

1. Roll Call: NTHMP Administrator (Sarah R.)

- a. Reps present from:
 - i. CA - Yvette LaDuke, Rick Wilson
 - ii. OR - Jonathan Allan
 - iii. WA - Maximilian Dixon, Corina Allen (soon to move to NWS Tsunami PM), Daniel Eungard
 - iv. HI - Kwok Fai Cheung
 - v. AK - Dimitri Nicolski, Elena Suleimani
 - vi. PR - Victor Huerfano
 - vii. Guam - Chip Guard, Stephen Cahill
 - viii. CNMI -Mario Kaipat, Chip Guard
 - ix. AS - Elinor Lutu-McMoore - NOAA Federal
 - x. USVI - Regina Browne
 - xi. East Coast - Ed Fratto, Stephen Grilli
 - xii. Gulf Coast - Juan Horillo
 - xiii. FEMA - Wendy Shaw, Hannah Rabinowitz
 - xiv. USGS - Nate Wood
 - xv. NOAA - Jeff Lorens, James Gridley, Summer Ohlendorf, David Snider - NOAA Federal , Kelly Stroker, Ray Tanabe
 - xvi. NCEI - Keyy & Nic
 - xvii. Please reach out to Sarah with updated group lists - we want to make sure everyone gets the information

2. [VOTE] Approval of [June 14 2023 Coordinating Committee Minutes](#): Approved (via chat below).

3. NWS Program - Staffing Update (from Greg S.)

- a. Welcome to Corina Allen! Corina comes to us from the Washington (State) Geological Survey where she was the Chief Hazards Geologist. She has been the Washington State Science Representative on the National Tsunami Hazard Mitigation Program (NTHMP) for over seven years and was a member and co-chair of the Tsunami Science and Technology Advisory Panel (TSTAP), under the NOAA Science Advisory Board (SAB). Corina has worked closely with local, state, and federal governments and partners to advance tsunami research, produce hazard maps and evacuation products, conduct education and outreach, and respond to tsunami events. She is passionate about communicating science and coordinating with stakeholders at all levels to ensure the best information is being used in decision-making. She has a Master of Science (M.S.) degree in Geology from the University of Nevada, Reno and Bachelor of Science (B.S.) in Earth Sciences from the University of California, Santa Cruz. Her hobbies include asking questions, gardening, snowboarding, camping and outdoor adventures with her friends and family. Corina will officially begin her new role on July 1.
- b. Sarah continues working grants (temporarily).
- c. Thank you all for your patience and flexibility!

4. Summer Meeting Discussion

- a. Logistical challenges in the schedule and budget
- b. Awaiting group travel approval. There will be more information coming, especially when group travel is approved. Keep asking questions!
- c. Members have the option to stop over in Honolulu if desired, but must be planned and accounted for by individual budgeting authorities.
- d. No virtual option available. Notes will be shared afterward.
- e. Re: Strategic Plan discussion, what is the intent? Sarah will look into this.

- f. If no Strategic Plan discussion needed, Yvette suggested moving MRPWG to Wed to maximize attendance. Adjustments to agenda are still possible.
- g. Maximizing time together for impactful discussion and decision making
- h. If you did not get an email from Greg or nws.tsunamigrants@noaa.gov, please reach out to Sarah so we can update the list and make sure the information is shared.

Preliminary agenda (subject to change):

DATE	Monday, July 22, 2024	Tuesday, July 23	Wednesday, July 24	Thursday, July 25		
LOCATION	Travel to Pago Pago	NMSAS "Ocean Center"	NMSAS "Ocean Center"	NMSAS "Ocean Center"	U.S. Army Reserve Center	
Transportation	Flight to Pago Pago (PPG) leaves HNL at 4:30p LT Arrival in Pago Pago (PPG), from HNL: 9:20p LT Shuttle to Tradewinds Hotel (via airport shuttle) SIM cards (for smart phones) and MiFi devices (portable WiFi) will be available via the ASTCA booth, set up in hotel lobby.	Island Bus	Island Bus	Island Bus		
Morning Session 1 (8:30a - 10a)		Ava Ceremony and "Culture Class" (American Samoa Government)	Review of Previous Day; Island Caucus & NTHMP Strategic Plan Discussions	Subcommittee Meetings (MES)	Subcommittee Meetings (MMS)	
Break (10-10:15a)						
Morning Session 2 (10:15a - 12p)			NTHMP Strategic Plan Discussions (Continued)	Subcommittee Meetings (MES)	Subcommittee Meetings (MMS)	
Lunch						
Afternoon Opening Time (1:30-2:00p)			Opening Meeting Remarks	Group Field Trip NOAA American Samoa Observatory.	Subcommittee Meetings (WCS)	MRPWG
Afternoon Session 1 (2-3:30p)			PANEL DISCUSSION: Island Partners (Briefings, then Panel Discussion) (AS, CNMI, Guam, Hawaii)	Survivor Stories Segment		
Break (3:30-3:45p)				Travel: WSO Pago Pago		
Afternoon Session 2 (3:45-5:30p)			FEMA NRI Update and Next Steps (FEMA, MMS). Updates from Subcommittees; planned discussion overview	WSO Pago Pago Visit/Tour	Coordinating Committee (CC) Meeting (Closed)	
Evening					(Tradewinds Shuttle to airport) HA Flight 466 to Honolulu. Check-in (6-10pm). Departure: 11:20pm	

Note: All Times are Local Time. The times in the "time blocks" section are not meant to be exact. There will be breaks, maybe slightly longer lunch breaks than one-hour (depending on the logistics needs to facilitate time for lunch on-site and/or offsite). **There is no virtual option for this meeting; in-person only.**

5. NTHMP Priorities

- a. Focus on tasks to benefit more members for individual partners/states/territories
- b. More collaborative work
 - i. TsulInfo - WA taking lead on this. There are ways we should consider to update and modernize. Proposing to use FY23 funds and reprogram through a no-cost extension to FY24. Does the group find this newsletter valuable? There is still time to respond to the survey. Would like to explore supporting, but not at the expense of WA state's other projects/plans/priorities. TsulInfo is a benefit to ALL NTHMP partners/participants. Need to discuss how it will be supported in the future. Idea (Rick W): use one issue to serve as an "annual report" for NTHMP, e.g. summary of what all participants are working on. Cost is about \$38K annually, but could be up to \$50-60K – mostly associated with the "management" of the newsletter. If there is a way to showcase pertinent metrics, this could be helpful. Other ideas: conduct a cost-benefit analysis to publishing in different ways, e.g. online (blog?), expand to different audiences. Could it be published on NOAA server? Sarah will check into this. What changes can be made this year? Can it be funded "off the top" (before grants are funded)? May have to make hard choices. Should it be maintained at all, given

current budget constraints? Need to analyze how it's being used, and who is using it. Continue to discuss this in future meetings.

6. NTHMP Grants

- a. New platform in place and still working out the process and developing instructions and access needs. If there are ideas and suggestions, please share with Sarah and Corina.
- b. Reach out for NCEs and Reprogramming.
- c. Documentation updates are in progress - please share if your group has developed any resources you'd be able to share.

7. Around the Room Updates:

a. MMS (Alex Dolcimascolo)

- i. Working on a finalized agenda, including maritime guidance. Will fit in items to fill available time. Will provide an update on the Wave Arrival Time workgroup (story map format). Update ITIC Glossary.

b. MES - [Timeline](#) & [Tiger Team Tsunami Ready Recommendations](#) (shared after the call)

- i. Summer meeting agenda developed and will send a request for inputs/contributions. Virtual meeting after the summer meeting is planned for follow-ups.
- ii. Provided an update on TR Tiger Team work over the past year. Will provide recommendations for TR this month (CC to review) and finalize. Will request CC endorsement of recommendations at Summer Meeting.
- iii. Will have some time at the Summer Meeting to provide more details to the group. Asked who will be attending in-person. Group travel roster (NOAA attendees) should be able to help provide some of this info, but unknown how long this will take.
- iv. ***Please send any questions by the end of this month so the Tiger Team can finalize the document before the summer meeting.***

c. WCS

- i. Ironing out topics.
- ii. Update on Deep Dive project. Next steps and findings.
- iii. Tsunami.gov update.
- iv. Social Science project update. How to coordinate Deep Dive and Social Science project.
- v. TWC alignment update.
- vi. ATOMS update (AWIPS messaging).
- vii. Common Analytic System update.
- viii. Take-aways from Tsunami exercises.
- ix. Discuss: who should be involved with WCS for improved effectiveness of the WCS.
- x. Open to other topics, time permitting.

d. MRPWG (Rick, Elyssa, Hannah) (Dante & Jay will be attending summer annual meeting)

- i. 4 main focus areas:
 1. Maritime M&R – where WA and CA have held several workshops and exercises with ports, harbors, and the coast guard
 2. Tsunami Debris Guidance/Planning – where we had a meeting to discuss the draft guidance for debris and sediment movement and planning. I believe the guidance is nearly completed or near completion, after which several states will work together to create a “storymap” website
 3. Use and Communication of PTHA Products – we have a draft simple 2-page guidance developed
 4. Fund Opportunities and Planning for Mitigation Projects, esp. VES – WA has taken the lead on this with several examples documented and hiring a specialist to help with VES
- ii. Send any additional ideas to Rick W

e. Island Caucus (IC)

- i. Have not met since last year
- ii. Solidify challenges and opportunities.
- iii. Reconfirm IC members

- iv. Showcase how challenges and gaps among islands are similar
- v. Agenda includes a field trip to visit areas impacted by 2009 tsunami

8. Additional Comments & Conclusion

- a. Agenda still draft. Reach out to Sarah and Corina on any requests.
- b. Reach out to Elinor for any questions about local logistics (e.g. hotel, meeting sites, etc.)
- c. Think about/discuss future budgets and grants.
- d. NTHMP presence at professional meetings?
- e. NTHMP Website update? Not much change over past several years. Site has moved, but content has changed little. It's a work in progress.
- f. Are we going back to bi-annual meetings? Sarah - that is the plan (winter and summer meetings). Virtual component in future meetings is desired, when possible Will be discussed in CC. This will benefit all - especially those unable to attend due to budget constraints or other reasons.
- g. Rick - if at all possible, could the CC (only) have a virtual component? Some CC members are unable to attend in-person, and some decisions/votes may have to be deferred if no virtual component.
- h. Might be useful to start thinking about subsequent NTHMP meetings (where, when, etc.), for planning purposes. Consider: Salt Lake, Seattle, and PR/VI.
- i. Thank you all for your flexibility and patience!

Chat Notes from during the call...

Alex Dolcimascolo - 2:04 PM - can the updated agenda be resent or pinned? I think it was sent before I joined so I cannot see it

Yvette LaDuke - 2:08 PM - Congrats Corina!

Elinor Lutu-McMoore - NOAA Federal - 2:08 PM - Congratulations again Corina!

Corina Allen 2:08 PM - thanks! I'm excited

Anthony Picasso - 2:09 PM - Anthony Picasso, State of Alaska Division of Homeland Security and Emergency Management

Corina Allen - 2:12 PM - approve the minutes

Stephan Grilli - 2:12 PM - Approved

Maximilian Dixon - 2:12 PM - approve

Nate Wood - 2:12 PM - Approve

Wendy Shaw - 2:12 PM - approve

Yvette LaDuke - 2:12 PM - approve

Stephanie Ross - 2:12 PM - approve

Ed Fratto - 2:12 PM - Approve

Jonathan Allan - 2:12 PM - Approve

Kwok Fai Cheung - 2:12 PM - Approve

Juan Horrillo - 2:13 PM - approve

Elena Suleimani - 2:16 PM - Approve

Corina Allen - 2:21 PM - maybe it will be to talk about how to address the goals in the strategic plan

David Snider - NOAA Federal - 2:22 PM - MMS could be along side WCS, too- making room for MRPWG earlier

David Snider - NOAA Federal - 2:32 PM - move it online. Public-facing web page on weather.gov/nthmp

Elyssa Tappero - 2:32 PM - I could see it being an online blog like WA DNR has.

Daniel Eungard - 2:33 PM - Our Washington Geology online blog for reference.

<https://washingtonstategeology.wordpress.com/>

Elizabeth Vanacore - 2:38 PM - Here is an example of a blog with a DOI. <https://temblor.net/earthquake-news/>

Corina Allen - 2:39 PM - Here's the survey form: <https://forms.gle/NWGYhSNFF28J3L4n8>

Daniel Eungard - 2:39 PM - At present we have had 11 respondents to the survey so please fill it out if you have not yet.

Rick Wilson - 2:40 PM - IMO, if we are considering TsuInfo as an NTHMP publication, there should be some grant funding available for it.

Jonathan Allan - 2:56 PM - Great point Nick!

Rick Wilson - 2:57 PM - Is there a way to start a list of who (non-NOAA) is attending?

Jonathan Allan - 2:58 PM - +1 Rick

Nicolas Arcos - NOAA Federal - 2:58 PM - +1

Elinor Lutu-McMoore - NOAA Federal - 2:58 PM - We have the list of everyone that signed up for a hotel room -- will that work?

Sarah - 2:59 PM - Elinor - what is your deadline for people to fill out the form for needing a hotel room?

Rick Wilson - 3:00 PM - Elinor- that might be a good start. It would also be good to know who is not attending (I won't be attending but Jay Patton will be attending for CGS).

Elinor Lutu-McMoore - NOAA Federal - 3:01 PM - if you know, or think you're coming, please let us know. We can share with Sarah to distribute to everyone the list we have on our end -- so you can also double check and reconfirm

Yvette LaDuke - 3:02 PM - Thank you Elinor!

Elinor Lutu-McMoore - NOAA Federal - 3:02 PM - YW :)

Wendy Shaw - 3:02 PM - Kara Jacobacci will be attending for FEMA

Hannah Rabinowitz - 3:03 PM - And Anne Rosinski (also for FEMA)

Jonathan Allan - 3:03 PM - Thanks Elinor!

Elyssa Tappero - 3:05 PM - Yes, the job posting closes today! :)

DANTE G DISABATINO (WA EMD) - 3:06 PM - I'll be ready!

DANTE G DISABATINO (WA EMD) - 3:07 PM - WA is still waiting on travel approval but Maximilian, Ethan, and myself are planning on attending

Chip Guard - 3:07 PM - Elinor: Thanks for all of your hard work. Chip (Charles Guard), Stephen Cahill, and Mario Kaipat will attend from Guam and the CNMI.

Yvette LaDuke - 3:08 PM - Yvette is attending from California. Also, Jay Patton from CGS

Jonathan Allan - 3:09 PM - Jon Allan from Oregon will be attending. Uncertain about Althea.

Raymond Tanabe - NOAA Federal - 3:10 PM - Apologize everyone I have to jump off this call. Looking forward to seeing most of you in American Samoa!

Anthony Picasso - 3:10 PM - love it, thanks Elinor for putting that together.

Daniel Eungard - 3:10 PM - WGS is still waiting on travel approval, but Alex and Daniel will be planning on attending.

Victor A Huerfano Moreno - 3:10 PM - elizabeth Vanacore will participate on behalf of UPRM/PRSN

Anthony Picasso - 3:12 PM - Anthony Picasso AK DHSEM - Benajmin Schultz AK DHSEM, Elena Suleimani, AKEC Will be in attendance representing Alaska

Stephanie Ross - 3:13 PM - For the USGS, Nate Wood and Stephanie Ross are planning to attend.

Rick Wilson - 3:13 PM - Agree with Liz!

Yvette LaDuke - 3:13 PM - Yes Liz! Thank you

Rick Wilson - 3:14 PM - If there is room for a 30-60 minute session...promoting the NTHMP and its partners would be a great discussion topic.

David Snider - NOAA Federal - 3:14 PM - yes. and through Federal dollars, we have a large platform- but it requires strategic communications on how, what, and when info is promoted.

Elizabeth Vanacore - 3:15 PM - NTHMP should also make a presence in professional meetings (SSA, AGU, EM meetings,, etc).

DANTE G DISABATINO (WA EMD) - 3:15 PM - Agreed Elizabeth

Yvette LaDuke - 3:15 PM - Agreed

Elyssa Tappero - 3:19 PM - And make one of those virtual? That would save money.

Daniel Eungard - 3:20 PM - Virtual attendance at an in person meeting is extremely challenging to attend.

Elinor Lutu-McMoore - NOAA Federal - 3:20 PM - we can discuss that option

Elyssa Tappero - 3:22 PM - YES Daniel is very right on that.

Yvette LaDuke - 3:24 PM - Maybe NWS can host in SLC. Yes

Jonathan Allan - 3:24 PM - They did

Nate Wood - 3:24 PM - given budgets, if SLC is one of the cheapest, then perhaps lean that way.

Jonathan Allan - 3:25 PM - +1 Nate

Nate Wood - 3:26 PM - NTHMP is used to bad weather, they keep coming to Portland in January...because it often comes down to cheapest place, not best place

Corina Allen - 3:26 PM - maybe we could go to the national hurricane center to talk with them at one meeting

Elizabeth Vanacore - 3:26 PM - Miami works.

Elyssa Tappero - 3:26 PM - As long as we never go back to Palm Springs in the summer!

Yvette LaDuke - 3:27 PM - Palm Springs is cheap in the summer :)

Corina Allen - 3:27 PM - haha here here Elyssa, though SLC is not much cooler in the summer. Welcome Sarah!

Chip Guard - 3:27 PM - Great job Sarah!!!

Stephanie Ross - 3:27 PM - Nice job with your first CC meeting, Sarah!

Elinor Lutu-McMoore - NOAA Federal - 3:27 PM - thank you!

Hannah Rabinowitz - 3:27 PM - Thanks!