

## **Minutes of the COMPRES Executive Committee Meeting 07 July 2016**

Present: Carl Agee (President) Abby Kavner (Chair), Wendy Panero (Vice Chair/Secretary), Steve Jacobsen, Baosheng Li, Jie (Jackie) Li, Mark Rivers, Heather Watson.

Absent: none

### **MINUTES**

**Start: 2 PM PDT**

#### **Discussion of COI (Abby)**

#### **Discussion of COMPRES Renewal Proposal Budget (Carl)**

Motion to vote on the budget except for Stony Brook University sub-awards (BL COI). Carl to present at NSF next week and to request proposals from selected sub-award PIs. SJ makes motion to approve, JL 2<sup>nd</sup>.. Approved by unanimous voice vote.

Motion to vote on the Stony Brook University sub-awards in the budget, Carl to present at NSF next week and to request proposals from selected sub-award PIs. SJ makes motion to approve, JL 2<sup>nd</sup>. Approved by unanimous voice vote. (BL recused).