



ASHSC Alaska Seismic Hazards
Safety Commission

Wednesday May 30, 2007
10:30 a.m.-5:00 p.m.
Atwood Building, Room 240

AGENDA

- I. OPENING BUSINESS 10:30 a.m.
- Call to Order (John Aho, Chairperson); Roll call
 - Approval of the Agenda, **Add Items**
 - Introductions-Guests
 - Review and Approval of Minutes for 04/25/2007
- II. BREIFINGS
- Monthly Alaska Seismicity Report-Roger Hansen 10:40 a.m.
 - ANSS-Alaska Region Update-Roger Hansen
 - Status of ANC, FBKS Free-field Instrumentation
 - Status of Delaney Park Downhole Array
 - Other Alaska Strong Motion Arrays
 - Structural Instrumentation-Aho
 - ATC64 Review Meeting- Aho
 - NTHMP 5-Year Review Meeting- Aho
 - AGU (Acapulco)- Meeting- Hansen
 - SERC Meeting- Freed
- III. LUNCH BREAK 12:00 p.m.
- IV. OLD BUSINESS 1:15 p.m.
- Action Items
 - See 04/25/2007 Action Item List
 - ASHSC Charter Signatures-John Aho
 - Certificates to Wilkinson, Schnell- Combellick
 - Joint ASHSC/SERC September 19-20 Meeting- Freed
 - USCG Assistance to Chirikoff-Kelly
 - Written Response to WSPEC-Hansen

IV. COMMITTEE MEETINGS

1:30 p.m.

Committee chairman (shown in bold) should prepare agendas for their respective committee meetings. The chairman shall present the results of the meeting to the full Commission on May 31.

- Education and Outreach 1:30 p.m.-2:00 p.m.
 - **Hosford**, Freed, Simmons, Hansen, Hicks
- Hazards Identification 2:00 p.m.-2:30 p.m.
 - **Carver**, Combellick, Hansen, Nottingham
- Insurance 2:30 p.m.-3:00 p.m.
 - **Maxwell**, Carver, Freed, Div. of Insurance
- Response, Recovery, & Loss Estimation 3:00 p.m.-3:30 p.m.
 - **Simmons**, Aho, Kelly, Freed
- Schools 3:30 p.m.-4:00 p.m.
 - **Aho**, Carver, Kelly, Hicks
- Earthquake Scenario 4:00 p.m.-4:30 p.m.
 - **Combellick**, Carver, Simmons, Hansen, Aho, Freed
- Post Earthquake Tasks 4:30 p.m.-5:00 p.m.
 - **Aho**, All Members

Note: Commission members who are not on a committee that is meeting can take a break during that time or attend the meeting if they have an interest.

V. ADJOURNMENT



ASHSC Alaska Seismic Hazards
Safety Commission

Thursday May 31, 2007
9:00 a.m.-5:00 p.m.
Atwood Building, Room 240

AGENDA

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|------|---|------------|
| I. | OPENING BUSINESS | 9:00 a.m. |
| | <ul style="list-style-type: none">• Call to Order (John Aho, Chairperson); Roll call• Approval of the Agenda, Add Items• Introductions-Guests | |
| II. | BREIFINGS | 9:10 a.m. |
| | <ul style="list-style-type: none">• Nico Bus- Director of Administrative Services Division (DNR)- Budgeting Process Discussion• Pamela Bergmann (DOI)- Update on Disaster Preparedness Activities• David Cole (MOA GAC)- GAC Activities | |
| III. | BREAK | 10:30 a.m. |
| IV. | MEETINGS OF INTEREST | 10:45 a.m. |
| | <ul style="list-style-type: none">• 14th World Conference on Earthquake Engineering
10/12-10/17, 2007 Beijing, China | |
| V. | CRITICAL DEADLINES | 10:50 a.m. |
| | <ul style="list-style-type: none">• FY09 Budget to Legislature December 15, 2007• FY08 Report to Legislature January 1, 2008• ASHSC Chairman Budget Discussions Oct-Nov, 2007• 2014 National Earthquake Engineering Conference | |
| VI. | NEW BUSINESS | 11:00 a.m. |
| | <ul style="list-style-type: none">• FY08 Budget Approach Discussion• Potential Partnerships• CREW Discussion• Future Presentations/Briefings<ul style="list-style-type: none">○ Anchorage Port Expansion○ MOA Ground Failure Study○ FEMA○ HAZUS | |

- Tsunami Expert (Elaina Suleimani)
- Alaska Division of Insurance
- Shake Map Implementation
- Scenario Team Briefing
- Other?

VII. LUNCH 12:00 p.m.

VII. REPORTS 1:15 p.m.

- Chairperson
 - Ethics Report
 - Commission Charter
 - Seismic Safety Commission Executive Director
 - Leith Contact
- Committee Reports
 - Insurance-Dean Maxwell
 - Schools-John Aho
 - Earthquake Scenario-Rod Combellick
 - Education & Outreach-Kathy Hosford

VIII. BREAK 2:30 p.m.

- Committee Reports (continued) 2:45 p.m.
 - Hazards Identification-Gary Carver
 - Response, Recovery, & Loss Estimation-Scott Simmons
 - Post Earthquake Tasks- Aho
 - HAZUS Task Force

IX. GENERAL DISCUSSION 4:00 p.m.

- Public
- Commission Members

X. ADMINISTRATIVE MATTERS 4:15 p.m.

- Budget Report-Vickie Butherus
- ASHSC Web Site Updates-Butherus
- Next Meeting Date

XI. ADJOURNMENT 4:30 p.m.