

THURSDAY

October 6, 2011

9:00 a.m.-11:00 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 June 20-21 and August 4, 2011
- 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
 - Sitka Tsunami Operations Workshop-Roberts
 - AEG Annual Meeting-Koehler
 - MOA GAC Activity Update-Scher
- III. OLD BUSINESS 9:30 a.m.
- Action Items
 - See 08/04/2011 Action Item List
 - NIMS Online Training-Roberts
- IV. MEETINGS OF INTEREST 9:50 a.m.
- ASHSC Face-to-Face Meeting, November 29-30, 2011, Anchorage
 - PSEB Training, Anchorage, December 6-7, 2011
 - EERI Annual Meeting/Nat'l EQ Conf., Memphis, TN, April 10-14, 2012
 - WSSPC Meeting, Memphis, TN, April 10-14, 2012



October 6, 2011

- 15th World conference on EQ Engineering, Lisbon, Portugal, October 3-6, 2012
- 10th U.S. National Conference on Earthquake Engineering, 2014 - Anchorage

V. CRITICAL DEADLINES 10:00 a.m.

- Legislative Trip TBD
- Kodiak Response Scenario TBD
- Annual Report to WSSPC
- ASHSC 2011 Annual Report December, 2011
- ASHSC Strategic Plan November 15, 2011

VI. NEW BUSINESS 10:15 a.m.

- Recognition
- Future Briefings
 - Alaska Municipal League Risk Control-Dewalt
 - MOA Emergency Operations Center Tour
 - Building Official
 - DOT Seismic
 - Utilities Risk Mitigation Approaches
 - DOT Inventory of Bridges
 - Gas Pipeline

VII. REPORTS 10:30 a.m.

- Chairperson
 - Legislative Audit
 - Strategic Plan
- Committee Reports
 - Insurance-White
 - Schools-Kelly
 - Mike Griffin Presentation
 - Earthquake Scenario-Carver
 - Education & Outreach- Aho
 - Hazards Identification-Koehler
 - Response & Recovery-Roberts
 - Partnership-Aho
 - 2014 Nat'l EQ Conference-Aho

VIII. ADMINISTRATIVE MATTERS 10:45 a.m.

- Budget Report-Woolery
- ASHSC Web Site Update Status-Woolery
- Next Scheduled Meeting Date (teleconference)-November 29-30, 2011

October 6, 2011

IX. GENERAL DISCUSSION

10:50 a.m.

- Commission Members
- Public

X. ADJOURNMENT

11:00 a.m.

