Meeting Goals:
- Develop the Committee’s 2015 Report on the Effectiveness of the Program.
- Receive Program updates from NEHRP agencies and understand budget priorities going forward.

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<tr>
<th>Time</th>
<th>Topic</th>
<th>Discussion Leader</th>
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</table>
| 8:30 – 8:40 am   | Welcome – Introductions (including new member) | Howard Harary  
  Director  
  Engineering Laboratory  
  National Institute of Standards & Technology (NIST)  
  Designated Federal Officer |
|                  | *See emergency evacuation routes on projection screen!!!* |                                        |
| 8:40 – 9:00 am   | Opening Remarks                            | Willie May  
  Acting Director  
  NIST |
| 9:00 – 9:15 am   | Meeting Goals  
  Agenda |
| 9:15 – 9:20 am   | Meeting Logistics                          | Jack Hayes  
  NEHRP Director  
  Engineering Laboratory, NIST |
| 9:20 – 9:50 am   | Overview of the Federal Advisory Committee Act (FACA) | Alice McKenna  
  Senior Counsel, General Law Division  
  Department of Commerce |
| 9:50 – 10:10 am  | Break                                      |                                        |

Agency Overviews and Updates

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<tr>
<th>Time</th>
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<th>Discussion Leader</th>
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| 10:10 – 10:30 am | **NEHRP Overview**  
  - Legislative Background & Update  
  - Agency Interactions  
  - Budget Overview  
  - Q&A | Jack Hayes |
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<tr>
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| 10:30 – 11:00 am | **USGS Earthquake Program Update**                                   | Bill Leith  
Senior Science Advisor for Earthquake and Geologic Hazards  
U.S. Geological Survey |
|                 | • Agency Overview                                                     | **SESAC Chair**  
Professor  
Department of Earth Science and Earth Research Institute  
University of California, Santa Barbara |
|                 | • Budget Update                                                       | **2015-2016 Plans**  
Q&A |
| 11:00 – 11:15 am | **USGS Scientific Earthquake Studies Advisory Committee (SESAC) Update** | **SESAC Chair**  
Professor  
Department of Earth Science and Earth Research Institute  
University of California, Santa Barbara |
| 11:15 – 11:45 am | **NSF Earthquake Program Update**                                     | Joy Pauschke  
Program Director  
Division of Civil, Mechanical, and Manufacturing Innovation  
Directorate for Engineering  
National Science Foundation |
|                 | • Agency Overview                                                     | **2015-2016 Plans**  
Q&A |
| 11:45 am – 12:15 pm | **FEMA Earthquake Program Update**                                  | Ed Laatsch  
Chief  
Building Science Branch  
Mitigation Directorate  
Federal Emergency Management Agency |
|                 | • Agency Overview                                                     | **2015-2016 Plans**  
Q&A |
| 12:15 – 1:15 pm  | **Lunch (NIST Cafeteria, Administration Building, Heritage Room)**    | Steve McCabe  
NEHRP Deputy Director  
Engineering Laboratory, NIST |
| 1:15 – 1:35 pm   | **NIST Earthquake Program Update**                                    | Steve McCabe  
NEHRP Deputy Director  
Engineering Laboratory, NIST |
|                 | • Agency Overview                                                     | **2015-2016 Plans**  
Q&A |
| **Executive Branch Hazards Activity & Community Resilience Overview** |                         | Howard Harary  
NEHRP Interactions with Other Hazards Activities  
Howard Harary |
| 1:35 – 2:00 pm   | **NEHRP Interactions with Other Hazards Activities**                  | Steve Cauffman  
Program Manager  
NIST Community Resilience Program  
Engineering Laboratory, NIST |
|                 | • Resilience Framework Development Update                             | **NIST Community Resilience Program Overview**  
Center of Excellence  
Q&A |
| 2:00 – 2:30 pm   | **NIST Community Resilience Program Overview**                        | Steve Cauffman  
Program Manager  
NIST Community Resilience Program  
Engineering Laboratory, NIST |
|                 | • Resilience Framework Development Update                             | **NIST Community Resilience Program Overview**  
Center of Excellence  
Q&A |
## Thursday, 9 April

<table>
<thead>
<tr>
<th>Time</th>
<th>Topic</th>
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<tbody>
<tr>
<td>2:30 – 2:50 pm</td>
<td><strong>Break and Committee Photo</strong></td>
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<tr>
<td>2:50 – 5:00 pm</td>
<td><strong>Review of Draft ACEHR Report Sections</strong></td>
<td>Laurie Johnson</td>
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<tr>
<td>5:00 pm</td>
<td><strong>Adjourn for the Day</strong></td>
<td>Laurie Johnson</td>
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## Friday, 10 April

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<thead>
<tr>
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<tbody>
<tr>
<td>9:00 – 9:15 am</td>
<td><strong>Opening Remarks</strong></td>
<td>Laurie Johnson</td>
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<tr>
<td>9:15 – 10:30 am</td>
<td><strong>Open Discussion</strong></td>
<td>Laurie Johnson</td>
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<tr>
<td>10:30 – 10:45 am</td>
<td><strong>Break</strong></td>
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<tr>
<td>10:45 am – 12:15 pm</td>
<td><strong>Open Discussion, continued</strong></td>
<td>Laurie Johnson</td>
</tr>
<tr>
<td>12:15 – 1:15 pm</td>
<td><strong>Lunch (NIST Cafeteria, Administration Building, Heritage Room)</strong></td>
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<tr>
<td>1:15 – 1:20 pm</td>
<td><strong>Public Input Period</strong></td>
<td>Laurie Johnson</td>
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<tr>
<td>1:20 – 2:30 pm</td>
<td><strong>Open Discussion, continued</strong></td>
<td>Laurie Johnson</td>
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<tr>
<td>2:30 pm</td>
<td><strong>Adjourn</strong></td>
<td>Laurie Johnson</td>
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