

Minutes of the COMPRES Executive Committee Meeting, January 29, 2020

Present: Carl Agee (President), Andy Campbell (Chair), Przemek Dera (Vice Chair), Anat Shahar, Tom Sharp, Heather Watson, Mark Rivers (Facilities Committee).

Absent: Suki Dorfman (EOID Committee)

Agenda Wednesday, January 29, 2020, 12:00 PM CST

12:00 CST Approval minutes from January 23, 2020 (in Dropbox) (Andy)

12:05 Keynote speakers for Annual Meeting (Carl)

12:15 Year-4 budget (Carl)

1:00 PM Adjourn

Minutes

12:00 CST Approval minutes from January 23, 2020 (in Dropbox) (Andy)

Anat moved to approve minutes, Przemek seconded. Minutes were unanimously approved.

12:05 Keynote speakers for Annual Meeting (Carl)

Carl discussed with Tom Duffy, the 2020 program chair, the possibility to holding a pre-meeting workshop.

The registration link for the annual meeting is almost ready.

The charges for meals will be integrated into registration fee to simplify the issue of paying for meals for guests.

12:15 Year-4 budget (Carl)

The topic of carry-over funds from subaward projects was discussed. These unspent funds are mostly a consequence of unfilled staff positions that took time to rehire. The project PIs with significant carry-overs were asked to prepare spending plans. The spending plans are to be evaluated by Facilities Committee.

Carl presented a year-4 budget proposal as requested by the subawards. Anat moved to approve the budget proposal presented by Carl. Przemek seconded. Budget was approved by unanimous vote. The leftover funds of \$4493 to be moved to travel support.

1:00 PM Adjourn