

Roll call:

NOAA: Aimee Devaris, Chair, NOAA/NWS Alaska Region
Mike Angove, Tsunami Program, NWS Headquarters
Laura Kong, International Tsunami Information Center
Rocky Lopes, Tsunami Program, NWS Headquarters
Christa vonHillebrandt-Andrade, Caribbean Tsunami Warning Program
Paul Whitmore, NOAA/NWS National Tsunami Warning Center

FEMA: Tamra Biasco, FEMA Region 10
Mike Mahoney, FEMA Headquarters

USGS: Stephanie Ross, USGS Menlo Park, California

Alaska: Dmitry Nicolsky, University of Alaska/Fairbanks
Erv Petty, Alaska Dept. Homeland Security & Emergency Management

American Samoa: Vinnie Atofou, American Samoa DHS/EM

California: Kevin Miller, California Office of Emergency Services
Rick Wilson, California Geological Survey

CNMI: Juan Camacho, CNMI DHS/Emergency Management

East Coast: Jim Kirby, University of Delaware

Gulf Coast: Juan Horrillo, Texas A&M University at Galveston

Hawaii: Kevin Richards, State of Hawaii Civil Defense

Oregon: George Priest, Oregon Dept. of Geology & Mineral Industries
Althea Rizzo, Oregon Emergency Management

Puerto Rico: Wilfredo Ramos, State Emergency Management Agency

US Virgin Islands: Gen. Elton Lewis, Virgin Islands Territorial Emer. Mgmt. Agency
Roy Watlington, Science Representative

Washington: John Schelling, Washington Emergency Management

The meeting was called to order by NTHMP Chair Aimee Devaris at 12:10pm PT.

The purpose of this special meeting was to discuss potential locations and dates for the NTHMP Annual Meeting, especially considering that the MMS will have a two-day pre-meeting before the annual meeting.

1. Four potential locations were suggested. The name of the person to check on availability of space in the listed facility follows in (parentheses)
 - a. NOAA Inouye Regional Center, Ford Island, Oahu, Hawaii (Laura Kong)
 - b. State Office Building, Portland, Oregon (George Priest)
 - c. NOAA AOML facility, Miami, Florida (Rocky Lopes)
 - d. FEMA Region 4 facility, Atlanta, Georgia (Mike Mahoney)

Locations discussed but excluded were: NOAA/NWS headquarters, Silver Spring, MD; NOAA/NGDC facility, Boulder, CO; NOAA/NWS Southern Region HQ, Fort Worth, TX.

2. Dates and format considered are:

- a. January 26 – 30
- b. February 9 – 13

Meeting Format:

Sunday – travel for MMS pre-meeting attendees

Monday – MMS pre-meeting

- One room/25 people

Tuesday – MMS pre-meeting; MES meeting AM; WCS meeting PM

- Two rooms/25 people each

Wednesday – Annual Meeting

- One large room/50 people

Thursday – Annual Meeting

- One large room/50 people

- Annual meeting concludes end of day Thursday

Friday – Coordinating Committee Meeting (AM)

- One room/30 people

- CC meeting concludes about noon

3. Next steps:

Rocky will prepare cost estimates for travel expense estimates for meeting in the four locations and report back to Aimee Devaris and Mike Angove. They will share the results at the next regularly scheduled NTHMP meeting on September 16 to enable the CC to confirm a recommended location considering costs, availability of meeting space, and other factors.

Meeting adjourned at 12:55pm PT

Respectfully submitted,

Rocky Lopes
NTHMP Administrator