THURSDAY
June 7, 2012
9:00 a.m.-11:30 a.m.
Atwood Building-Kuparuk Room-11th Floor
Teleconference
1-800-315-6338, Code: 5007#

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 April 5-6, 2012

II. BREIFINGS 9:10 a.m.
• Recent Seismic Activity of Interest-Hansen
• Health of the Alaska Seismic Network-Hansen
• MOA GAC Activity Update-Scher
• EERI/National Conference Summary-Aho
• WSSPC Meeting Summary-Aho
• SSA Annual Meeting Summary-Hansen
• Alaska Sea Grant Research & Outreach Activities-Kurt Beyer

III. OLD BUSINESS 9:40 a.m.
• April 5-6, 2012 Action Items
• ASHSC Strategic Plan-Aho
• Potential New Members (Open Seats: Insurance, Local Government)
• Reappointment Letters (Aho, Hansen, Miller)
• Clearing House-Aho

IV. MEETINGS OF INTEREST 10:15 a.m.
• IRIS Meeting, June 13-15, 2012, Boise, ID
• 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
June 7, 2012 (continued)

V. CRITICAL DEADLINES 10:20 a.m.
• ASHSC Report to WSSPC TBD
• ASHSC Strategic Plan June 15, 2012
• 2011 Report to Legislature Final February 1, 2013
• Legislative Trip TBD

VI. NEW BUSINESS 10:30 a.m.
• Future Briefings
  o Brainstorm Future Briefings
  o Mat-Su Prison
  o MOA Emergency Operations Center Tour
  o DOT Seismic
  o DNR Liaison Staff Member
  o State PTA
  o AVO Seismic Instrumentation Maintenance
  o Dean of UAA School of Engineering

VII. REPORTS 10:45 a.m.
• Chairperson
  o Joint Meeting with GAC-September 11, 2012
  o APIP
  o Tom O’Rourke, Cornell University, The New Normal for Natural Disasters

• Committees
  o Schools-Kelly
  o Insurance-White
  o Earthquake Scenario-Carter
  o Hazards Identification-Koehler
  o Education & Outreach-Scher
  o Response & Recovery-Roberts
  o Partnering-Aho

VIII. ADMINISTRATIVE MATTERS 11:15 a.m.
• Budget Report-Woolery
• ASHSC Web Site Update Status-Woolery
• Next Meeting Date (Teleconference)-July 5, 2012

IX. ADJOURNMENT 11:30 a.m.