



THURSDAY

January 5, 2012

9:00 a.m.-11:15 a.m.

Teleconference

1-800-315-6338

Code: 5007#

Meeting Telephone Locations

Anchorage: Atwood Building Room 240

Kodiak: LIOS

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)

- 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 29-30, 2011
- II. BRIEFINGS 9:10 a.m.
- Recent Seismic Activity of Interest-Hansen
 - Health of the Alaska Seismic Network-Hansen
 - MOA GAC Activity Update-Scher
- III. OLD BUSINESS 9:30 a.m.
- November 29-30, 2011 Action Items
 - Cascadia White Paper Discussion
 - Seismic Hazards White Paper
 - ASHSC Strategic Plan
- IV. MEETINGS OF INTEREST 9:45 a.m.
- NTHMP, February 8-9, 2012, San Diego, CA
 - ANSS Network Implementation Committee, February 15-16, Hilo, Hawaii
 - EERI Annual Meeting in conjunction with the National Earthquake Engineering Conference, April 10-14, 2011, Memphis, TN
 - WSSPC Meeting, April 10-14, Memphis, TN
 - SSA 2012 Annual Meeting, April 17-19, 2012, San Diego, CA
 - Non-structural Seismic Mitigation Training, October 2012,

Anchorage, AK

- Tsunami Operations Workshop, November, 2012, Seward, AK
- 10th U.S. National Conference on E.Eng, 2014, Anchorage, AK

V. CRITICAL DEADLINES 10:00 a.m.

- ASHSC Report to WSSPC TBD
- ASHSC Strategic Plan TBD
- 2011 Report to Legislature-Draft December 30, 2011
- 2011 Report to Legislature Review January 5, 2012
Complete
- 2011 Report to Legislature to DGGS January 6, 2012
- 2011 Report to Legislature Final January 20, 2012
- Legislative Trip January-February, 2012

VI. NEW BUSINESS 10:15 a.m.

- Brainstorm Potential New Members
- Future Briefings
 - Mat-Su Prison
 - MOA Emergency Operations Center Tour
 - DOT Seismic
 - DNR Liaison Staff Member
 - NOAA Meteorologists
 - Other?

VII. Reports 10:30 a.m.

- Chairperson
 - N/A
- Committees
 - Schools-**Kelly**
 - Insurance-**White**
 - Hazards Identification-**Koehler**
 - Earthquake Scenario-**Carver**
 - Education & Outreach-**Scher**
 - Response & Recovery-**Roberts**
 - Partnering-**Aho**

VIII. ADMINISTRATIVE MATTERS 11:00 a.m.

- Budget Report-Woolery
- ASHSC Web Site Update Status-Woolery
- Next Meeting Date (Teleconference)-February 2, 2012

IX. ADJOURNMENT 11:15 a.m.

