

Minutes of the COMPRES Executive Committee Meeting, February 25, 2022

Present: Carl Agee (President), James Van Orman (Chair), Suki Dorfman (Vice Chair), Abby Kavner, Lily Thompson (EOID Committee), Bin Chen (Facilities Committee), Heather Watson (late 2 pm)

Absent: Tom Sharp

Agenda Friday, February 25, 2022

1:45 PM EST Approval of the minutes from November 19, 2021 and January 21, 2022 (in DropBox) (Jim)

1:50 Update on year-6 bridge funding from NSF (Carl)

1:55 Update on the Steering Committee for the new organization (Heather, Lily, Carl)

2:05 COMPRES Annual Meeting (Carl, Tom)

2:20 COMPRES Election (Carl)

2:30 Future of COMPRES (Carl)

2:45 PM Adjourn

Minutes

1:45 PM EST Approval of the minutes from November 19, 2021 and January 21, 2022 (in DropBox) (Jim)

For November 19th, Jim moves to approve, Abby seconds. Minutes from Jan 21st tabled to next meeting. Expect to continue to have meetings Fridays at this time until the annual meeting. Next meeting 3/25.

2:02 Update on year-6 bridge funding from NSF (Carl)

A bridge funding budget will be submitted to NSF in early April. It will cover COMPRES operations from June 1st-February 2023.

2:12 Update on the Steering Committee for the new organization (Heather, Lily, Carl)

In final stages of putting proposal together. There is a complete first draft out for review by Steering committee. Due next Friday.

2:21 COMPRES Annual Meeting (Carl, Tom), Future of COMPRES (Carl)

New annual meeting committee will be Tom Sharp and Rebecca Fischer (continuing), plus a new chair. Should avoid existing summer meetings.

A brief discussion of the fate of COMPRES after the transition to the new organization.

2:40 COMPRES Election (Carl)

A discussion of the elections in light of COMPRES being sunsetted. Bylaws don't specify what happens when COMPRES ends.

2:45 PM Adjourn