

Minutes of the COMPRES Executive Committee Meeting, January 17, 2017

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

Absent: Jackie Li, Heather Watson

AGENDA:

8:00 Discussion of the FIS subaward

MINUTES

Start 8:00 PST

8:00 Discussion of the FIS subaward

The Committee discussed the FIS subaward in COMPRES IV.

Adjourn

Motion to adjourn

Second

Adjourn at 9:00 PST