



THURSDAY

January 7, 2010

9:00 a.m.-11:30 a.m.

Teleconference

1-800-315-6338

Code: 5007#

Meeting Telephone Locations

Anchorage: Atwood Building Room 1860

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 December 3, 2009
- 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
  - AGU Meeting-San Francisco-Hansen, Carver
  - NTHMP Meeting-Pasadena-Hansen
  - MOA GAC Activity Update-Cole
- III. OLD BUSINESS 9:30 a.m.
- Action Items
    - See 12/03/2009 Action Item List
  - NIMS Online Training-Roberts
- IV. MEETINGS OF INTEREST 9:50 a.m.
- EERI Annual Meeting, February 3-6, 2010, San Francisco
  - ASHSC Face-to-Face Meeting, March 3-4, 2010, Anchorage
  - Alaska Tsunami Awareness Week, March 22-26, 2010
  - SSA Annual Meeting, Portland, OR, April 20-23, 2010
  - WSSPC Annual Meeting, July 10-13, 2010, Broomfield, CO
  - 9<sup>th</sup> U.S. National & 10<sup>th</sup> Canadian Conference on Earthquake Engineering, July 25-29, 2010, Toronto

- IV. MEETINGS OF INTEREST (Continued)
- 2009 National Conference on Community Preparedness, August 9-12, 2009, Alexandria, VA
  - Association of Engineering Geology, Anchorage, 2011
  - 2014 U.S. National Conference on Earthquake Engineering -Anchorage
- V. CRITICAL DEADLINES 10:00 a.m.
- ASHHSC Report to WSSPC January 2010
  - 2009 ASHSC Report to Legislature (Draft) January 8, 2010
  - 2009 ASHSC Report to Legislature (Final) January 15, 2010
- VI. NEW BUSINESS 10:15 a.m.
- Recognition
    - ACS, MTA
  - WSSPC 2009 Policies Discussion-Roberts
  - DNR Response to Schools Memo-Combellick
  - Future Briefings
    - Mat-Su Prison Presentation
    - MOA Emergency Operations Center Tour
    - Monitoring of Large Earthquakes-March Meeting?
    - Utilities Risk Mitigation Approaches
    - Alyeska Pipeline Seismic Instrumentation-March Meeting?
    - DOT Inventory of Bridges
    - Gas Pipeline
    - Haeussler Presentation?
- VII. REPORTS 10:30 a.m.
- Chairperson
    - 2010 Joyner Lecture-Art Frankel/USGS-"Progress & Controversy in Seismic Hazard Mapping"
  - Committee Reports
    - Insurance-White
    - Schools-Kelly
    - Earthquake Scenario-Combellick
    - Education & Outreach-Aho
    - 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)-February 4, 2010

IX. GENERAL DISCUSSION

11:15 a.m.

- Commission Members
- Public

X. ADJOURNMENT

11:30 a.m.

