

Minutes of the COMPRES Executive Committee Meeting, January 20, 2017

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

Absent: Jackie Li, Heather Watson

AGENDA:

11:00 Consent agenda: approve minutes and notes from December 8, 2016, December 22, 2016, January 4, 2017, January 17, 2017 (Abby)

11:05 Discussion of FIS subaward (Carl)

11:40 Discussion of annual meeting speakers (Wendy)

11:50 Discussion of Matthew Whitaker as proposed Co-PI for Stony Brook subaward (Carl)

12:00 Adjourn

MINUTES

Start 11:00 PST

11:00 Consent agenda: approve minutes and notes from Dec. 8, 2016, Dec. 22, 2016, Jan. 4, 2017, Jan. 17, 2017 (Abby)

Motion to approve minutes (Wendy)

Motion second (Abby)

Approval: unanimous voice vote

11:02 CA will attend CETUS workshop in Houston next week.

11:05 Discussion of FIS subaward (Carl)

Discussion of the FIS subaward moving from CIW to GWU in COMPRES IV.

11:40 Discussion of Annual Meeting Speakers (Wendy)

Potential guest speakers were discussed.

11:50 Discussion of Matthew Whitaker as proposed Co-PI for Stony Brook subaward (Carl)

SJ move to approve Stony Brook subaward to include Matthew Whitaker as co-PI. WP second. Approved by unanimous voice vote.

12:00 Adjourn

Motion to adjourn made by Wendy