

**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.