

Minutes of the COMPRES Executive Committee Meeting of 14 May 2015

Present: J Bass (President), P Burnley (Chair), A Campbell, Y Fei (arr 12:18), A Kavner, W Panero (Vice Chair), Q Williams

Absent: J Jackson

Start time: 12:00 East coast time, by teleconference.

AGENDA

1. Approval of the Agenda.
2. Approve minutes of May 7.
3. Update on Annual Meeting (Jackson, Bass)
4. Update on site visit (Campbell, Bass)
5. Update on Budget for Year 4 (Bass)
6. Call for EOID Workshops (Kavner)
7. President Search Matters (Panero)

Minutes

1. Approval of the Agenda.

WP moved, QW 2nd, approved by voice vote

2. Approve minutes of May 7.

WP move, QW 2nd, AC brought up a use of the past tense issue on #4, clarified meaning, will update. Approved amended minutes by unanimous voice vote

3. Update on Annual Meeting (Jackson, Bass)

An email update previously distributed by J Jackson was discussed. The format of EOID/facilities presentations was discussed. AC will work with the Program Committee on that part of the program. The format of the time slot on a planning document and a proposal planning meeting will require input of Don Weidner and P Dera.

4. Update on site visit (Campbell, Bass)

Scheduling of the visit is continuing.

5. Update on Budget for Year 4 (Bass)

The budget is officially approved, and subaward documents are being processed by UIUC Grants & Contracts office.

6. Call for EOID Workshops (Kavner)

AK is putting together a new call for proposals, to be sent out immediately. The EC was asked to provide comments on the CFP by today or tomorrow.

7. President Search Matters (Panero)

Nothing to report.

Adjourn: 1:09 PM East Coast Time

Notes by WP and JB