

THURSDAY

July 1, 2010

9:00 a.m.-11:30 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 May 26-27, 2010
- II. BRIEFINGS** **9:15 a.m.**
- Recent Seismic Activity of Interest-Hansen
 - Health of the Weak and Strong Motion Networks-Hansen
 - Shake Map Update-Hansen
 - IRIS Workshop Comments-Hansen
 - MOA GAC Activity Update-Cole
- III. OLD BUSINESS** **9:30 a.m.**
- Action Items
 - See 5/26-27/2010 Action Item List
 - NIMS Online Training-Roberts
 - Recognition-ACS, MTA-Hansen
- IV. MEETINGS OF INTEREST** **9:50 a.m.**
- SSA Annual Meeting, Portland, OR, April 20-23, 2010
 - ANSS NIC Meeting, May 19-20, 2010, Vancouver, WA
 - WSSPC Annual Meeting, July 10-13, 2010, Broomfield, CO

IV. MEETINGS OF INTEREST (Continued)

- 9th U.S. National & 10th Canadian Conference on Earthquake Engineering, July 25-29, 2010, Toronto
- 2009 National Conference on Community Preparedness, August 9-12, 2009, Alexandria, VA
- **ASHSC Face-to-Face Meeting, September 29-30, 2010, Anchorage**
- Joyner Lecture, Art Frankel/USGS, “Progress & Controversy in Seismic Hazard Mapping”, Anchorage, AK, September, 2010
- GSA Annual Meeting, October 31-November 3, 2010, Denver
- AGU Meeting, December, 2010, San Francisco
- EERI annual Meeting, February 3-5, 2011, San Diego
- Association of Engineering Geology, Anchorage, 2011
- 10th U.S. National Conference on Earthquake Engineering, 2014 - Anchorage

V. CRITICAL DEADLINES

10:00 a.m.

- | | |
|---|-------------------|
| • ASHHSC Report to WSSPC | TBD |
| • Committee Chairs Summary | December 15, 2010 |
| • 2010 Report to Legislature-Draft | December 2010 |
| • 2010 Report to Legislature-Final | January 15, 2011 |
| • Legislative Trip | January 2011 |
| • Contact Frankel, Haeussler, Whitmore, Dunham, Nyman, Rose (UAA)-Aho | July 15, 2010 |

VI. NEW BUSINESS

10:15 a.m.

- Recognition
 - ACS, MTA
- Future Briefings
 - Mat-Su Prison Presentation
 - MOA Emergency Operations Center Tour
 - Utilities Risk Mitigation Approaches
 - Alyeska Pipeline Seismic Instrumentation-March Meeting?
 - DOT Inventory of Bridges
 - Gas Pipeline

VII. REPORTS

10:30 a.m.

- Chairperson
 - WSSPC, Presentations
- Committee Reports
 - Insurance-White
 - Schools-Kelly
 - Earthquake Scenario-Combellick
 - Education & Outreach-Dunham
 - Hazards Identification-Carver
 - Response & Recovery-Roberts

- Partnership-Aho

VIII. ADMINISTRATIVE MATTERS

11:00 a.m.

- Budget Report-Woolery
- ASHSC Web Site Update Status-Woolery
- Next Meeting Date (Teleconference)-August 5, 2010

IX. GENERAL DISCUSSION

11:15 a.m.

- Commission Members
- Public

X. ADJOURNMENT

11:30 a.m.

