



WEDNESDAY

September 9, 2009
10:30 a.m.-6:00 p.m.
Atwood Building
Room 1270
550 W. 7th Avenue
Anchorage, Alaska

Note: Parking is directly across 7th Avenue with the entrance on E Street. Visitor parking is on the 2nd Floor-bring your ticket for validation.

(Questions: Call John Aho @ 907-230-2432)

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 July 9, 2009

- II. BRIEFINGS 10:45 a.m.
 - Recent Seismic Activity of Interest-Hansen
 - Health of the Weak and Strong Motion Networks-Hansen
 - Shake Map Update-Hansen
 - Preparedness Training Conference-Roberts
 - Hazard Mitigation Grant Program-Roberts
 - Alaska State All Hazards Emergency Response Committee-Aho
 - MOA GAC Activity Update-Cole

- III. OLD BUSINESS 11:30 a.m.
 - MMI NSF Proposal-Combellick
 - Action Items
 - See 07/09/2009 Action Item List
 - Earthquake Insurance Model Review Assistance-Aho
 - NIMS Online Training-Roberts

- IV. MEETINGS OF INTEREST 11:45 a.m.
 - ATC/SEI, Improving Structural Performance of Existing Buildings, San Francisco, December 9-11, 2009
 - DHS & EM Seismic Training & Summit, September 28-October 2, 2009, Anchorage

SEPTEMBER 10, 2009

- Geological Society of America, Annual Meeting, Portland, November 18-21, 2009
- EERI Annual Meeting, February 3-6, 2010, San Francisco
- WSSPC Annual Meeting, July 10-13, 2010, Broomfield, CO
- 2009 National Conference on Community Preparedness, August 9-12, 2009, Alexandria, VA
- 2014 National Earthquake Engineering Conference-Anchorage

LUNCH (Dianne's Restaurant is on the 1st Floor) 12:00 p.m.

V. TEAM CHARTERING SESSION 1:00 p.m.

- Vision
- Purpose
- Membership
- Boundaries
- Team & Individual Responsibilities
- Measures of Success
- Operating Guidelines
- Critical Success Factors
- Conclusion

VI. ADJOURNMENT 6:00 p.m.





THURSDAY
September 10, 2009
8:30 a.m.-5:00 p.m.
Atwood Building
Room 1860
550 W. 7th Avenue
Anchorage, Alaska

Note: Parking is directly across 7th Avenue with the entrance on E Street. Visitor parking is on the 2nd Floor-bring your ticket for validation.

(Questions: Call John Aho @ 907-230-2432)

AGENDA

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| I. | OPENING BUSINESS | 8:30 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. | CRITICAL DEADLINES | 8:40 a.m. |
| | <ul style="list-style-type: none">• ASHSC Report to WSSPC January 2010• 2009 Report to Legislature-Draft December 2009• 2009 Report to Legislature-Final January 31, 2010 | |
| III. | BRIEFINGS I | 9:00 a.m. |
| | <ul style="list-style-type: none">• Ian Shennan Video Conference | |
| IV. | NEW BUSINESS | 10:00 a.m. |
| | <ul style="list-style-type: none">• Chartering Session Comments and Closure-All• Future Briefings<ul style="list-style-type: none">○ Mat-Su Prison Presentation○ MOA Emergency Operations Center Tour○ Monitoring of Large Earthquakes○ Utilities Risk Mitigation Approaches○ Alyeska Pipeline Seismic Instrumentation○ DOT Inventory of Bridges○ Other Suggestions | |
| | BREAK | 10:15 a.m. |

SEPTEMBER 10, 2009

- V. ADMINISTRATIVE MATTERS 10:45 a.m.
- Budget Report-Woolery
 - ASHSC Web Site Update Status-Woolery
 - Next Meeting Date (Teleconference)-November 5, 2009
- VI. BRIEFINGS II 11:00 a.m.
- GIS Measurement of Fault Displacement-Freymueller
- LUNCH 12:00 p.m.
- VII. COMMITTEE MEETINGS 1:00 p.m.
- Insurance-Aho, White 1:00-1:30 p.m.
 - Schools-Kelly 1:30-2:00 p.m.
 - Earthquake Scenario-Combellick 2:00-2:30 p.m.
 - Education & Outreach-Aho 2:30-3:00 p.m.
 - Hazards Identification-Carver 3:00-3:30 p.m.
 - Response, Recovery/Post EQ Planning-Roberts 3:30-4:00 p.m.
 - Partnership-Aho 4:00-4:15 p.m.
- VIII. COMMITTEE REPORTS (5 minutes each) 4:15 p.m.
- Insurance-Aho, White
 - Schools-Kelly
 - Earthquake Scenario-Combellick
 - Education & Outreach-Aho
 - Hazards Identification-Carver
 - Response, Recovery/Post EQ Planning-Roberts
 - Partnership-Aho
- VIII. GENERAL DISCUSSION 4:55 p.m.
- Public
 - Commission Members
- IX. ADJOURNMENT 5:00 p.m.

