEADLINES 10:00 a.m.

- ASHHSC 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
- 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
  - 4th Quarter Ethics Report
  - APIP
  - Joyner Lecture
  - Business Cards
  - Publications
  - Face-to-Face Meeting
- 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)-February 3, 2011

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

X. ADJOURNMENT 11:30 a.m.