

THURSDAY

February 2, 2012

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

Teleconference

1-800-315-6338

Code: 5007#

Meeting Telephone Locations

Anchorage: Atwood Building Kuparuk Room 11th Floor

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. |
| | <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 5, 2012 | |
| II. | BRIEFINGS | 9:10 a.m. |
| | <ul style="list-style-type: none">• 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. |
| | <ul style="list-style-type: none">• January 5, 2012 Action Items• 2011 Annual Report• ASHSC Strategic Plan• Potential New Members | |
| IV. | MEETINGS OF INTEREST | 9:45 a.m. |
| | <ul style="list-style-type: none">• 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 | |

- 15th World Conference on Earthquake Engineering, September 24-28, 2012, Lisbon, Portugal
- 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 Final February 15, 2012
- Legislative Trip TBD

VI. NEW BUSINESS 10:15 a.m.

- Future Briefings
 - Mat-Su Prison
 - MOA Emergency Operations Center Tour
 - DOT Seismic
 - DNR Liaison Staff Member
 - NOAA Meteorologists-Space Weather
 - Other?

VII. Reports 10:30 a.m.

- Chairperson
 - 4th Quarter Ethics Report
 - www.disasterbookstore.com
 - MOA Port Instrumentation Letter
 - APIP
 - WSSPC/EERI Meeting Attendance
- 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)-March 1, 2012

IX. ADJOURNMENT 11:15 a.m.

