



Thursday, October 25, 2007
9:00 a.m.- 11:00 a.m.
Teleconference

AGENDA

- 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 09/17-09/19/2007
- II. BRIEFINGS 9:20 a.m.
- Partnership Discussion-Craig Weaver-USGS
 - Alaska Earthquake Activity-Hansen
 - ANSS Implementation Committee-Hansen
 - Health of the Alaska Seismic Networks-Hansen
 - WSSPC Meeting Summary-Hansen
- III. OLD BUSINESS 10:00 a.m.
- Action Items
 - See 10/17/2007 Action Item List
- IV. MEETINGS OF INTEREST 10:30 a.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**
 - NTHMP Honolulu 10/30-11/1, 2007
 - AGU San Francisco December
 - SSA Santa Fe April
 - EERI Annual Meeting New Orleans February 6-9, 2008
 - National Earthquake Conference Seattle April 22-26, 2008
 - 2014 National Earthquake Engineering Conference-Anchorage
- V. CRITICAL DEADLINES 10:40 a.m.
- FY09 Budget to Legislature Current
 - FY08 Draft Report to Legislature December 1, 2007
 - FY08 Final Report to Legislature January 1, 2008

- VI. NEW BUSINESS 10:50 a.m.
- LEPCA Discussion
 - ASHSC Deliverable Development
 - FY08 Budget Update
 - Preparation of the Report to the Legislature
 - Future Presentations/Briefings
 - Anchorage Port Expansion
 - MOA Ground Failure Study
 - FEMA
 - Ethics Presentation
 - Emergency Management Center Tour and Presentation
 - Dean Saddler-Boards and Commissions
 - Alaska Division of Insurance
 - Scenario Team Briefing
- VII. REPORTS 11:00 a.m.
- Chairperson
 - Ethics Quarterly Report
 - Designing For Earthquakes-A Manual for Architects
 - www.fema.gov/library/viewRecord.do?id=2418
 - City of Heroes: The great Charlestown Earthquake of 1886
 - www.bookdoctor.com
 - Committee Reports
 - Schools-Kelly
 - Earthquake Scenario-Combellick
 - Educ. & Outreach-Hosford.
 - Hazards Identification-Carver
 - Response, Recovery-Aho
 - Post Earthquake Planning-Carver
 - Partnership-Aho
- VIII. GENERAL DISCUSSION 11:45 a.m.
- Public
 - Commission Members
- IX. ADMINISTRATIVE MATTERS 12:00 p.m.
- Budget Report-April Woolery
 - ASHSC Web Site Updates-April Woolery
 - Next Meeting Date
- X. ADJOURNMENT 12:15 p.m.