

## DRAFT MEETING AGENDA

**22 May 2014 (Thursday), 9:00 a.m. - 11:00 a.m.**

Atwood Building<sup>1</sup> - Kuparuk Room (11<sup>th</sup> 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*; Guests
- Approval of the Agenda - *All*
- Ethics Act – *Scher/All*
- Commission Membership – *All*

### II. OLD BUSINESS

**9:10 a.m.**

- Previous Meeting Minutes & Action Items – *All*
  - 21-22 April 2014 Meeting
- ASHSC Policy Recommendations
  - Re-adoption of PRs 2010-1 (*Kelly*) & 2010-2 (*Aho*)
  - Pre-Earthquake Structural & Non-Structural Mitigation (PR 2014-x) (*Gravier*)
- WSSPC 2014 Policy Recommendations - *All*
  - Draft PRs 14-1, 14-2, 14-3, 14-4, 14-5, & 14-7

### III. COMMITTEE PROJECTS & ACTIVITIES

**9:30 a.m.**

- Earthquake Scenario – *Carver*
  - Kodiak Scenario Earthquake Study (*Carver & Aho*)
  - FEMA Hazus Report (*Scher*)
  - Concept-Level Scenario Study Guide (*Scher*)
- Education, Outreach & Partnering – *Scher*
- Insurance – *McSharry*
- Hazards Identification – *Koehler*
  - Seismic Sources in Alaska
- Response & Recovery - *Gravier*
- Schools – *Kelly*
  - Schools RVS Pilot Project (*Kelly*)
  - Database of School Seismic Assessment & Upgrade Projects (*Scher*)
  - RVS in UA Curriculum (*Scher*)
- Chair's Report – *Scher*

### IV. NEW BUSINESS

**10:10 a.m.**

- Public Comments
- Other - *All*

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

**V. BRIEFINGS** **10:25 a.m.**

- Alaska Earthquake Center - *West*
- MOA GAC Activity – *Scher*
- 10<sup>th</sup> NCEE, Local Planning Committee – *Aho*

**VI. CONFERENCES & MEETINGS OF INTEREST** **10:40 a.m.**

- Nat’l Earthquake Program Managers Meeting; 21-25 May 2014; Denver
- 2014 IRIS Workshop; 8-11 June 2014; Sunriver, Oregon
- EERI & WSSPC Annual Meetings, 21 July; 10<sup>th</sup> Nat’l Conf on Earthquake Engineering/NEES Quake Summit, <http://10ncee.org/>; 22-25 July 2014; Anchorage
- Int’l Conf on Earthquake Early Warning; 3-5 September 2014; Berkeley
- AGU 2014 Fall Meeting; 15-19 December 2014; San Francisco

**VII. CLOSING BUSINESS** **10:45 a.m.**

- Critical Deadlines
- Administrative Matters
  - Budget Report (FY14) – *Woolery*
  - FY16 Budget - *All*
- **Next Meeting, (July?)– All**

**ADJOURNMENT** **11:00 a.m.**