

Meeting Summary Report

December 4-5, 1996

Meeting Attendees:

- Eddie Bernard - NOAA
- Frank Gonzalez - NOAA
- Richard Hagemeyer - NOAA
- Eric Paige - State of Washington
- Timothy Walsh - State of Washington
- Dave Mayer - State of Oregon
- Donald Hull - State of Oregon
- George Priest - State of Oregon
- Richard Eisner - State of California
- Lori Dengler - State of California
- Brian Yanagi - State of Hawaii
- Augustine Furumoto - State of Hawaii
- Chris Jonientz-Trisler - FEMA
- Chuck Steele - FEMA
- Carl Cook - FEMA
- Clifford Astill - NSF
- Craig Weaver - USGS
- Roger Hansen - State of Alaska
- Mike Webb - State of Alaska

I. Selection of Chair

After extensive discussion about the merits of a Federal/State co-chair arrangement, the group preferred to operate with Eddie Bernard as chair empowered to call upon State participants to assist in implementing the Plan. Duties of the chair include the facilitation of meetings, serving as focal point for questions, representation of the group at various meetings and special briefings, and overall administrative/communications support to implement the plan.

II. Updates on State/Federal Activities since April 1996

- State representatives requested letters from NOAA indicating that the program had been funded. ACTION: Letters will be sent from NOAA in January 1997.

- NOAA has assessed a 2.4% tax on the Tsunami Hazard Mitigation Program. The group agreed that the reduction would be uniformly applied to each element of the Plan.

III. Review of Implementation Plan

Meeting Minutes	Principal Author
Develop State/NOAA Coordination	Hagemeyer
Buoys	Bernard
Inundation Maps	Steele/Bernard
Hazard Mitigation Program	Dengler, et al.
Seismic Network	Weaver/Hansen

IV. Establish a set of procedures for implementing and tracking.

The group agreed that progress would be documented by e-mailing text to Bernard who would post the accomplishments on the home page.

V. Establish a meeting schedule for FY 1997

- March 4-5, 1997, Seattle, Washington, at PMEL-- to finalize detailed work plans of implementation plan
- Week of April 14, 1997, Newport, Oregon, at Hatfield Marine Science Center Opening of Tsunami Inundation Mapping Center (possible media event)
- June 18-19, 1997, Seattle, Washington, at PMEL--to evaluate FY 97 progress and formulate FY 98 plans

VI. Establish communications system for day-to-day business

The group agreed to use e-mail as the primary means of communication. Bernard agreed to establish broadcast address to notify all members simultaneously.

VII. Discuss marketing plans

The group requested materials to promote the activities of the Plan. Bernard agreed to make a set of viewgraphs presenting an overview of the Plan. Hagemeyer agreed to produce a media list on the plan and distribute at the February 1997, meeting. Copies of the Sea Tek video will be distributed through ITIC.

Meeting adjourned at 11:30 a.m. on December 5, 1996