1. Mike Angove indicated the Tsunami Program will be supporting the NTHMP Annual Meeting in Portland Oregon, which is scheduled for the last week of January 2013. In order to keep costs down, the original plan was to not hold the subcommittee meetings that week. It was strongly pointed out that the most efficient use of travel and time would be to hold the subcommittee meetings when NTHMP members are in Portland. Mike said the concept of holding the subcommittee meetings that week will be revisited. John Schelling suggested that excerpts from state progress reports could be submitted as read-aheads in order to streamline the subcommittee meetings.

2. Mike summarized the Hawaii Congressional Delegation staff briefing provided last week. Model comparisons on the Queen Charlotte event were discussed as well as the PTWC’s performance with the media. Overall the staff was satisfied with the performance of the Tsunami Warning System. ATWC warnings and advisories were also deemed successful. The TWEA reauthorization is expected to be similar in profile to the previous one, and is expected to be introduced to the Senate during the current session.

3. Paul Whitmore indicated some comments have been received for the NTHMP Strategic Plan and have been incorporated. The references to hazard analysis will be qualified with examples. The approach to mapping and modeling should be applied uniformly for new efforts in order to standardize the process. Standardization of land use planning would be most effective since it is still yet to be initiated. George Priest pointed out that it would be beneficial to investigate a multi-state combined approach. Paul will incorporate these concepts into the plan and will coordinate it with the team.

4. Mike reported that Chris Gregg is consolidating comments on the TsunamiReady criteria and will continue coordination of the revision.

5. Lewis Kozlosky said an attempt for a Presidential Proclamation will not be pursued for March 2013 since last year it was not approved above the NWS level. Mike indicated the proclamation will be vigorously pursued for 2014 in order to commemorate the 50th anniversary of the Great Alaska Earthquake. Lewis said even though the Presidential Proclamation will not be pursued for 2013, states are encouraged to initiate and engage in state and local level Tsunami Preparedness Week activities.

6. NTHMP Coordinating Committee conference calls are to be held bi-monthly. The next call is scheduled for January 15th, 2013, from 3:00-4:00ET.