



TUESDAY

December 2, 2008

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

Teleconference

1-800-315-6338

Code: 5007#

Meeting Telephone Locations

Anchorage: Atwood Building Kuparuk Room

Kodiak: LIOS

(Questions: Call John Aho @ 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 11/06/2008
- II. BRIEFINGS 9:10 a.m.
- Recent Seismic Activity of Interest-Hansen
 - Health of the weak and Strong Motion Networks-Hansen
 - Shake Map Update-Hansen
 - ANSS Implementation Meeting Summary-Hansen
 - NTHMP Tsunami Meeting Summary- Roberts, Hansen
 - SHMAC Committee Summary-Roberts
 - MOA GAC Activity Update-Cole
 - Southern California Shakeout-Combellick
- III. OLD BUSINESS 9:40 a.m.
- Action Items
 - See 11/06/2008 Action Item List
 - Earthquake Insurance Model Review Assistance-Aho
 - WSSPC Award Update-Roberts
 - NIMS Online Training-Roberts
 - HAZUS 101 Training-Roberts
- IV. MEETINGS OF INTEREST 9:50 a.m.
- Alaska State Board of Education Meeting
Anchorage 12/4-5, 2008
 - American Geophysical Union Meeting, 12/15-12/19, 2008 San Francisco



December 2, 2008

- V. MEETINGS OF INTEREST (Continued)
- WSSPC Board Meeting Sacramento 12/15-16, 2008
 - COSMOS Technical Session Oakland November 21, 2008
 - SW Alaska Municipal Conference-January, 2009
 - Alaska School Administrators Anchorage January 2009
 - WSSPC Annual Meeting, Salt Lake City, UT, February 11-14, 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 10:00 a.m.
- Presentation to Board of Education 12/04/2008
 - FY09 Budget to Legislature Current
 - FY09 Draft Report December, 2008
 - FY09 Final Report to Legislature January, 2009
 - ASHSC Report to WSSPC-Hansen January 1, 2009
- VI. NEW BUSINESS 10:15 a.m.
- Future Briefings
 - Anchorage Port Expansion
 - MOA Emergency Operations Center Tour
 - Monitoring of Large Earthquakes
 - Utilities Risk Mitigation Approaches
 - GIS Measurement of Fault Displacement
 - Other Suggestions
 - Next Face-to-Face Meeting
- VII. REPORTS 10:30 a.m.
- Chairperson
 - Ivey Frye Contact
 - Current Member Renewal
 - Committee Reports
 - Insurance-Maxwell
 - Schools-Kelly
 - Earthquake Scenario-Combelleck
 - Education & Outreach-Hicks
 - Hazards Identification-Carver
 - Response, Recovery-Roberts
 - Post Earthquake Planning-Carver
 - Partnership-Aho
- VIII. GENERAL DISCUSSION 10:40 a.m.
- Public
 - Commission Members



December 2, 2008

- | | | |
|-----|--|------------|
| IX. | ADMINISTRATIVE MATTERS | 10:45 a.m. |
| | <ul style="list-style-type: none"><li data-bbox="332 310 714 346">• Budget Report-Woolery<li data-bbox="332 352 966 388">• ASHSC Web Site Update Status-Woolery<li data-bbox="332 394 641 430">• Next Meeting Date | |
| X. | ADJOURNMENT | 11:00 a.m. |