

MEETING MINUTES

14 April 2017 (Friday), 9:00 a.m. to 11:00 a.m. DGGS
Geologic Materials Center - 3651 Penland Parkway, Anchorage
Teleconference (1-800-315-6338, Code: 50077#)

(Questions: Contact Buzz Scher, Chair: bscher@rmconsult.com; 907-952-6871 cell)

I. OPENING BUSINESS

- Call to Order-*Scher*; Roll call – John Aho, Charity Carmody, Robert Scher, De Anne Stevens, Sterling Strait, Kim Weibl, and Michael West were present. Laura Kelly called in at 10:10 am. Duane Dvorak, David Gibbs, and Michael Holman were excused. April Woolery from DGGS was also present. Guests: None.
- Approval of the Agenda – No additions.
- January 30, 2017 Meeting Minutes – Scher moved, Stevens seconded, all in favor.
- Ethics Act – Nothing to report.
- Chair Comments – West

II. ONGOING ACTIONS

- Policy Rec. 2014-1 Earthquake Response and Investigation Guide – Stevens: Barrett Salisbury of DGGS is working with EERI to get feedback. Discussion by ASHSC members. Commission will assess whether to go forward with this guide.
- Strategic Plan Update – Aho is reviewing past annual reports for input. Current objective is to bring the Strategic Plan up to date.
- May 9-11 Earthquake & Tsunami Workshop – Weibl: High interest among stakeholders. She anticipates a productive workshop. She will send information to commission members.
- RVS Project, current and future – Kelly: May 1st, Kelly will send report to commission members for review. Members should be ready to recommend future school districts. Weibl noted that the application has been sent for this year's funds.
- Kodiak Earthquake Scenario Report – Stevens has the files for this report and is working to get in touch with Gary Carver for background information.
- Active Faults in Alaska Paper – External peer review is complete; Rich Koehler is now reviewing and incorporating comments. Once complete, the paper will go to commission members for input.
- 2016 Annual Report – Scher: Commission members to return comments. Scher will re-send if needed.

III. OPPORTUNITIES AND INTERESTS

- Commissioner input on direction for ASHSC – All

IV. NEW BUSINESS

- Governor's request to reduce in-person meetings – ASHSC has been granted a waiver to travel for face-to-face meetings.
- Face-to-Face Meeting – Tuesday, May 9th evening meeting
- Document Sharing – Planning for distribution of documents among commission members.

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- Andrew Weir-Jones follow up – Awaiting clarification from Mr. Weir-Jones.

V. BRIEFINGS

- Relevant news (*AEC, DHS&EM, DGGS, MOA-GAC, other*) – Stevens that Barrett Salisbury from DGGS will attend the DHS&EM Tsunami workshop in Homer next week. Stevens worked with DGGS staff to resolve issues with the ASHSC website. Nothing to report on the MOA-GAC. DHS&EM: Weibl reported that the division completed its spring conference last week. Next week's Tsunami Workshop has been reported elsewhere. AEC: lack of recent activity has been a benefit as they currently have low staffing levels. West presented in Washington DC regarding legislation that will impact earthquake science. He also spoke with Alaska's congressional delegation. Aho discussed the new EERI executive director and noted that the 11th National Conference on Earthquake Engineering will be held in Los Angeles, June 24-29, 2018.
- EERI Annual Meeting – No commission attendees
- Conferences & Meetings of Interest
 - 2017 EERI Annual Meeting, March 7-10, 2017, Portland, OR
 - Seismological Society of America Meeting, April 18-20, 2017, Denver, CO
 - WSSPC Board & Annual Business Meeting, April 28, 2017, Oklahoma City, OK
 - EarthScope National Meeting, May 16-18, 2017, Anchorage, AK

VI. CLOSING BUSINESS

- Staff Report – budget report, discussion of budget.
- Next Meeting May 9th, 2017 in Anchorage

VII. ADJOURNMENT

11:05 a.m.

Strait moved, Stevens seconded to adjourn. All in favor: meeting adjourned at 11:05 am.