



THURSDAY

May 7, 2009

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 @ 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 October 1-2, 2008 (April's comments on presentations) and March 3, 2009
- 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
 - SSA Meeting-Hansen, Combellick, Carver
 - MOA GAC Activity Update-Cole
- III. OLD BUSINESS 9:40 a.m.
- Action Items
 - See 03/05/2009 Action Item List
 - Earthquake Insurance Model Review Assistance-Aho
 - NIMS Online Training-Roberts
 - September Face-to-Face: Fairbanks?
- IV. MEETINGS OF INTEREST 9:50 a.m.
- 9th U.S. National & 10th Canadian Conference on Earthquake Engineering, July 25-29, 2010, Toronto
 - 2014 National Earthquake Engineering Conference-Anchorage
- V. CRITICAL DEADLINES 10:00 a.m.
- ASHSC Report to WSSPC-Hansen February 11, 2009



April 5, 2009

- VI. NEW BUSINESS 10:15 a.m.
- Future Briefings
 - Mat-Su Prison Presentation
 - MOA Emergency Operations Center Tour
 - Monitoring of Large Earthquakes
 - Utilities Risk Mitigation Approaches
 - GIS Measurement of Fault Displacement
 - Other Suggestions
- VII. REPORTS 10:20 a.m.
- Chairperson
 - Don Ballantyne's Request
 - 1st Quarter Ethics Report
 - Publications
 - Fundamentals of Earthquake Engineering, Elnashai and Sarno, Wiley
 - Managing for Long-term Recovery in the Aftermath of Disaster, Public Entity Institute
 - Getting the Word Out to Save Lives and Property, FEMA-NEHRP
 - Putting Down Roots in Earthquake Country-Your Guide for Earthquakes in Utah, USSC
 - Committee Reports
 - Insurance-Maxwell
 - Schools-Kelly
 - Earthquake Scenario-Combellick
 - 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
- IX. ADMINISTRATIVE MATTERS 10:45 a.m.
- Budget Report-Woolery
 - ASHSC Web Site Update Status-Woolery
 - Next Meeting Date-June 4, 2009
 - Next Face-to-Face Meeting?
- X. ADJOURNMENT 11:00 a.m.