

DRAFT MEETING AGENDA

14 August 2014 (Thursday), 9:00 a.m. - 11:00 a.m.

Atwood Building¹ - Kuparuk Room (11th Floor)

Teleconference (**1-800-315-6338, Code: 50077#**)

(Questions: Contact Buzz Scher, Chair: bscher@rmconsult.com; 907-952-6871 cell)

- I. OPENING BUSINESS** **9:00 a.m.**
- Call to Order-*Scher*; Roll call – *Woolery*; Guests
 - Approval of the Agenda - *All*
 - Ethics Act – *Scher/All*
 - Commission Membership – *All*
- II. OLD BUSINESS** **9:10 a.m.**
- Previous Meeting Minutes & Action Items – *All*
 - 21-22 April 2014 Face-to-Face Meeting
 - 22 May 2014 Teleconference Meeting
 - ASHSC Policy Recommendations
 - Implementation of PRs 2011-2, 2013-1, 2013-2 & 2014-1 (*Scher*)
 - Re-adoption of PRs 2010-1 (*Kelly*) & 2010-2 (*Aho*)
 - ASHSC Website Update - *Woolery*
- III. COMMITTEE PROJECTS & ACTIVITIES** **9:30 a.m.**
- Earthquake Scenario – *Carver*
 - Kodiak Scenario Earthquake Study (*Carver & Aho*)
 - FEMA Kodiak Hazus Assessment Report (*Scher*)
 - Alaska Concept-Level Scenario Study Guide (*Scher*)
 - Education, Outreach & Partnering – *Scher*
 - Insurance – *McSharry*
 - Hazards Identification – *Koehler*
 - Seismic Sources in Alaska
 - Response & Recovery - *Gravier*
 - Schools – *Kelly*
 - Schools RVS Pilot Project (*Kelly*)
 - Database of School Seismic Assessment & Upgrade Projects (*Scher*)
 - Chair's Report – *Scher*
- IV. NEW BUSINESS** **10:00 a.m.**
- Public Comments
 - Closing Alaska's Earthquake Awareness Gap - *West*
 - NASA Earthquake Prediction Project – (*West & Cassidy?*)

¹ 550 W 7th Avenue, Anchorage. Parking is available in the garage (on 2nd floor) directly across 7th Avenue with the entrance on E Street - bring your ticket for validation.

- New ASHSC Policy Recommendations - *All*
- Other – *All*

V. BRIEFINGS

10:30 a.m.

- Alaska Earthquake Center - *West*
- MOA GAC Activity – *Scher*
- WSSPC Annual Meeting (21 July 2014) – *Scher*
- 10th NCEE (July 22-25 July 2014) – *Aho*

VI. CONFERENCES & MEETINGS OF INTEREST

10:45 a.m.

- 2014 Nat'l Tsunami Hazard Mitigation Program, MES/MMS Subcommittee Meetings and Workshop; 19-21 August 2014; Seattle
- Int'l Conf on Earthquake Early Warning; 3-5 September 2014; Berkeley
- GSA 2014 Annual Meeting; 19-22 October 2014: Vancouver, BC
- AGU 2014 Fall Meeting; 15-19 December 2014; San Francisco

VII. CLOSING BUSINESS

10:50a.m.

- Critical Deadlines
 - **FY16 Budget - *All***
- Administrative Matters
 - Budget Report (FY15) – *Woolery*
- **Next Meeting, (September/October Face-to-Face?)– *All***

ADJOURNMENT

11:00 a.m.