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  
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.