



THURSDAY  
August 2, 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)

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| I.   | OPENING BUSINESS   | 9:00 a.m.  |
|      | <ul style="list-style-type: none"><li>• Call to Order (John Aho, Chairperson); Roll call</li><li>• Approval of the Agenda, <b>Add Items</b></li><li>• Introductions-Guests</li><li>• Review and Approval of Minutes</li></ul>  |            |
| II.  | BREIFINGS  | 9:10 a.m.  |
|      | <ul style="list-style-type: none"><li>• Recent Seismic Activity of Interest-Hansen</li><li>• Health of the Alaska Seismic Network-Hansen</li><li>• June 13-15 IRIS Meeting-Hansen</li><li>• Tsunami Hazards Workshop, July 23-Hansen</li><li>• MOA GAC Activity Update-Scher</li></ul>   |            |
| III. | OLD BUSINESS   | 9:40 a.m.  |
|      | <ul style="list-style-type: none"><li>• July 5, 2012 Action Items</li><li>• ASHSC Strategic Plan-Aho</li><li>• Potential New Members (Open Seats: Local Government)</li><li>• Reappointment (Aho, Hansen, Miller)</li></ul>  |            |
| IV.  | MEETINGS OF INTEREST   | 10:15 a.m. |
|      | <ul style="list-style-type: none"><li>• ASHSC Face-to-Face Meeting, September 11-12, 2012, Anchorage</li><li>• 15<sup>th</sup> World Conference on Earthquake Engineering, September 24-28, 2012, Lisbon, Portugal</li><li>• Non-structural Seismic Mitigation Training, October 2012, Anchorage, AK</li><li>• International Workshop on Active Tectonics,....,November 19-24, 2012, Mexico</li><li>• Tsunami Operations Workshop, November, 2012, Seward, AK</li><li>• 10<sup>th</sup> U.S. National Conference on E.Eng, July, 2014, Anchorage, AK</li></ul> |            |

August 2, 2012 (continued)

- 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
    - Lloyd Cluff Lecture, The Thirteenth Mallet Milne Lecture, The Practice of Earthquake Geology- Career-Changing Events and Life Stories, September 11, 2012
    - 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.

