

THURSDAY

June 4, 2009

9:00 a.m.-11:00 a.m.

Teleconference

1-800-315-6338

Code: 5007#

Meeting Telephone Locations

Anchorage: Atwood Building Kuparuk Room

Kodiak: LIOS

(Questions: Call John Aho @ 907-230-2432)

## AGENDA

- |      |   |            |
|------|---|------------|
| I.   | OPENING BUSINESS  | 9:00 a.m.  |
|      | <ul style="list-style-type: none"><li>• Call to Order (John Aho, Chairperson); Roll call</li><li>• Approval of the Agenda, <b>Add Items</b></li><li>• Introductions-Guests</li><li>• Review and Approval of Minutes for May 7, 2009</li><li>•</li></ul>   |            |
| II.  | BRIEFINGS   | 9:10 a.m.  |
|      | <ul style="list-style-type: none"><li>• Recent Seismic Activity of Interest-Hansen</li><li>• Health of the Weak and Strong Motion Networks-Hansen</li><li>• Shake Map Update-Hansen</li><li>• SSA Meeting-Hansen, Combellick, Carver</li><li>• MOA GAC Activity Update-Cole</li></ul>   |            |
| III. | OLD BUSINESS  | 9:40 a.m.  |
|      | <ul style="list-style-type: none"><li>• Action Items<ul style="list-style-type: none"><li>◦ See 05/07/2009 Action Item List</li></ul></li><li>• Earthquake Insurance Model Review Assistance-Aho</li><li>• NIMS Online Training-Roberts</li><li>• September 9-10, 2009 Face-to-Face: Anchorage</li></ul>  |            |
| IV.  | MEETINGS OF INTEREST  | 9:50 a.m.  |
|      | <ul style="list-style-type: none"><li>• 9<sup>th</sup> U.S. National &amp; 10<sup>th</sup> Canadian Conference on Earthquake Engineering, July 25-29, 2010, Toronto</li><li>• ATC/SEI, Improving Structural Performance of Existing Buildings, San Francisco, December 9-11, 2009</li><li>• DHS&amp;EM Seismic Training &amp; Summit, ?</li><li>• Geological Society of America, Annual Meeting, Portland, November 18-21, 2009</li><li>• 2014 National Earthquake Engineering Conference-Anchorage</li></ul> |            |
| V.   | CRITICAL DEADLINES  | 10:00 a.m. |
|      | <ul style="list-style-type: none"><li>• ASHSC Report to WSSPC-Hansen February 11, 2009</li></ul>  |            |



June 4, 2009

- VI. NEW BUSINESS 10:10 a.m.
- Future Briefings
    - Mat-Su Prison Presentation
    - MOA Emergency Operations Center Tour
    - Monitoring of Large Earthquakes
    - Utilities Risk Mitigation Approaches
    - GIS Measurement of Fault Displacement
    - Alyeska Pipeline Seismic Monitoring Network
    - Bridge Damage Vulnerability
    - Other Suggestions
- VII. REPORTS 10:20 a.m.
- Chairperson
    - September 9-10, 2009 Face-to-Face Meeting
    - Commission Membership
    - Publications
    - Documenting Earthquakes: A Virtual Exhibit in Six Parts, George Housner Collection, <http://archives.caltech.edu/exhibits/earthquake/index.html>
  - Committee Reports
    - Insurance-Maxwell
    - Schools-Kelly
    - Earthquake Scenario-Combellick
    - Education & Outreach-Hicks
    - Hazards Identification-Carver
    - Response, Recovery-Roberts
    - Post Earthquake Planning-Carver
    - Partnership-Aho
- VIII. GENERAL DISCUSSION 10:40 a.m.
- Public
  - Commission Members
- IX. ADMINISTRATIVE MATTERS 10:45 a.m.
- Budget Report-Woolery
  - ASHSC Web Site Update Status-Woolery
  - Next Meeting Date-June 4, 2009
  - Next Meeting-July 2, 2009
- X. ADJOURNMENT 11:00 a.m.