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

II. BREIFINGS 9:10 a.m.
- Recent Seismic Activity of Interest-Hansen
- Health of the Alaska Seismic Network-Hansen
- June 13-15 IRIS Meeting-Hansen
- Tsunami Hazards Workshop, July 23-Hansen
- MOA GAC Activity Update-Scher

III. OLD BUSINESS 9:40 a.m.
- July 5, 2012 Action Items
- ASHSC Strategic Plan-Aho
- Potential New Members (Open Seats: Local Government)
- Reappointment (Aho, Hansen, Miller)

IV. MEETINGS OF INTEREST 10:15 a.m.
- 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
- International Workshop on Active Tectonics,…,November 19-24, 2012, Mexico
- Tsunami Operations Workshop, November, 2012, Seward, AK
- 10th U.S. National Conference on E.Eng, July, 2014, Anchorage, AK
V. CRITICAL DEADLINES

10:20 a.m.
- ASHSC Report to WSSPC TBD
- ASHSC Strategic Plan Review August 1, 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
  - Policy Recommendation White Papers

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

VIII. ADMINISTRATIVE MATTERS

11:15 a.m.
- Budget Report-Woolery
  - Cluff Invoice
- ASHSC Web Site Update Status-Woolery
- Next Meeting Date (Face-to-Face)-September 11-12, 2012

IX. ADJOURNMENT

11:30 a.m.