NTHMP Coordinating Committee Meeting Minutes

Friday, July 22, 2022 8:30 PM - 11:00 AM (PDT)

1. Roll Call:
   Alaska
   Dr. Dmitry Nicolsky, University of Alaska, Fairbanks, AK
   Dr. Barrett Salisbury, Alaska Department of Natural Resources, Fairbanks, AK
   Curtis Johnson, Alaska Division of Emergency Management, Anchorage, AK

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

   California
   Ms. Yvette LaDuke, California Office of Emergency Services, Valencia, CA
   Mr. Todd Becker, California Office of Emergency Services, Eureka, CA
   Mr. Rick Wilson, California Geological Survey, Sacramento, CA

   Commonwealth of Northern Mariana Islands
   Mr. Mario Kaipat, CNMI Homeland Security & Emergency Management, CNMI

   East Coast States
   Mr. Ed Fratto, Northeast States Emergency Consortium, Wakefield, MA
   Dr. Stephen Grilli, University of Rhode Island, Kingston, RI

   Guam
   Ms. Denille Calvo, Guam Department of Homeland Security and Emergency Management, Agana Heights, GU
   Mr. Chip Guard, Guam

   Gulf Coast States
   Dr. Juan Horrillo, Texas A&M University at Galveston, Galveston, TX

   Hawaii
   Lorinda Wong Lau, Hawaii Emergency Management Agency, Honolulu, HI
   Dr. Kwok Fai Cheung, University of Hawaii, Honolulu, HI

   Oregon
   Dr. Jonathan Allan, Oregon Department of Geology and Mineral Industries, Portland, OR
   Dr. Althea Rizzo, Oregon Emergency Management, Salem, OR

   Puerto Rico
   Ms. Wildaomaris Gonzalez, Puerto Rico Emergency Management, San Juan, PR
We tackled a number of heavy lift items this week.

- Haz Simp - should that be two statements or one statement?
  - This will have a huge impact on all of us
  - The recommendation will come from the WCS
The CC will vote on accepting the recommendation to bring it to the NWS
Commitment - if things change we’ll bring it back to the CC for discussion

- TsunamiReady - Tier 1 v. Tier 2
  - Communities near tsunamigenic sources cannot always evacuate
  - Rescinding TR status may not be the right thing to do
  - Needs to be a baselined

- For the next Strategic Plan, we should include the topics covered this week and incorporate themes we explored this week.
  - Climate Ready
  - Equity and Equality
  - Enhance the blue economy

- National Risk Index - thank you to FEMA for opening the discussion. Let’s have this Committee make our recommendations.

3. [VOTE] Approval of Coordinating Committee Minutes
   Feb 15 Minutes - Call for approval: Grant Cooper
   Minor formatting and grammar edits were suggested.
   With no dissent, the minutes were approved.
   May 12 Minutes - Call for approval: Grant Cooper
   Minor formatting and grammar edits were suggested.
   With no dissent, the minutes were approved.

4. [VOTE] - Gulf Coast EM representative for the Coordinating Committee. Jasmine Johnson
   Nominated and designated as Gulf Coast representative for the coordinating committee.
   With no dissent, Jasmine Johnson is approved to serve as the Gulf Coast EM representative.

5. [Introductions] - [All in attendance]

6. [DISCUSSION] FY23 Meetings. NTHMP Administrator
   Location - CA Winter
   Dates - Week of 23 January 2023
   Location - OR Summer
   Dates - Week of 31 July 2023
7.  [DISCUSSION] FY24 Meetings:
   ● Possible hosting on Guam and CNMI.
   ● DOI Office of Insular Affairs might be able to help with travel funding.
   ● Would be helpful to visit a warning center.
   ● Suggestions for the east coast.
   ● East coast summer is high season.
   ● DC might be a good option.
   ● NTHMP Administrator will prioritize east coast or gulf coast. Louisiana may be a good option.
   ● Suggestion for PR or the Virgin Islands as an option for a future meeting.

8.  [DISCUSSION] Grants update - NTHMP Administrator

   We still have way too many No Cost Extensions - No Cost Extensions are for extenuating circumstances.

   We cannot continue to carry 20+ open awards.

   No Cost Extension requests next year will likely result in reduced awards.

   For FY23 requests - please take into consideration “the new normal” - (COVID / POST COVID)

   ● Staffing shortages
   ● Internal workload
   ● Supply chain
   ● Ability to travel
   ● Existing work

   Possibly will result in reduced awards in the future.

   Group discussion with suggestions such as multi-year awards and more transparency. Discussion about specific challenges.

   NTHMP Chair: Reach out early if you are having issues with executing your grants. We’re here to work with you. Past performance influences the allocation of future grants.

9.  [DISCUSSION] Strategic Plan Writing Work Group - Grant Cooper

   Recommendation for writing team:
   Rep from
   MMS
   MES
   WCS
   Island Caucus
   Mitigation and Recovery Planning Work Group
   NOAA
   FEMA
USGS

Within the groups above - do everything you can to diversify the geography represented.

Provide Ian with representatives NLT Aug 19, 2022.

Writing team themes for the record

Blue Economy
Climate variability and change
International Key performance indicators at the UNESCO level - keep those in mine
Alerting capabilities
Support for Haz Simp
Global cross cuts
TSTAP reports
External Review NTHMP / TSTAP /Find other documents

NTHMP Administrator: would like to have the first draft done by the winter meeting.

10. [DISCUSSION] CC meeting schedule

Recommendation: Every other month, 3rd Thursday 4pm EST

Sep 15, 2022
Nov 17, 2022
Jan/Feb 2023 (in person)
March 16, 2023
May 18, 2023
June/July (in person)

11. MES update – MES Co-chair

MES Meeting Minutes - link

12. MRPWG update – MRPWG Co-chair

MRPWG Meeting Minutes - link

13. MMS update – MMS Co-chair

MMS meeting minutes - link

14. WCS update – WCS Co-chair

WCS meeting minutes - link

15. Island Caucus - IC Co-Chair

Island Caucus meeting minutes - link

16. Old Business -
17. New Business

National Risk Index opportunity for letter from this body with our concerns

Next step - Write Letter and transmit it through the CC

Topics for combined subcommittee meetings

  - NRI
  - Wave arrival
  - Requirements for tsunami warning - sept target

TR next step

  - Baseline and analysis / equity

18. Adjourn - 1058