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

II. REPORTS 8:15 a.m.
   • Chairperson
     o Joint Meeting with GAC-September 11, 2012
     o www.disasterbookstore.com
     o MOA Port Instrumentation Letter
     o APIP
     o WSSPC/EERI Meeting Attendance
     o Lloyd Cluff Lecture, September 11, 2012
     o Joyner Lecture-Jonathan Bray, Berkeley, Exchange of Information at Interface of Earthquake Research and Earthquake Engineering

III. COMMITTEE MEETINGS 8:45 a.m.
   • Schools—Kelly

BREAK 9:45 a.m.

IV. BRIEFING 10:00 a.m.
   • UAA Earthquake Engineering Research—Dr. Joey Yang
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.