



THURSDAY

February 3, 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

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|------|---|-----------|
| I. | OPENING BUSINESS | 9:00 a.m. |
| | <ul style="list-style-type: none">• Call to Order (John Aho, Chairperson); Roll call• Approval of the Agenda, Add Items• Introductions-Guests• Review and Approval of Minutes for January 6, 2011 | |
| II. | BRIEFINGS | 9:15 a.m. |
| | <ul style="list-style-type: none">• 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. |
| | <ul style="list-style-type: none">• Action Items<ul style="list-style-type: none">○ See 01/06/2011 Action Item List• NIMS Online Training-Roberts | |
| IV. | MEETINGS OF INTEREST | 9:50 a.m. |
| | <ul style="list-style-type: none">• Tsunami Managers & Modelers, November 16-18, 2010, CA-Postponed• AGU Meeting, December 13-17, 2010, San Francisco, CA | |

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- AGU Meeting, December, 2010, San Francisco
- NTHMP Annual Meeting, February 1-3, 2011
- EERI annual Meeting, February 9-12, 2011, La Jolla, CA
- PDDA Course, Postearthquake Safety Evaluation of Buildings, February 23-24, 2011
- Tsunami Awareness Week, March 21-25, 2011
- Tsunami Warning Test, March 23, 2011
- WSSPC, April 4-8, 2011, Boise, ID
- SSA Annual Meeting, Memphis, April 13-15, 2011
- Rapid Visual Screening, Fairbanks, October 2011
- Tsunami Operations Work Shop, Sitka, Sept. 13-15, 2011
- Association of Engineering Geology, Anchorage, Sept.19-24, 2011
- 10th U.S. National Conference on Earthquake Engineering, 2014 - Anchorage

V. CRITICAL DEADLINES 10:00 a.m.

- ASHHSC Report to WSSPC TBD
- Recommendations to Legislature February 1, 2011
- Committee Chairs Summary December 15, 2010
- 2010 Report to Legislature-Draft February, 2011
- 2010 Report to Legislature-Final February, 2011
- Legislative Trip February, 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
 - Business Cards
 - Publications-
 - Face-to-Face Meeting

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- 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)-March 3, 2011

IX. GENERAL DISCUSSION 11:15 a.m.

- Commission Members
- Public

X. ADJOURNMENT 11:30 a.m.

