

MEETING AGENDA

January 9, 2014 (Thursday), 9:00 a.m. - 12:00 p.m.

Atwood Building¹ - Room 1760 (17th Floor)
Teleconference (1-800-315-6338, Code: 5007#)

(Questions: Contact Buzz Scher, Chair: bscher@rmconsult.com; 907-952-6871 cell)

- I. OPENING BUSINESS** **9:00 a.m.**
- Call to Order-*Scher*; Roll call - *Woolery*
 - Introduction of Guests
 - Approval of the Agenda - *All*
 - Ethics Act – *Scher/All*
 - Approval of 7-8 October 2013 Meeting Minutes – *All*
 - Approval of 14 November 2013 Meeting Minutes – *All*
 - Commission Membership – *All*
- II. COMMITTEE REPORTS** **9:15 a.m.**
- Schools – *Kelly*
 - School RVS Pilot Project
 - Seismic Projects Database
 - Earthquake Scenario – *Carver*
 - Kodiak Scenario Earthquake Study
 - Insurance – *McSharry*
 - Hazards Identification – *Koehler*
 - Seismic Sources in Alaska
 - Education, Outreach & Partnering – *Scher*
 - Seismic Instrumentation Position Paper
 - Seismic Provisions on the 2012 IBC Position Paper
 - Response & Recovery - *Gravier*
 - Chair – *Scher*
- III. OLD BUSINESS** **10:00 a.m.**
- 14 November 2013 Meeting Action Items – *All*
 - Commission’s Post-Significant Earthquake Plan – *West*
 - 2013 Annual Report to Governor & Legislature - *All*
 - ASHSC Website Modifications – *Koehler*
 - State Seismic Commissions Round-Table, WSSPC 2014 Annual Meeting – *Scher*
 - Re-adoption of 2010 Policy Recommendations - *All*
- IV. NEW BUSINESS** **11:00 a.m.**
- Public Comments – *Open*
 - Earthquake-Response & Investigation Field Guide – *Koehler*

¹ 550 W 7th Avenue, Anchorage. Parking is available in the garage (on 2nd floor) directly across 7th Avenue with the entrance on E Street - bring your ticket for validation.

V. BRIEFINGS

11:20 a.m.

- Recent Seismic Activity of Interest - *West*
- Health of the Alaska Seismic Network – *West*
- 2014 Alaska Shield Meeting - *West*
- MOA GAC Activity – *Scher*
- 10th NCEE, Local Planning Committee – *Aho*
- AGU Fall Meeting, December 9-13, San Francisco - *Koehler*
- 2014 Anchorage Museum Exhibit - *Scher*
- Meetings & Seminars - *All*
 - DHS&EM Tsunami Operations Workshop; (? February 2014); Kodiak
 - FEMA/DHS&EM Alaska Shield; 27 March-2 April 2014; Alaska
 - DHS&EM Spring Preparedness Conf; 15-18 April 2014; Anchorage?
 - Partners in Emergency Preparedness Conf; 23-25 April 2014; Tacoma
<http://www.cm.wsu.edu/ehome/index.php?eventid=25597&>
 - SSA Annual Meeting; 30 April - 2 May 2014; Anchorage
<http://www.seismosoc.org/meetings/2014/>
 - 10th Nat'l Conf on Earthquake Engineering/NEES Quake Summit, <http://10ncee.org/>,
22-25 July 2014; EERI Annual Meeting & WSSPC Annual Meeting, 21 July;
Anchorage

VI. CLOSING BUSINESS

11:50 a.m.

- Critical Deadlines
 - Annual Report to Governor & Legislature 1 February 2014
- Administrative Matters
 - Budget Report (FY 2013/14) – *Woolery*
- Review New Action Items – *Scher*
- **Next Meeting – All**

ADJOURNMENT

12:00 p.m.