

MEETING AGENDA - DRAFT
11 November 2015 (Wednesday), 8:00 a.m. to 5:00 p.m.
Alaska Earthquake Center¹ - University of Alaska Fairbanks
Teleconference (1-800-315-6338, Code: 50077#)

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

I. OPENING BUSINESS **8:00 a.m.**

- Call to Order-*Scher*; Roll call – *Woolery*; Guests
- Approval of the Agenda - *All*
- Ethics Act – *Scher*
- Commission Membership – *All*

II. OLD BUSINESS **8:15 a.m.**

- 30 September Meeting Draft Minutes – *All*
- ASHSC 2015 Policy Recommendations
 - Implement Adopted PRs 2015-1, 2, 3 & 4 - *Scher*
 - Proposed Policy Recommendation, MOA Scenario Study - *Scher*
 - Update & Re-adopt PRs 2011-1, 2 & 4 - *All*
- Trillium Earthquake Forecasting Research Project in Alaska Schools – *West & Scher*
- University of Washington Western Alaska Earthquake Research - *Scher*
- Amendment to ASHSC Rules & Procedures, DGGs Staff - *Scher*
- ASHSC Information Brochure - *Aho*

III. COMMITTEE PROJECTS & ACTIVITIES **10:30 a.m.**

- Schools – *Kelly*
 - KPBSD RVS Project, Draft BBFM report - *All*
- Earthquake Scenario – *Carver*
 - Draft Kodiak Scenario Report - *All*
- Hazards Identification – *vacant*
- Response & Recovery – *Gravier*
- Insurance – *vacant*
- Education, Outreach & Partnering – *Scher*
- Chair's Report – *Scher*

(Meeting will recess for lunch from 11:30 am to 1:00 pm)

IV. NEW BUSINESS **2:00 p.m.**

- Public Comments
- Draft 2016 WSSPC Policy Recommendations – *All*
- WSSPC 2016 Awards in Excellence, Lifetime Achievement & Leadership Awards - *All*
- Potential New Policy Recommendations - *All*
- Future Briefings of Interest – *All*

¹ Meeting room number and parking information will be provided once available.

- Other – *All*

V. BRIEFINGS

3:00 p.m.

- Alaska Earthquake Center – *West*
- DGGS – ???
- DHS&EM – *Gravier*
- MOA GAC Activity – *Scher*
- Other State Seismic Commissions – *Aho*
- Conferences & Meetings of Interest - *All*
 - ATC-SEI 2nd Conf on Improving Seismic Performance of Existing Buildings and Other Structures; 10-12 Dec 2015; San Francisco, California <http://atc-sei.org>
 - 2016 Association of American State Geologists Annual Meeting; June 2016; Fairbanks http://www.stategeologists.org/upcoming_meetings.php?id=251
 - 2016 EERI Annual Meeting; 5-8 April 2016; San Francisco <http://www.eeri.org/>
 - National Earthquake Program Managers Meeting; 2-3 May 2016; Long Beach, California <http://eqprogram.net>
 - 2016 National Earthquake Conference; 4-6 May 2016; Long Beach, California <http://earthquakeconference.org/>

VI. CLOSING BUSINESS

4:00 p.m.

- Review/Update Action Items List - *Scher*
- Critical Deadlines
 - 2015 Annual Report
- Budget
 - FY16 – *Woolery/All*
- ASHSC Website
- **Next Meeting, (Teleconference, December)– *All***

VII. ADJOURNMENT

5:00 p.m.