

## **Minutes of the COMPRES Executive Committee Meeting, August 5, 2019**

**Present:** Carl Agee (President), Andy Campbell (Chair), Przemek Dera (Vice Chair), Tom Sharp, Heather Watson, Mark Rivers (Facilities Committee), Suki Dorfman (EOID Committee).

**Absent:** Anat Shahar

### **Agenda Saturday, August 5, 2019, 7:00 AM MDT**

#### **7:15 Program Committee for 2020 Annual Meeting**

#### **7:20 Distinguished Speaker choices for 2019-2020**

#### **7:25 Schedule of the ExComm meetings for the coming year**

#### **7:30 COMPRES/GSECARS future relationship**

#### **8:15 Future ExComm Dates**

#### **8:25 AM Adjourn**

### **Minutes**

#### **7:15 Program Committee for 2020 Annual Meeting**

It was proposed that Anat would represent the ExComm on the Program Committee. Tom Sharp would stay on as outgoing Chair. Possible Chairs were discussed.

#### **7:20 Distinguished Speaker choices for 2019-2020**

Possible Distinguished Speakers were discussed.

#### **7:15 COMPRES Distinguished Speakers for 2019-2020 (Suki)**

Discussion has not started yet. The EOID committee to propose candidates for speakers for next year.

#### **7:30 COMPRES/GSECARS future relationship**

The future of the COMPRES/GSECARS relationship was discussed. The possibility of forming an ad hoc committee to make recommendations about the COMPRES/GSECARS future relationship was discussed. Other mechanisms for getting feedback from the community were discussed. The discussion then changed focus to consider a meeting of ExComm with COMPRES subaward PIs in the next annual meeting schedule.

#### **8:15 Future ExComm Dates**

Friday August 30, 2019, 12:45 PM CDT was selected for the next meeting. This fall we will meet at 12:45 PM on September 27, October 18, November 22, and at breakfast meetings during the Fall AGU Meeting.

#### **8:25 AM Adjourn**