Call-in line: 1-800-315-6338, Code: 50077#
Chair: Michael West, mewest@alaska.edu, 907-687-4288 (text/cell)

Day 1
10:00 am

Opening
Call to Order (Chair); Roll call (Staff); Guests
Ethics Act (Chair) http://www.law.alaska.gov/doclibrary/ethics/EthicsInfoBC.html
Commission Rules of Procedure (Chair)
Approval of the Agenda
14 April 2017 Meeting Minutes
11 September 2017 Meeting Minutes
Public Comments
Chair Comments (Chair)

Commission coordination
10:30 am
Tour of the Commission Share Drive (Chair)
Review/approve Strategic Plan updates (John)
Use of the akseismic@list.state.ak.us email list (Chair)

Break
12:00 am

Projects
1:00 pm
Draft Earthquake Response and Investigation Guide to best fit state and DGGS needs. See commission PR 2014-01 (De Anne)
Updating the commission’s 2014 earthquake response plan (Mike)
Southeast RVS project (Laura)
‘One-pager’ on the RVS program (Mike, Buzz, Laura, De Anne, Charity)
Next steps to continue RVS momentum (Chair)
Policy recommendations: update or sunset? (All)
- PR 2013-1: Value of seismic instrumentation for critical facilities
- PR 2011-2, Earthquake engineering basic knowledge requirements for professional engineering licensure.
- Review full list of policy recommendations
Staging material for future editorials (Chair)

updated: Oct 12, 2017
Day 2

09:00 am

Briefings
DHS&EM, DGGS, AEC, MOA-GAC, other (All)
  (Given the new members of the commission, I suggest this be a more expansive set of briefings than sometimes)
Conferences & Meetings of Interest (All)

10:30 am

Presentation
Sally Cox, State of Alaska Risk MAP Coordinator

12:00 pm

Break

1:00 pm

Projects continued
Discussion of state’s comments to FEMA concerning the RiskMap program (All)
Toward a policy recommendation on earthquake and tsunami scenarios (Chair)

3:00 pm

Closing Business
Staff report (Staff)
Schedule for the upcoming months (Chair)