

Minutes of the COMPRES Executive Committee meeting of 19 March 2015

Present: J Bass (President), P Burnley (Chair), A Campbell, Y Fei, A Kavner, J Jackson, Q Williams

Absent: W Panero (Vice Chair)

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

AGENDA

1. Approval of the Agenda
2. Approval of Minutes of 26 Feb., 5 March, 12 March 2015 meetings
3. Budget
4. Annual Meeting, Multi-anvil press workshop comments, fees (Jackson)
5. Nominations committee (Fei)

Minutes

1. Approval of the Agenda – JJ move and YF 2nd Approved by voice vote.

2. Approval of minutes:

26 Feb minutes: JJ move, QW 2nd, approved by voice vote.

5 and 12 March minutes: After discussion, QW motioned to have the minutes revised with regard to attendance and conflicts of interest. JJ 2nd. Approved by voice vote.

Revised minutes will be distributed for a later vote.

3. Budget

A \$2.400M budget the President circulated earlier by email was open for discussion. The discussion covered changes relative to an earlier circulated draft, covering budgets for Facilities, staffing, Infrastructure Development, and the Central Office. Concerns were raised about having funds for overlap between the current and future Presidents, for setting up a new Central Office, and for contingencies, but that is difficult to budget for with the new President yet to be identified.

JJ moved to approve the budget; QW: 2nd. All approved by voice.

4. Annual Meeting, Multi-Anvil Press Workshop comments, fees (Jackson)

Organizers recommended no fees.

JJ updated on keynote speakers and breakout sessions. The EC expressed agreement on leaving it to the program committee to decide on whether to add a possible 8th keynote speaker on the Deep Carbon Observatory. Three breakout sessions are now being scheduled. A call for breakout session proposals will be made to the entire community by email.

5. Nominations committee (Fei)

The Nominations committee approved by email by the EC and will start their work soon.

QW moved to adjourn; YF 2nd. All approved.

Adjourn: 1:10 PM East Coast Time

Notes by JJ and JB