

**Meeting notes: NTHMP Coordinating Committee
NTHMP CC
Wednesday, June 14, 2023, 4:00pm - 5:15 PM (EDT)**

- 1. Roll Call: NTHMP Administrator (Angove acting)**
- 2. Welcome, Announcements, and call the meeting to order: NTHMP Chair**
 - a. Ray Tanabe on travel. Angove Acting Chair
 - b. Quorum achieved, based on verbal role call
- 3. [VOTE] Approval of Coordinating Committee Minutes**
 - a. April 11 Minutes link: NTHMP Chair
 - b. Last meeting (April) minutes approval - no objections raised.
 - c. CVH moved to approve.
 - d. Approved.
- 4. [DISCUSSION] - NTHMP 2023 Summer meeting Angove**
 - a. **Meeting logistics:** Reminder about Hotel block (DoubleTree - Portland)
 - b. **General agenda is on the NTHMP website**
 - c. **TsunamiReady criteria is due for revision at end of 2024.** This will be open discussion at the meeting (MES is taking the lead on this)
 - d. **Tour details (field trip to OR coast) from Jon Allan:** 3 vans, need a tour leader, group dinner on Astoria, back to Portland later than originally planned
 - e. **Strategic Plan for CC approval during Summer meeting:** to be discussed during session on Day 2 (Tue - plenary session), then (if all is well...), it will be sent to CC for approval
 - f. **"Poster" session, Slack briefing:** Poster session needs a POC/leader (Action: Angove).
 - g. **Meeting agendas: Quick overview of agendas from MES, MMS, WCS, IC, and MRPWG co-chairs:**
 - i. **MES agenda**
 1. Preliminary agenda submitted to Jeff and Lewis
 2. 3 main sections: partner briefing, MES Annual Work Plan Development, TsunamiReady revision discussion (not in plenary)
 3. Also will discuss gaps and needs prioritization
 - ii. **MMS agenda**

1. Developing topics
2. Will not address sediment transport

iii. WCS agenda

1. Terms of reference, workplan, and future workplan items
2. Hazard simplification update.
3. Warning system topic.
4. Agenda is in draft, but unsent.

iv. Island Caucus agenda

1. Elinor and Rhoda are working on the agenda - not sent yet.

v. MRPWG agenda

1. No agenda yet, but agenda will be formed in July online meeting (pre-in-person meeting).
2. 5 different tasks (discussion):

vi. Combined MMS/MES agenda

1. Morning session: NRI response and discussion of feedback.
2. Afternoon session: Strategic plan (discussion of comments received; final adjustments, if needed).

vii. **Sediment transport - Aug 4 Aug 5:** Those attending are asked to contact the team directly.

viii. **Field Trip update:** Jon Allan.

5. [Discussion] Strategic Plan Read out of comments received - Nate Wood.

a.

6. [Discussion] NRI letter - Angove.

a. **NRI letter signed by Chair.**

b. **Forwarded to FEMA (6/16).**

7. General Updates:

a. **MES UPDATE-** next meeting is 12 July.

b. **MRPWG UPDATE-** some meetings on Sediment, NRI discussion with Nate, and strategic plan discussion. Meeting in early July to discuss tasks.

- c. **MMS UPDATE** - 25 May last meeting. updates on powell center, - updates from NCEI, NOAA work updates? NCEI, PMEL, some other meeting on Aug 4-5 (didn't catch what it was), email Stefan and Jim to attend. NRI and Maritime Doc homework.
- d. **WCS UPDATE**-no recent meeting. A lot of offline work, on terms of reference, tsunami response project, Wa State project expecting this to report out at summer meeting.
- e. **Island Caucus UPDATE** - Study on siren salt spray, action item in creating a sheet for each territory to find siren vendors.

8. **Old Business: NTHMP Administrator n/a**

9. **New Business: NTHMP Administrator**

- a. Caribe-EWS notes from Christa; exercise on PR trench.
- b. Corina—asked about status of new Tsu Prog Coord. No update.