

Thursday, August 23, 2007
2:00 p.m.- 5:00 p.m.
Teleconference
1-800-315-6338
Code: 7452 (SHSC)

AGENDA

- I. OPENING BUSINESS 2:00 p.m.
- Call to Order (John Aho, Chairperson); Roll call
 - Approval of the Agenda, **Add Items**
 - Introductions-Guests
 - Review and Approval of Minutes for 05/30-05/31/2007
- II. BREIFINGS 2:10 p.m.
- Monthly Alaska Seismicity Report-Roger Hansen
 - ANSS-Alaska Region Update-Roger Hansen
 - Status of ANC, FBKS Free-field Instrumentation
 - Status of Delaney Park Downhole Array
 - Other Alaska Strong/Weak Motion Arrays
 - Structural Instrumentation-Aho
- III. OLD BUSINESS 2:30 p.m.
- Action Items
 - See 05/30-05/31/2007 Action Item List
 - Nottingham Appreciation Certificate
 - Simmons Appreciation Certificate
- IV. MEETINGS OF INTEREST 3:00 p.m.
- 14th World Conference on Earthquake Engineering
10/12-10/17, 2007 Beijing, China
 - ANSS Steering Committee SLC 6/6-6/7, 2007
 - WSSPC Reno 9/30-10/3, 2007
 - ASHSC Fairbanks 8/18-9/20, 2007
 - EERI Annual Meeting New Orleans February 6-9, 2008
 - National Earthquake Conference Seattle April 22-26, 2008
 - 2014 National Earthquake Engineering Conference
- V. CRITICAL DEADLINES 3:10 p.m.
- FY09 Budget to Legislature December 15, 2007
 - FY08 Report to Legislature January 1, 2008
 - ASHSC Chairman Budget Discussions Aug-Sept, 2007

- VI. NEW BUSINESS 3:20 p.m.
- Fairbanks Meeting Agenda-February 18-20, 2008
 - FY08 Budget Approach Discussion
 - Potential Partnerships
 - CREW Discussion
 - Future Presentations/Briefings
 - Anchorage Port Expansion
 - MOA Ground Failure Study
 - FEMA
 - HAZUS
 - Tsunami Expert (Elena Suleimani) (Sept)
 - Alaska Division of Insurance
 - Shake Map Implementation
 - Scenario Team Briefing
 - Kodiak Schools Seismic Upgrade (Sept)
 - Jeff Freymueller- GPS (Sept)
 - Natalia Ruppert-Seismology Lab Tour (Sept)
- VII. REPORTS 3:40 p.m.
- Chairperson
 - Ethics Report
 - Committee Reports
 - Insurance-Dean Maxwell
 - Schools-Laura Kelly
 - Earthquake Scenario-Rod Combellick
 - Education & Outreach-Kathy Hosford
 - Hazards Identification-Gary Carver
 - Response, Recovery, & Loss Estimation
 - Post Earthquake Planning- Carver
 - HAZUS Task Force
- IX. GENERAL DISCUSSION 4:20 p.m.
- Public
 - Commission Members
- X. ADMINISTRATIVE MATTERS 4:30 p.m.
- Budget Report-Vickie Butherus
 - ASHSC Web Site Updates-Butherus
 - Next Meeting Date-Sept 18-20, 2008
- XI. ADJOURNMENT 5:00 p.m.