

NTHMP Coordinating Committee Meeting

January 31, 2020 8:30am PST

1. Welcome and call meeting to order: Chair Grant Cooper
The Chair called the meeting to order at 8:30 am

2. Roll Call:

Alaska

Mr. Dan Belanger, Alaska DHS/Emergency Management, Anchorage, AK
Dr. Dmitry Nicolsky, University of Alaska, Fairbanks, AK

American Samoa

Mr. Meauta Mageo, American Samoa Dept of Homeland Security, Pago Pago, AS
Ms. Elinor Lutu-McMoore¹, American Samoa WSO, Pago Pago, American Samoa

California

Mr. Kevin Miller, California Office of Emergency Services, San Francisco, CA
Mr. Rick Wilson, California Geological Survey, Sacramento, CA

Commonwealth of Northern Mariana Islands

Mr. Jonathan Villagomez, CNMI Dept. of Homeland Security, Saipan, MP

East Coast States

Mr. Ed Fratto, Northeast States Earthquake Consortium, Wakefield, MA
Dr. Jim Kirby, University of Delaware, Newark, DE
Dr. Stephen Grilli, University of Rhode Island, Kingston, RI

Guam

No representatives

Gulf Coast States

Mr. Brad Baker, Santa Rosa County, Milton, FL
Dr. Juan Horrillo, Texas A&M University at Galveston, Galveston, TX

Hawaii

Dr. Kwok Fai Cheung, University of Hawaii, Honolulu, HI
Mr. Kevin Richards, Hawaii Emergency Management Agency, Honolulu, HI

Oregon

Dr. Jon Allan, Oregon Dept. of Minerals and Geology, Newport, OR
Dr. Althea Rizzo, Oregon Emergency Management, Salem, OR

Puerto Rico

Dr. Liz Vanacore³, Univ. of Puerto Rico at Mayagüez, Mayagüez, PR

U.S. Virgin Islands

Ms. Denise Lewis, Virgin Islands Territorial EMA, St. Croix, VI

Washington

Mr. Maximilian Dixon, Washington Emergency Mgmt Division, Camp Murray, WA
Ms. Corina Allen, Washington Division of Natural Resources, Olympia, WA

NOAA

Mr. Mike Angove⁵, Tsunami Program, NOAA/NWS Headquarters, Silver Spring, MD
Dr. Grant Cooper, NWS Western Region Director, Salt Lake City, UT
Ms. Marie Eblé¹, NOAA Pacific Marine Environmental Lab, Seattle, WA
Ian Sears⁵, NOAA/National Weather Service HQ, Silver Spring, MD
Lewis Kozlosky⁴, NOAA/National Weather Service HQ, Silver Spring, MD
Dr. Laura Kong⁴, NOAA/NWS Int'l Tsunami Information Center, Honolulu, HI

FEMA

Mr. Mike Mahoney, FEMA Headquarters, Washington, DC
Ms. Amanda Siok, FEMA Region X, Lynnwood, WA

USGS

Ms. Stephanie Ross, U.S. Geological Survey, Moffett Field, CA
Dr. Nate Wood, U.S. Geological Survey, Portland, OR

30 present, 11 state votes (min 7); 5 Fed votes (min 4). Quorum requirement met.

¹ Coord. Comm member, NOAA employee, non-voting

² Guest, one-time, non-voting

³ Alternate for primary CC member (guest)

⁴ Regular guest, non-voting status

⁵ Ex-officio, non-voting member

3. Minutes of Coordinating Committee meeting of November 12, 2019.

The Chair called for approval of the minutes of the August 23, 2019 Coordinating Committee meeting. With no dissention, the minutes were approved by acclamation.

4. Chair's Announcements

Cooper: Welcome Ian Sears as NTHMP Administrator

SEARS: Happy to be a part of the team, I'm here to help.

5. Updates from NTHMP entities

- Mitigation & Education Subcommittee

Kevin Miller reported on Subcommittee meetings for the week.
MES meeting notes – [link](#).

- Mapping & Modeling Subcommittee

Jon Allan reported on Subcommittee meetings for the week.
MMS meeting notes – [link](#).

Jon Allan recommended Grant Cooper write a letter to chair of America Society of Civil Engineers 7-16 Tsunami Loads and Effects sub-committee requesting sharing of model and map tsunami data used to define the 2500 year scenario.

Wilson: you want a letter out and signed on 7 Feb

Allan: if possible

Cooper: Legal Review may be needed and it may take longer

- Warning Coordination Subcommittee

No report out

- Island Caucus

Island Caucus meeting notes – [link](#).

Kevin Richard reported on Islands Caucus meeting

Happy to have a new rep, Meauta Mageo, from American Samoa

The committee had approved the terms of reference – to be approved by the coordinating committee virtually.

- Mitigation & Recovery Planning Work Group (MRPWG)

MRPWG annual plan – [link](#).

Rick Wilson stated he solicited and received feedback for the vision and planned activities.

Developed an annual plan with four activities:

- Guidance for Maritime mitigation
- Guidance for Use and Communication of Probabilistic Tsunami Hazard Analysis and Other Hazard Products
- Guidance for Debris Plans Related to Tsunamis
- Guidance for Funding Strategies for Mitigation and Recovery Products

6. Warning Coordination Subcommittee discussion

CC members discussed the importance of the work this subcommittee should be doing and the activity needs to be resurrected.

ACTION: Angove to come back with a plan to the CC

7. NTHMP Gap analysis task group

No Progress on latter half of the year

Allan: Extension requested

Cooper: proposed 3 month extension

Allan: asked for 6 month extension

Cooper: called for a vote for a 6 month extension.

Vote: 6 month extension approved

8. Confirm frequency and schedule of NTHMP CC

The following dates are tentatively confirmed: March 17, May 19, July 21, September 15, and November 17.

The next meeting will be at 3pm EST on March 17, 2020

9. NTHMP 2020 Annual Meeting in downtown Sacramento. (300 J Street Sacramento, CA 95814)

The meeting will be held the week of July 20th at the Holiday Inn.

The Holiday Inn had appropriate meeting space.

The week of July 20 worked for most CC members.

The planning committee includes:

- Sears
- Rizzo
- Wilson
- Richards
- Miller

10. The CC agreed to delay discussions/elections for subcommittee, Island Caucus, and Work Group leadership until the Annual Meeting. This is just a reminder on what to plan for regarding leadership transitions that will occur in the summer.

No Discussion

11. Evaluation of *NTHMP 2018-2023 Strategic Plan* Progress

Overall, the Strategic plan is appropriate.

Some discussion regarding Social Science.

Address the social science concerns with a couple hours in the summer meeting.

ACTION: Sears to work social sciences into Annual Meeting agenda.

Allen: Consider updating the NTHMP Logo

12. Old Business

Allen: Any more discussion about advisory?

Angove: No based on the last time we met, we made a case through NWS Leadership to not change the term advisory.

Lutu-McMoore: This is an ongoing concern this week.

Vanacore: This is not the first time we had this problem:

ACTION: Sears to work this into the summer meeting Agenda

13. New Business

Movie night at the annual meeting

14. Adjourn

The meeting was adjourned by the Chair at 9:55am PST.

Next meeting will be Tuesday, March 17, at TBD EST.

Respectfully submitted,

Ian Sears
NTHMP Administrator