THURSDAY
January 10, 2013
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 September 11-12 and December 6, 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
• Building Safety Evaluation Course-Aho
• Tsunami Operations Workshop-Gravier, Koehler
• AGU Meeting-Anyone Attend?

III. OLD BUSINESS 9:45 a.m.
• December 6, 2012 Action Items
• Potential New Members (Gravier, West)

IV. MEETINGS OF INTEREST 10:00 a.m.
• NTHMP Meeting, Portland, OR, Week of January 28
• 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

- 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
  - Remaining Funds
- ASHSC Web Site Update Status-Woolery
- Next Meeting Date (Teleconference)-February 7, 2013

IX. ADJOURNMENT 11:00 a.m.