

Joint ANMF/ASNEngr/CAN-USA Initiative on Earthquake Preparedness and Disaster Relief in Nepal

Full Committee and Invited Guests Meeting (Teleconference)

Date: Sunday, December 09, 2012

Time: 9:00 PM –10:30 PM (East Coast USA time)

Dial in phone: 1-213-342-3000 / **Participant Access Code:** 278699

AGENDA

1. Meeting Call to Order (Ramesh B. Malla, Ph.D.)
2. Introduction /Roll Call – Attendees
3. Review and Modification of Agenda
4. Comments and Approval of minutes from last meeting (September 09, 2012)
5. Steering Committee report (R. Malla)
6. ASNEngr, ANMF and CAN-USA Subcommittee reports - Kanhaiya Kayastha, S.E. (ASNEngr), Sunil Sharma, M.D. (ANMF), and Suresh Ojha (CAN-USA.)
7. Strategy/Concept/Position/ paper on Earthquake Preparedness and Disaster Relief in Nepal
-Status update (R. Malla)
8. Communication /Interaction with relevant institutions/organizations in Nepal—
(U.S. Embassy, U.S. AID, Nepal Academy of Science and Technology(NAST), Institute of Engineering (IOE), Institute of Medicine (IOM), National Society for Earthquake Technology (NSET), Kathmandu Municipality, and others)
9. Supporting Organizations and outreach
10. Conferences, Workshops, and meetings -
(a). Planning for the 6th Joint ASNEngr/CAN-USA Annual Conference, Greater San Francisco area, CA; May/June 2013, (b). Others
11. Open discussion
 - Future activities
 - Immediate, near future and long term strategies
 - Resources/Funding
 - Mobilizing Nepali diaspora
 - Projects in Nepal
 - etc.....
12. Old Business
13. New business
14. Next meeting:--
 - **Full and Steering Committee** - Sunday, March 10, 2013 (9:00 PM, East Coast Time, USA)
-Tentative
 - **Steering Committee** – Sunday, January 13, 2013 (9:00 PM, East Coast time, U.S.A.)
15. Meeting adjournment