



THURSDAY  
November 1, 2012  
9:00 a.m.-11:00 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 and September 11-12, 2012
- II. BRIEFINGS 9:10 a.m.
- Recent Seismic Activity of Interest-Ruppert
  - Health of the Alaska Seismic Network-Ruppert
  - Nonstructural Seismic Mitigation Training-Gravier
  - MOA GAC Activity Update-Scher
- III. OLD BUSINESS 9:30 a.m.
- September 11-12, 2012 Action Items
  - ASHSC Strategic Plan Update-Aho
  - Potential New Members (Open Seats: N/A)
- IV. MEETINGS OF INTEREST 9:45 a.m.
- Non-structural Seismic Mitigation Training, October 2012,
  - Anchorage, AK ASHSC Teleconference Meeting, November 1, 2012
  - GSA Annual Meeting, November 4-7, 2012, Charlotte, NC
  - California Seismic Safety Commission, November 8, 2012
  - Nevada Earthquake Safety Council, November 8, 2012
  - WSSPC Board Meeting, November 14, 2012, Sacramento, CA
  - Tsunami Operations Workshop, November, 2012, Seward, AK
  - AGU Fall Meeting, December 3-6, 2012, San Francisco, CA



November 1, 2012 (continued)

- International Workshop on Active Tectonics, November 19-24, 2012, Mexico
- Tsunami Operations Workshop, November, 2012, Seward, AK
- Post-Earthquake Safety Evaluation of Buildings, December 11-12, 2012, Anchorage, AK
- EERI Annual Meeting, February 12-15, 2013, Seattle, WA
- SSA Annual Meeting, April 30-May 2, 2014, Anchorage, AK
- 10<sup>th</sup> U.S. National Conference on Earthquake Engineering/EERI Annual Meeting/NEES 10<sup>th</sup> Anniversary, July 20-26, 2014, Anchorage, AK

- V. CRITICAL DEADLINES 10:00 a.m.
- ASHSC Report to WSSPC November 15, 2012
  - Committee Chairs Annual Report Write-ups December 15, 2012
  - 2011 Report to Legislature Final February 1, 2013
  - Legislative Trip TBD

- VI. NEW BUSINESS 10:10 a.m.
- Future Briefings
    - Mat-Su Prison
    - MOA Emergency Operations Center Tour
    - DOT Seismic
    - Tom O'Rourke, Cornell University, The New Normal for Natural Disasters

- VII. REPORTS 10:15 a.m.
- Chairperson
    - PDDA Letter
    - ASHSC/GAC Joint Meeting
    - Strategic Plan Update
    - 10<sup>th</sup> Conference on E.Engr. Planning
    - Sam Kito Status
    - Policy Recommendation White Papers
  - Committees
    - Schools-**Kelly**
    - Insurance-**McSharry**
    - Earthquake Scenario-**Carter**
    - Hazards Identification-**Koehler**
    - Education & Outreach/Partnering-**Scher**
    - Response & Recovery-**Gravier**

- VIII. ADMINISTRATIVE MATTERS 10:45 a.m.
- Budget Report-Woolery
    - Cluff Invoice
    - Remaining funds
  - ASHSC Web Site Update Status-Woolery

- Next Meeting Date (Teleconference)-December 6, 2012

IX. ADJOURNMENT

11:00 a.m.

