

## **Minutes of the COMPRES Executive Committee Meeting, November 19, 2021**

**Present:** Carl Agee (President), James Van Orman (Chair), Suki Dorfman (Vice Chair), Bin Chen (Facilities Committee), Tom Sharp, Heather Watson (late)

**Absent:** Abby Kavner, Lily Thompson (EOID Committee)

### **Agenda Friday, November 19, 2021**

1:45 PM EST Approval of the minutes from October 29, 2021 (in DropBox) (Jim)

1:50 Facilities and EOID report updates (Bin, Lily, Carl)

2:00 Update on the Steering Committee for the new organization (Heather, Lily, Carl)

2:20 Update on FORCE (Tom)

2:30 New business, announcements, or discussion

2:45 PM Adjourn

### **Minutes**

#### **1:45 PM EST Approval of the minutes from October 29, 2021 (in DropBox) (Jim)**

Minutes approved.

#### **1:50 Facilities and EOID report updates (Bin, Lily, Carl)**

Bin contacted PIs today. Target date is 12/20 for facilities reports. No update from EOID.

#### **1:56 Update on the Steering Committee for the new organization (Heather, Lily, Carl)**

PIs of 17 proposed facilities have been presenting their proposals to steering committee. Carl has been reviewing these proposals. He gave an overview of the process.

#### **2:18 Update on FORCE (Tom)**

FORCE is hiring research scientist, and is in process of refining plans for purchasing the two presses. Tom Sharp and Kurt Leinenweber visited BGI to see their setup. They are working on the challenge of finding space large enough to not only house but also assemble the press on ASU campus. The aim is to order the presses in January 2022, assuming 2 years for delivery

#### **2:45 PM Adjourn**