

Minutes of the COMPRES Executive Committee Meeting February 2, 2018
Using GotoMeeting

Present: Carl Agee (President), Abby Kavner (Chair), Przemek Dera (Vice Chair), Baosheng Li, Jackie Li, Steve Jacobsen, Mark Rivers (Facilities Committee), Suki Dorfmann (EOID Committee)

Absent: none

AGENDA

11:00 (PST) Consent agenda: approve minutes from January 26, 2018 (Abby)

11:05 Facilities (Mark)

12:00 Adjourn

MINUTES

11:00 (PST)

Abby asked if there were comments on the minutes from January 26, 2018. Abby made a motion to approve the minutes as submitted, seconded by Jackie. The minutes were approved by unanimous voice vote.

11:10

Three remaining facility proposals were discussed. (Mark)

Baosheng was recused for part of the discussion based on COI.

Przemek was recused for part of the discussion based on COI.

12:15 PM Steve made a motion to approve facilities reports. Jackie seconded. The reports were approved by unanimous voice vote.

12:20 PM Adjourned.