

Minutes of the COMPRES Executive Committee Meeting 17 March 2017

Present: Carl Agee (President) Abby Kavner (Chair), Wendy Panero (Vice Chair), Steve Jacobsen, Jackie Li, Mark Rivers (Facilities Chair)
Absent: Baosheng Li, Heather Watson

Absent: Baosheng Li, Heather Watson (EOID chair)

Agenda

11:00 Consent agenda: approve minutes from Feb. 24, 2017 (Abby)

11:05 Facilities annual review (Mark)

11:40 Update on the Annual Meeting (Carl)

11:45 Update on COMPRES IV (Carl)

11:50 Update on nominations committee (Abby)

Minutes

11:00 Consent agenda, notes from Feb. 24 not posted in Dropbox yet, postpone until next meeting (Abby).

11:05 Facilities annual review (Mark)

Revisions have been made the report is complete. Carl will communicate the reviews to the subaward PIs. There was a brief discussion of the gas loading facilities at GSECARS and ALS.

11:40 Update on the Annual Meeting (Carl)

Planning for the meeting is on track. We received a good number of RSVPs for both workshops that will be held the day before the annual meeting. Web registration target date is April 1.

We are starting plan ahead for the 2018 annual meeting. Some ideas about cost savings were discussed.

11:45 Update on COMPRES IV (Carl)

We are currently undergoing a review by NSF, which is required of all grants in excess of \$10M. For example, requests were made for salary/payroll data for central office, and more detailed budget justification for equipment, travel and participant support. All requested information was reported to NSF by Carl this week.

11:50 Nominations Committee (Abby, Steve)

Steve agreed to chair the committee again this year. Membership of the committee was discussed. This year the positions of ExComm Vice Chair and the EOID chair need to be filled. There was a vote to approve Steve as chair of the Nominations Committee. A slate of nominees is required by mid May. Approved by a unanimous voice vote.

11:53 Adjourn