



2020 West El Camino Avenue, Suite 800  
Sacramento, CA 95833  
hcai.ca.gov



**AMENDED**

**\*\*\* SPECIAL NOTICE \*\*\***

**Because of the COVID-19 emergency, this meeting will only be held by teleconference. Committee members and members of the public may fully participate from their own locations.**

**NOTICE OF PUBLIC MEETING**

**HOSPITAL BUILDING SAFETY BOARD**  
**Instrumentation Committee**

**Date:**

Thursday, January 27, 2022  
9:00 a.m. – 3:00 p.m.

**Teleconference Meeting Access:**

[HBSB GoToMeeting Instrumentation Committee](#)

Access Code: 191-634-925

For more detailed instructions on how to join via GoToMeeting, see page 3.

**Committee Members:**

Marshall Lew, Chair; Bruce Clark, Vice Chair; Hamid Haddadi\*; Moh Huang\*;  
Jim Malley; Farzad Naeim; Tony Shakal\*; Jennifer Thornburg

**HCAI Staff:**

Hussain Bhatia, Erol Kalkan; Roy Lobo; Ali Sumer

**HCAI Director:**

Elizabeth Landsberg

**FDD Deputy Director:**

Chris Tokas

**Executive Director:**

Ken Yu

\*Consulting Member

## AGENDA

### **1. Call to Order and Welcome**

Facilitator: Marshall Lew, Committee Chair (or designee)

### **2. Roll Call and Meeting Advisories/Expectations**

Facilitator: Ken Yu, Executive Director (or designee)

### **3. Discussion on the [draft white paper outline](#), “The Benefits of Strong-Motion Instrumentation in Hospital Facilities”**

Facilitator: Bruce Clark, Committee Vice Chair (or designee)

- Current status of HCAI Instrumentation
- Utility of hospital instrumentation
- Improving usefulness of our current strong-motion data and network
- Role that alternative instrumentation and/or data analytics can play in the future
- Improving community awareness of the value of Strong-Motion Instrumentation
- Discussion and public input

### **4. Comments from the Public/Committee Members on issues not on this agenda**

Facilitator: Marshall Lew, Committee Chair (or designee)

The Committee will receive comments from the Public/Committee Members. Matters raised at this time may be taken under consideration for placement on a subsequent agenda.

The Committee may take action under any agenda item. Every effort will be made to address each agenda item as listed. However, the agenda order is tentative and subject to change without prior notice. A 30 to 60-minute lunch (if needed) may be taken some time during the day.

For further information about this meeting, please contact Evett Torres at (916) 440-8453, [evett.torres@hcai.ca.gov](mailto:evett.torres@hcai.ca.gov), or sending a letter to 2020 West El Camino Avenue, Suite 800, Sacramento, CA 95833. This agenda and other notices about meetings are posted on the Internet at <https://hcai.ca.gov/construction-finance/hbsb/>.

**Individuals with disabilities may request an accommodation or modification to observe or participate in the meeting by contacting Evett Torres as stated above. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.**

**Future Instrumentation Committee meetings are scheduled for:**

- April 7, 2022
- October 27, 2022

## GoToMeeting Instructions

For best results, please use Google Chrome or Mozilla Firefox browsers to join meeting.

**\*\*\* Members of the public are NOT required to identify themselves or provide other information to attend or participate in this meeting. If GoToMeeting requires a name, they may enter “Anonymous.” They may also input fictitious information for other requested information if required to attend the meeting (e.g., anonymous@anonymous.com).**

- **Run a system check a few minutes before the meeting starts:**
  - Click: <https://support.goto.com/meeting/system-check>
- **To join the meeting from your computer, tablet or smartphone:**
  - Click: <https://www.gotomeet.me/FDDWebinar/hbsb-instrumentation-committee-mtg-january-2022>
- **To use your phone (instead of your computer’s microphone and speakers):**
  - Dial: +1 (408) 650-3123 (United States)
  - Enter Access Code: 191-634-925 #
- **If you have trouble being automatically launched into session:**
  - Click: <https://www.gotomeeting.com/meeting/join-meeting>
  - Enter Access Code: 191-634-925