TUESDAY
November 29, 2011
10:30 a.m.-5:30 p.m.
Atwood Building
Room 1860
550 W. 7th Avenue
Anchorage, Alaska

Note: Parking is directly across 7th Avenue with the entrance on E Street. (See attached map). Visitor parking is on the 2nd Floor—bring your ticket for validation.

(Questions: Call John Aho @ 907-230-2432)

AGENDA (Revision 2 11/21/2011)
November 29, 2011

I. OPENING BUSINESS 10:30 a.m.
• Call to Order (John Aho, Chairperson); Roll call
• Approval of the Agenda, Add Items
• Introductions-Guests
• Review and Approval of Minutes for August 4, 2011 and October 6, 2011

II. OLD BUSINESS 10:45 a.m.
• Action Items
• Committee Assignments
• ICS 101 Certification Update-Roberts
• PSEB Training Update-Roberts

III. BRIEFINGS I 11:15 a.m.
• MOA GAC Activity Update-Scher
• PSEB Training Summary-Aho
• APIP Meeting-Aho
• Rapid Visual Screening Course-Fairbanks-Roberts

LUNCH BREAK 12:00 p.m.

IV. BRIEFINGS II 1:00 p.m.
• “Earthquakes: What We Will Do, How, and Why”-Dewalt
• Recent Seismic Activity-Hansen
• Health of the Network-Hansen
• ShakeMap Update-Hansen
V. MEETINGS OF INTEREST  2:00 p.m.

- Annual AGU Meeting, December 5-9, 2011, San Francisco, CA
- PSEB Training, December 6-7, 2011, Anchorage, AK
- EERI Annual Meeting in conjunction with the National Earthquake Conference. April 10-14, 2012, Memphis, TN
- WSSPC Meeting, April 10-14, 2012 Memphis, TN
- SSA 2012 Annual Meeting, April 17-19, 2012, San Diego, CA
- Tsunami Operations Workshop, November, 2012, Seward, AK
- 10th U.S. National Conference on Earthquake Engineering, 2014, Anchorage, AK

VI. COMMITTEE MEETINGS  2:15 p.m.

- Insurance-White, Aho, Carver, Bennett, Kelly  2:15-3:00 p.m.
- Hazards Identification-Koehler, Carver, Hansen, Scher, Aho  3:30-4:15 p.m.
- Earthquake Scenario- Carver, Aho, Cassidy, Scher, Roberts, Hansen, Koehler, Kelly  4:15-5:00 p.m.

VII. MEETING TO BE CONTINUED 11/30/2011 at 8:00 a.m.
AGENDA
November 30, 2011 (Revision 2 11/21/2011)

I. OPENING BUSINESS 8:00 a.m.
- Call to Order (John Aho, Chairperson); Roll call
- Approval of the Agenda, Add Items
- Introductions-Guests

II. CRITICAL DEADLINES 8:15 a.m.
- ASHSC Report to WSSPC TBD
- ASHSC Strategic Plan December 15, 2011
- Committee Chairs Summary December 15, 2011
- 2011 Report to Legislature-Draft December 31, 2011
- Legislative Trip January, 2012

III. BRIEFINGS II 8:30 a.m.
- ADHS&EM Earthquake & Tsunami Program-Roberts
- Geology of the 2011 Tohoku-Oki Tsunami, Sendai, Japan-Witter

BREAK 9:45 a.m.

III. BRIEFINGS II (Continued) 10:00 a.m.
- Fire Marshall’s Role as State Building Official-Nicolello
IV. COMMITTEE MEETINGS (Continued) 10:30 a.m.
- Schools-Kelly, Carver, Aho, Roberts Hansen, Kito 10:30 a.m.-11:15 a.m.
- Education & Outreach-Scher, Aho, Hansen, Roberts, Miller, Kelly, Koehler, Kelly, Mahalak 11:15 a.m.-12:00 p.m.

LUNCH BREAK 12:00 p.m.

IV. COMMITTEE MEETINGS (Continued) 1:00 p.m.
- Response & Recovery-Roberts, Aho, Kelly, Mahalak 1:00 p.m.-1:45 p.m.

V. OLD BUSINESS 1:45 p.m.
- Cascadia White Paper Discussion
- Seismic Hazards White Paper

BREAK 2:45 p.m.

V. OLD BUSINESS-CONTINUED 3:00 p.m.
- ASHSC Annual Report Discussion
- ASHSC Strategic Plan Discussion
- Legislative Audit-Reauthorization

VI. ADMINISTRATIVE MATTERS 3:45 p.m.
- Budget Report-Woolery
- ASHSC Web Site Update Status-Woolery
- Discuss Potential Face-to-Face Meeting in Juneau
- Next Meeting Date (Teleconference)-January 5, 2012
- Brainstorm Potential New Members

VII. ADJOURNMENT 4:15 p.m.