

Thursday February 22, 2007 9:00 a.m.-12:00 p.m. Via Teleconference

AGENDA

I.	 OPENING BUSINESS Call to Order (John Aho, Chairperson); Roll call Approval of the Agenda, Add Items Introductions-Guests Review and Approval of Minutes for 01/11/2007 		9:00 a.m.
II.	BREIFINGS		
	Monthly Alaska Seismicity ReportANSS-Alaska Region Update-Rog	_	9:10 a.m.
III.	OLD BUSINESS ■ Action Items □ See 01/11/2007 Action Item List ■ ASHSC Logo Revision-Roger Hansen ■ ASHSC Charter Signatures-John Aho ■ HAZUS discussion-John Aho		9:25 a.m.
IV.	Beijing, China	14 th World Conference on Earthquake Engineering 10/12-10/17, 2007 Beijing, China National Conference on Disaster Planning for the Careless Society-New Orleans, February 8-9, 2007 ANSS Implementation Meeting March 7, 2007	
V.	CRITICAL DEADLINES2006 Report to Legislature	February 2007	9:50 a.m.



VI. NEW BUSINESS

10:00 a.m.

- Future Presentations/Briefings
 - o Anchorage Port Expansion
 - MOA Geotechnical Advisory Commission
 - o FEMA
 - o HAZUS
 - o Tsunami Expert (Elaina Suleimani)
 - o Other?

VII. REPORTS

10:10 a.m.

- Chairperson
 - Securing Society Against Catastrophic Earthquake Losses, EERI-June, 2003
 - Natural Hazards Review Special issue: Multihazards Loss Estimation and HAZUS, May, 2006
 - The Tsunami Society, Science of Tsunami Hazards, Vol 24, Number 2, 2006: "Tsunami Information Sources", Robert L. Wiegel
- Committee
 - o Insurance-Dean Maxwell
 - Schools-John Aho
 - Earthquake Scenario-Rod Combellick
 - Education & Outreach-Kathy Hosford
 - Hazards Identification-Gary Carver
 - o Response, Recovery, & Loss Estimation-Scott Simmons

VIII. GENERAL DISCUSSION

11:00 a.m.

- Public
- Commission Members

IX. ADMINISTRATIVE MATTERS

11:05 a.m.

- Budget Report-Vickie Butherus
- Next Meeting Date

X. ADJOURNMENT

11:30 a.m.