



TUESDAY

November 29, 2011  
10:30 a.m.-5:30 p.m.  
Atwood Building  
Room 1860  
550 W. 7<sup>th</sup> Avenue  
Anchorage, Alaska

Note: Parking is directly across 7<sup>th</sup> Avenue with the entrance on E Street. (See attached map). Visitor parking is on the 2<sup>nd</sup> Floor-**bring your ticket for validation.**

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

AGENDA (Revision 2 11/21/2011)  
November 29, 2011

- |      |  |            |
|------|--|------------|
| I.   | OPENING BUSINESS   | 10:30 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 August 4, 2011 and October 6, 2011</li></ul> |            |
| II.  | OLD BUSINESS   | 10:45 a.m. |
|      | <ul style="list-style-type: none"><li>• Action Items</li><li>• Committee Assignments</li><li>• ICS 101 Certification Update-Roberts</li><li>• PSEB Training Update-Roberts</li></ul>   |            |
| III. | BRIEFINGS I  | 11:15 a.m. |
|      | <ul style="list-style-type: none"><li>• MOA GAC Activity Update-Scher</li><li>• PSEB Training Summary-Aho</li><li>• APIP Meeting-Aho</li><li>• Rapid Visual Screening Course-Fairbanks-Roberts</li></ul>   |            |
|      | LUNCH BREAK  | 12:00 p.m. |
| IV.  | BRIEFINGS II   | 1:00 p.m.  |
|      | <ul style="list-style-type: none"><li>• “Earthquakes: What We Will Do, How, and Why”-Dewalt</li><li>• Recent Seismic Activity-Hansen</li><li>• Health of the Network-Hansen</li><li>• ShakeMap Update-Hansen</li></ul>   |            |

November 29, 2011-Continued

- V. MEETINGS OF INTEREST 2:00 p.m.
- Annual AGU Meeting, December 5-9, 2011, San Francisco, CA
  - PSEB Training, December 6-7, 2011, Anchorage, AK
  - EERI Annual Meeting in conjunction with the National Earthquake Conference. April 10-14, 2012, Memphis, TN
  - WSSPC Meeting, April 10-14, 2012 Memphis, TN
  - SSA 2012 Annual Meeting, April 17-19, 2012, San Diego, CA
  - Tsunami Operations Workshop, November, 2012, Seward, AK
  - 10<sup>th</sup> U.S. National Conference on Earthquake Engineering, 2014, Anchorage, AK
- VI. COMMITTEE MEETINGS 2:15 p.m.
- Insurance-**White**, Aho, Carver, Bennett, Kelly 2:15-3:00 p.m.
  - Hazards Identification-**Koehler**, Carver, Hansen, Scher, Aho 3:30-4:15 p.m.
  - Earthquake Scenario-**Carver**, Aho, Cassidy, Scher, Roberts, Hansen, Koehler, Kelly 4:15-5:00 p.m.
- VII. MEETING TO BE CONTINUED 11/30/2011 at 8:00 a.m.



WEDNESDAY

November 30, 2011

8:00 a.m.-4:00 p.m.

Atwood Building

Room 1860

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Anchorage, Alaska

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

### AGENDA

November 30, 2011 (Revision 2 11/21/2011)

- |      |  |  |
|------|--|--|
| I.   | OPENING BUSINESS   | 8:00 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></ul>   |  |
| II.  | CRITICAL DEADLINES   | 8:15 a.m.  |
|      | <ul style="list-style-type: none"><li>• ASHSC Report to WSSPC</li><li>• ASHSC Strategic Plan</li><li>• Committee Chairs Summary</li><li>• 2011 Report to Legislature-Draft</li><li>• 2011 Report to Legislature-Final</li><li>• Legislative Trip</li></ul> | <ul style="list-style-type: none"><li>TBD</li><li>December 15, 2011</li><li>December 15, 2011</li><li>December 31, 2011</li><li>January 15, 2012</li><li>January, 2012</li></ul> |
| III. | BRIEFINGS II   | 8:30 a.m.  |
|      | <ul style="list-style-type: none"><li>• ADHS&amp;EM Earthquake &amp; Tsunami Program-Roberts</li><li>• Geology of the 2011 Tohoku-Oki Tsunami, Sendai, Japan-Witter</li></ul>  |  |
|      | BREAK  | 9:45 a.m.  |
| III. | BRIEFINGS II (Continued)   | 10:00a.m.  |
|      | <ul style="list-style-type: none"><li>• Fire Marshall's Role as State Building Official-Nicolello</li></ul>  |  |

November 30, 2011-Continued

- IV. COMMITTEE MEETINGS (Continued) 10:30 a.m.
- Schools-**Kelly**, Carver, Aho, Roberts  
Hansen, Kito 10:30 a.m.-11:15 a.m.
  - Education & Outreach-**Scher**, Aho, Hansen,  
Roberts, Miller, Kelly, Koehler, Kelly, Mahalak 11:15 a.m.-12:00 p.m.
- LUNCH BREAK 12:00 p.m.
- IV. COMMITTEE MEETINGS (Continued) 1:00 p.m.
- Response & Recovery-**Roberts**, Aho, Kelly,  
Mahalak 1:00 p.m.-1:45 p.m.
- V. OLD BUSINESS 1:45 p.m.
- Cascadia White Paper Discussion
  - Seismic Hazards White Paper
- BREAK 2:45 p.m.
- V. OLD BUSINESS-CONTINUED 3:00 p.m.
- ASHSC Annual Report Discussion
  - ASHSC Strategic Plan Discussion
  - Legislative Audit-Reauthorization
- VI. ADMINISTRATIVE MATTERS 3:45 p.m.
- Budget Report-Woolery
  - ASHSC Web Site Update Status-Woolery
  - Discuss Potential Face-to-Face Meeting in Juneau
  - Next Meeting Date (Teleconference)-January 5, 2012
  - Brainstorm Potential New Members
- VII. ADJOURNMENT 4:15 p.m.

