



THURSDAY
April 5, 2012
1:00 p.m.-5:00 p.m.
Atwood Building-Room 1860

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)

Committee Chairs-Each should prepare for a 45-minute discussion of future goals, including deliverables. All Commission members are encouraged to participate in each of the Committee meetings.

- I. OPENING BUSINESS 1:00 p.m.
 - Call to Order (John Aho, Chairperson); Roll call
 - Approval of the Agenda, **Add Items**
 - Introductions-Guests
 - Review and Approval of Minutes for February 2, 2012

- II. BRIEFINGS 1:15 a.m.
 - Space Weather-Dr. Robert McCoy
 - Recent Seismic Activity of Interest-Hansen
 - Health of the Alaska Seismic Network-Hansen
 - MOA GAC Activity Update-Scher
 - NTHMP February Meeting Update-Hansen, Roberts
 - ANSS Network Implementation Committee Update-Hansen

- III. OLD BUSINESS 2:30 p.m.
 - February 2, 2012 Action Items
 - 2011 Annual Report
 - ASHSC Strategic Plan-Aho
 - Potential New Members (Open Seats: Insurance, Local Government)
 - Reappointment Letters (Aho, Hansen, Miller)

- IV. MEETINGS OF INTEREST 3:15 p.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 Eng. Conference, April 10-14, 2012, Memphis, TN

April 5, 2012 Continued

IV. MEETINGS OF INTEREST (CONTINUED)

- WSSPC Meeting, April 10-14, Memphis, TN
- SSA 2012 Annual Meeting, April 17-19, 2012, San Diego, CA
- ASHSC Face-to-Face Meeting, September 11-12, 2012, Anchorage
- 15th World Conference on Earthquake Engineering, September 24-28, 2012, Lisbon, Portugal
- Non-structural Seismic Mitigation Training, October 2012, Anchorage, AK
- Tsunami Operations Workshop, November, 2012, Seward, AK
- 10th U.S. National Conference on E.Eng, July, 2014, Anchorage, AK

BREAK 3:30 p.m.

V. CRITICAL DEADLINES 3:45 p.m...

- ASHSC Report to WSSPC TBD
- ASHSC Strategic Plan TBD
- 2011 Report to Legislature Final February 1, 2013
- Legislative Trip TBD

VI. NEW BUSINESS 4:00 p.m.

- Future Briefings
 - Brainstorm Future Briefings
 - Mat-Su Prison
 - MOA Emergency Operations Center Tour
 - DOT Seismic
 - DNR Liaison Staff Member

VII. COMMITTEE MEETINGS 4:15 p.m.

- Earthquake Scenarios-Carver

RECESS TO 04/06/2012 AT 8:00 a.m. 5:00 p.m.



FRIDAY
April 6, 2012
8:00 a.m.-5:00 p.m.
Atwood Building-Room 1860

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|-----|---|------------|
| I. | OPENING BUSINESS | 8:00 a.m. |
| | <ul style="list-style-type: none">• Call to Order (John Aho, Chairperson); Roll call• Approval of the Agenda, Add Items• Introductions-Guests | |
| II. | REPORTS | 8:15 a.m. |
| | <ul style="list-style-type: none">• Chairperson<ul style="list-style-type: none">○ Joint Meeting with GAC-September 11, 2012○ www.disasterbookstore.com○ MOA Port Instrumentation Letter○ APIP○ WSSPC/EERI Meeting Attendance○ Lloyd Cluff Lecture, September 11, 2012○ Joyner Lecture-Jonathan Bray, Berkeley, Exchange of Information at Interface of Earthquake Research and Earthquake Engineering | |
| II. | COMMITTEE MEETINGS | 8:45 a.m. |
| | <ul style="list-style-type: none">• Schools-Kelly | |
| | BREAK | 9:45 a.m. |
| II. | BRIEFING | 10:00 a.m. |
| | <ul style="list-style-type: none">• UAA Earthquake Engineering Research-Dr. Joey Yang | |

April 6, 2012 (Continued)

- II. COMMITTEE MEETINGS 11:00 a.m.
- Insurance-**White**
- LUNCH 12:00 p.m.
- II. COMMITTEE MEETINGS (Continued) 1:00 p.m.
- Hazards Identification-**Koehler** 1:00 p.m.-1:45 p.m.
 - Education & Outreach-**Scher** 1:45 p.m.-2:30 p.m.
 - Response & Recovery-**Roberts** 2:30 p.m.-3:15 p.m.
 - Partnering-**Aho** 3:15 p.m. 4:00 p.m.
- VIII. ADMINISTRATIVE MATTERS 4:00 p.m.
- Budget Report-Woolery
 - ASHSC Web Site Update Status-Woolery
 - November, January, February minutes
 - Next Meeting Date (Teleconference)-May 3, 2012
- IX. ADJOURNMENT 4:30 p.m.

