



THURSDAY

July 9, 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.
- Call to Order (John Aho, Chairperson); Roll call
 - Approval of the Agenda, **Add Items**
 - Introductions-Guests
 - Review and Approval of Minutes for June 4, 2009
- II. BRIEFINGS 9:10 a.m.
- Recent Seismic Activity of Interest-Hansen
 - Health of the Weak and Strong Motion Networks-Hansen
 - Shake Map Update-Hansen
 - MOA GAC Activity Update-Cole
- III. OLD BUSINESS 9:40 a.m.
- Action Items
 - See 06/04/2009 Action Item List
 - Earthquake Insurance Model Review Assistance-Aho
 - NIMS Online Training-Roberts
- IV. MEETINGS OF INTEREST 9:50 a.m.
- 9th U.S. National & 10th Canadian Conference on Earthquake Engineering, July 25-29, 2010, Toronto
 - ATC/SEI, Improving Structural Performance of Existing Buildings, San Francisco, December 9-11, 2009
 - DHS & EM Seismic Training 7 Summit, September 28-October 2, 2009, Anchorage
 - Geological Society of America, Annual Meeting, Portland, November 18-21, 2009
 - EERI Annual Meeting, February 3-6, 2010, San Francisco
 - WSSPC Annual Meeting, July 10-13, 2010, Broomfield, CO
 - 2014 National Earthquake Engineering Conference-Anchorage



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- V. CRITICAL DEADLINES 10:00 a.m.
- ASHSC Report to WSSPC January 2010
 - 2009 Report to Legislature December 2009
- VI. NEW BUSINESS 10:15 a.m.
- Future Briefings
 - Mat-Su Prison Presentation
 - MOA Emergency Operations Center Tour
 - Monitoring of Large Earthquakes
 - Utilities Risk Mitigation Approaches
 - GPS Measurement of Fault Displacement
 - Other Suggestions
- VII. REPORTS 10:20 a.m.
- Chairperson
 - MMI NSF Proposal
 - Commission Membership
 - Publications
 - Identification of Methods to Achieve Successful Implementation of Nonstructural and Equipment Seismic Restraints, Masek and Ridge, www.eeri.org
 - Earthquake Engineering: From engineering Seismology to Performance-Based Engineering, Taly
 - 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 (Teleconference)-August 6, 2009
- X. ADJOURNMENT 11:00 a.m.