

Thursday April 25, 2007 9:00 a.m.-12:00 p.m. Via Teleconference

AGENDA

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I.	UPEI	VIIV	DUS	IIVESS

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 03/23/2007

II. BREIFINGS

Monthly Alaska Seismicity Report-Roger Hansen

9:10 a.m.

- ANSS-Alaska Region Update-Roger Hansen
 - o Status of ANC, FBKS Free-field Instrumentation
 - Status of Delaney Park Downhole Array
 - Other Alaska Strong Motion Arrays
- SE Conference Meeting- Hosford
- USAR PDDA Meeting- Simmons
- SSA Meeting- Hansen

III. OLD BUSINESS

9:30 a.m.

- Action Items
 - See 03/23/2007 Action Item List
 - Include Committee Time in Face-to-Face ASHSC Meetings
 - ASHSC Logo Revision-Roger Hansen
 - ASHSC Charter Signatures-John Aho
 - Certificates to Wilkinson, Schnell- Combellick
 - Joint ASHSC/SERC September 19-20 Meeting- Freed
 - USCG Assistance to Chirikoff-Kelly
 - Written Response to WSPEC-Hansen

IV. MEETINGS OF INTEREST

10:00 a.m.

- 14th World Conference on Earthquake Engineering 10/12-10/17, 2007 Beijing, China
- USAR PDDA Task Force Meeting 4/5/2007 Anchorage



- ATC64 Report Review Meeting 5/10/2007 San Francisco
- NTHMP 5-Year Review Meeting 5/15-5/17/2007 Seattle
- American Geophysical Union 5/22-5/25/2007 Acapulco
- Anchorage SERC Emergency Planning/Tri-Annual Meeting 5/23-5/24/2007 Anchorage

V. CRITICAL DEADLINES

10:05 a.m.

FY09 Budget to Legislature

December 15, 2007

• FY08 Report to Legislature

January 1, 2008

• ASHSC Chairman Budget Discussions

Oct-Nov. 2007

2014 National Earthquake Engineering Conference

VI. NEW BUSINESS

10:10 a.m.

- FY08 Budget Approach Discussion
- Tsunami Readiness Survey-Freed
- Future Presentations/Briefings
 - Anchorage Port Expansion
 - MOA Geotechnical Advisory Commission
 - MOA Ground Failure Study
 - o FEMA
 - o HAZUS
 - Tsunami Expert (Elaina Suleimani)
 - o Alaska Division of Insurance
 - Shake Map Implementation
 - Scenario Team Briefing
 - o Other?

VII. REPORTS

10:30 a.m.

- Chairperson
 - Legislature Correspondence
 - o http://earthquake.usgs.gov/regional/status/historical.mag.php
 - htpp://earthquake.usgs.gov/learning/teaching.php
 - Natural Hazards Review May 2006 Issue

ASHSC Alaska Seismic Hazards Safety Commission

- Committee Reports
 - o Insurance-Dean Maxwell
 - o Schools-John Aho
 - o Earthquake Scenario-Rod Combellick
 - Education & Outreach-Kathy Hosford
 - o Hazards Identification-Gary Carver
 - o Response, Recovery, & Loss Estimation-Scott Simmons
 - HAZUS Task Force

VIII. GENERAL DISCUSSION

11:30 a.m.

- Public
- Commission Members

IX. ADMINISTRATIVE MATTERS

11:35 a.m.

- Budget Report-Vickie Butherus
- ASHSC Web Site Updates-Butherus
- Next Meeting Date

X. ADJOURNMENT

11:45 a.m.