



WEDNESDAY

October 1, 2008

10:30 a.m.-5:30 p.m.

Alaska Department of Homeland Security  
and Emergency Management (DHSEM)

Room B-200

(See attached Map for location)

## AGENDA

- |      |   |   |
|------|---|---|
| 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 07/03/2008 and 09/04/2008</li></ul>   |   |
| II.  | BRIEFINGS   | 10:40 a.m.  |
|      | <ul style="list-style-type: none"><li>• Tour of the DHSEM Facility-Roberts</li></ul>  |   |
|      | LUNCH BREAK   | 12:00 p.m.  |
| III. | COMMITTEE MEETINGS  |   |
|      | <ul style="list-style-type: none"><li>• Earthquake Scenario-Combellick</li><li>• Education and Outreach-Hicks</li><li>• Schools-Kelly</li><li>• Insurance-Maxwell</li><li>• Hazards Identification-Carver</li><li>• Response, Recovery, Loss Est.-Roberts</li><li>• Post-Earthquake Planning-Carver</li><li>• Partnership-Aho</li></ul> | <p>12:45-1:30 p.m.<br/>1:30-2:15 p.m.<br/>2:15-3:00 p.m.<br/>3:00-3:45 p.m.<br/>3:45-4:30 p.m.<br/>4:30-5:00 p.m.<br/>5:00-5:15 p.m.<br/>5:15-5:30 p.m.</p> |
|      | JOYNER LECTURE (See Attachment)<br>Wendy Williamson Auditorium<br>UAA Campus (see map)  | 7:00 p.m.   |

THURSDAY

October 2, 2008

8:30 a.m.-4:30 p.m.

Alaska Department of Homeland Security  
and Emergency Management (DHSEM)

Room B-200

(See attached Map for location)

AGENDA

- |      |   |            |
|------|---|------------|
| II.  | OPENING BUSINESS  | 8:30 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></ul>  |            |
| II.  | BRIEFINGS (Continued)   | 8:40 a.m.  |
|      | <ul style="list-style-type: none"><li>• Recent Seismic Activity-Hansen 8:40 a.m.</li><li>• Health of Alaska Networks-Hansen 8:55 a.m.</li><li>• ShakeMap Update-Hansen 9:10 a.m.</li><li>• UAA Earthquake Engineering-Dr. Liu 9:10 a.m.</li><li>• FEMA QuakeSmart Initiative-Roberts 9:40 a.m.</li></ul>  |            |
|      | BREAK   | 9:50 a.m.  |
| II.  | BRIEFINGS (Continued)   |            |
|      | <ul style="list-style-type: none"><li>• Newly Identified Earthquake Faults<br/>In Alaska-Carver 10:00 a.m.</li><li>• Seismic Recording Instruments-Hansen 10:45 a.m.</li><li>• Fairbanks SERC/LEPCA Meeting-Roberts 11:30 a.m.</li></ul>  |            |
|      | LUNCH   | 11:45 a.m. |
| III. | OLD BUSINESS  | 12:30 p.m. |
|      | <ul style="list-style-type: none"><li>• Action Items<ul style="list-style-type: none"><li>○ See 09/04/2008 Action Item List</li></ul></li><li>• At-Risk Schools Seismic Safety Retrofit, Update- Roberts</li><li>• Earthquake Insurance Model Review Assistance-Aho</li><li>• WSSPC Award Submittal-Kelly</li><li>• NIMS Online Training-Roberts, Aho</li><li>• Kodiak Meeting Proposal Closure-Roberts, Aho</li><li>• Education Commissioner Contact-Kelly</li><li>• Joyner Lecture Comments-All members</li></ul> |            |

- IV. MEETINGS OF INTEREST 1:15 p.m.
- Joyner Lecture, Anchorage, October 1, 2008
  - Alaska Council of School Administrators Anchorage, AK October 2008
  - Alaska Assoc. of Secondary Schools Anchorage, AK October 2008
  - Annual GSA Meeting Houston, TX October 5-8, 2008
  - Tsunami Mapping, Modeling Subcommittee, 9/9-9/11, 2008
  - 14<sup>th</sup> World Conference on Earthquake Engineering Beijing October 12-17, 2008
  - NTHMP Tsunami Meeting, WDC, 11/18-11/20, 2008
  - ANSS Implementation Committee, November 14-15, 2008, Boston
  - American Geophysical Union Meeting, 12/15-12/19, 2008 San Francisco
  - Alaska Association of School Administrators, Anchorage, Date ?
  - WSSPC Annual Meeting, Salt Lake City, UT, February 2009
  - EERI Annual Meeting Salt Lake City, UT February 11-14, 2009
  - SW Alaska Municipal Conference-January 2009
  - 2014 National Earthquake Engineering Conference-Anchorage
- V. CRITICAL DEADLINES 1:30 p.m.
- FY09 Budget to Legislature Current
  - FY09 Draft Report December, 2008
  - FY09 Final Report to Legislature January, 2009
- VI. NEW BUSINESS 1:45 p.m.
- Future Briefings
    - Anchorage Port Expansion
    - Emergency Operations Center Tour
    - DHS&EM Tour
    - Other Suggestions
  - Next Face-to-Face Meeting
  - Port of Anchorage Discussion-Aho, Cole
- BREAK** 2:00 p.m.
- VII. REPORTS 2:15 p.m.
- Chairperson
    - “Soil Liquefaction During Earthquakes”
    - Commission Membership
  - Committee Reports

Committee Chairs should prepare an agenda for their 45 minute meeting. The opportunity for committees to meet face-to-face does not occur often so let’s take efficient advantage of this time. Consider appropriate goals for the coming year.



Committee Chairs will present 10- minute (PowerPoint) the results of their meetings at the Thursday Commission meeting.

- Insurance-Maxwell 2:20 p.m.-2:30 p.m.  
Carver, Aho, McNair-Grove
- Schools-Kelly 2:30 p.m.-2:40 p.m.  
Carver, Aho, Hicks, Roberts, Cole, DOE Rep.
- Earthquake Scenario-Combellick 2:40 p.m.-2:50 p.m.  
Carver, Aho, Cole, Roberts, Hansen
- Education & Outreach-Hicks 2:50 p.m.-3:00 p.m.  
Hansen, Hicks, Hosford, Aho, Maxwell, Roberts
- Hazards Identification-Carver 3:10 p.m.-3:20 p.m.  
Combellick, Hansen, Cole, Aho
- Response, Recovery-Roberts 3:20 p.m.-3:30 p.m.  
Aho, Kelly, Cole
- Post Earthquake Planning-Carver 3:30 p.m.-3:40 p.m.  
Aho, Hansen, Hicks, Combellick, Kelly, Roberts
- Partnership-Aho 3:40 p.m.-3:50 p.m.  
Carver, Hicks, Cole, Kelly

- VIII. GENERAL DISCUSSION 3:50 p.m.
- Public
  - Commission Members
- IX. ADMINISTRATIVE MATTERS 4:00 p.m.
- Budget Report-Woolery
  - ASHSC Web Site Update Status-Woolery
  - Next Meeting Date (August 7, 2008-Teleconference)
- X. ADJOURNMENT 4:30 p.m.