



THURSDAY

July 5, 2012

9:00 a.m.-11:30 a.m.

Atwood Building-Kuparuk Room-11<sup>th</sup> Floor

Teleconference

1-800-315-6338, Code: 5007#

Note: Parking is directly across 7<sup>th</sup> Avenue with the entrance on E Street. (See attached map). Visitor parking is on the 2<sup>nd</sup> 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 and June 7, 2012
- II. BRIEFINGS 9:10 a.m.
- Recent Seismic Activity of Interest-Hansen
  - Health of the Alaska Seismic Network-Hansen
  - June 13-15 IRIS Meeting-Hansen
  - MOA GAC Activity Update-Scher
- III. OLD BUSINESS 9:40 a.m.
- June 7, 2012 Action Items
  - ASHSC Strategic Plan-Aho
  - Potential New Members (Open Seats: Insurance, Local Government)
  - Reappointment Letters (Aho, Hansen, Miller)
  - Cluff Presentation-Aho
- IV. MEETINGS OF INTEREST 10:15 a.m.
- Tsunami Hazards Workshop, July 23, Seattle, WA
  - ASHSC Face-to-Face Meeting, September 11-12, 2012, Anchorage
  - 15<sup>th</sup> 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
  - 10<sup>th</sup> U.S. National Conference on E.Eng, July, 2014, Anchorage, AK

July 5, 2012 (continued)

- V. CRITICAL DEADLINES 10:20 a.m.
- ASHSC Report to WSSPC TBD
  - ASHSC Strategic Plan Review June 15, 2012
  - 2011 Report to Legislature Final February 1, 2013
  - Legislative Trip TBD
- VI. NEW BUSINESS 10:30 a.m.
- Future Briefings
    - Lloyd Cluff Presentation
    - Brainstorm Future Briefings
    - Mat-Su Prison
    - MOA Emergency Operations Center Tour
    - DOT Seismic
    - DNR Liaison Staff Member
    - U of O Architecture Professor
    - State PTA
    - AVO Seismic Instrumentation Maintenance Tom O'Rourke, Cornell University, The New Normal for Natural Disasters
    - Dean of UAA School of Engineering
- VII. REPORTS 10:45 a.m.
- Chairperson
    - Lloyd Cluff Lecture, The Thirteenth Mallet Milne Lecture, The Practice of Earthquake Geology- Career-Changing Events and Life Stories, September 11, 2012
  - Committees
    - Schools-**Kelly**
    - Insurance-**White**
    - Earthquake Scenario-**Carter**
    - Hazards Identification-**Koehler**
    - Education & Outreach-**Scher**
    - Response & Recovery-**Gravier**
    - Partnering-**Aho**
- VIII. ADMINISTRATIVE MATTERS 11:15 a.m.
- Budget Report-Woolery
  - ASHSC Web Site Update Status-Woolery
  - Next Meeting Date (Teleconference)-August 2, 2012
- IX. ADJOURNMENT  11:30 a.m.