



THURSDAY

December 6, 2012

9:00 a.m.-11:00 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 and November 1, 2012
- II. BRIEFINGS 9:20 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
 - GSA Meeting Update-Carver
 - WSSPC Board Meeting Update-?
 - Tsunami Operations Workshop-Gravier, Koehler
- III. OLD BUSINESS 9:45 a.m.
- November 1, 2012 Action Items
 - Potential New Members (Open Seats: N/A)
- IV. MEETINGS OF INTEREST 10:00 a.m.
- AGU Fall Meeting, December 3-6, 2012, San Francisco, CA
 - 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
 - 10th U.S. National Conference on Earthquake Engineering/EERI Annual Meeting/NEES 10th Anniversary, July 20-26, 2014, Anchorage, AK

December 6, 2012 (Continued)

- V. CRITICAL DEADLINES 10:10 a.m.
- ASHSC Report to WSSPC January, 2013
 - Committee Chairs Annual Report Write-ups December 15, 2012
 - 2011 Report to Legislature Final February 1, 2013
 - Legislative Trip TBD
- VI. NEW BUSINESS 10:15 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
 - Alaska Shield-Gravier
 - Disaster Recovery Framework-David Andrews/ADHS&EM
 - Preparedness Conference- David Andrews/ADHS&EM
 - Private Sector Recovery Plans
- VII. REPORTS 10:20 a.m.
- Chairperson
 - Seismic Safety Commissions
 - 10th Conference on E.Engr. Planning
 - Policy Recommendation White Papers
 - Alaska Attorney General
 - Information Transfer by Members
 - Committees
 - Schools-**Kelly**
 - Insurance-**McSharry**
 - Earthquake Scenario-**Carter**
 - Hazards Identification-**Koehler**
 - Education & Outreach/Partnering-**Scher**
 - Response & Recovery-**Gravier**
- VIII. ADMINISTRATIVE MATTERS 10:50 a.m.
- Budget Report-Woolery
 - Cluff Invoice
 - Remaining Funds
 - ASHSC Web Site Update Status-Woolery
 - Next Meeting Date (Teleconference)-January 3, 2013
- IX. ADJOURNMENT 11:00 a.m.

