

Minutes of the COMPRES Executive Committee Meeting, November 22, 2019

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

Absent: None

Agenda Friday, November 22, 2019, 12:45 PM CST

12:45 CST Approval minutes from October 18, 2019 (in Dropbox) (Andy)

12:50 Update on the COMPRES-GSECARS report (Carl & Mark)

1:30 Update on change to COMPRES Bylaws (Andy)

1:35 Update on the FIS subaward (Carl)

1:40 Confirmation of breakfast meetings at AGU and ALS site visit (Carl)

1:45 PM Adjourn

Minutes

12:45 CDT Approval of September 27 Executive Committee Meeting minutes (in Dropbox) (Andy)

Minor edits were made. Anat moved for vote to approve. Przemek seconded. The minutes were unanimously approved.

12:50 Update on the COMPRES-GSECARS report (Carl & Mark)

Carl explained the process that led to preparation to the draft report. The report has been prepared by Carl and Mark, with input from Andy. Draft report has been sent to the review committee. Anat and Suki sent comments and edit suggestions. Other ExComm members are welcome to provide comments and input. The report will be sent to the wider community at a later date. The report could be posted on COMPRES website or the COMPRES mailing list. Mark could distribute the draft report to the wider community via GSECARS mailing list. The possibility of the merger was discussed with the GSECARS senior scientific draft, and the input has been included in the report.

1:30 Update on change to COMPRES Bylaws (Andy)

At the last annual meeting a modification to bylaws was proposed by Quentin Williams to address COI issue with subaward PIs participating in discussion of financial decisions for other subawards. Andy is reaching out to Quentin Williams to clarify his modification.

1:35 Update on the FIS subaward (Carl)

The FIS subaward was discussed.

1:40 Confirmation of breakfast meetings at AGU and ALS site visit (Carl)

Suki will not attend AGU, but all other EOID Committee member will be there. If there is a meeting, she can call in. Przemek will not be able to attend in person. He will try to call in. Tom will also call in.

The ALS site visit was rescheduled due to wildfires. It is now scheduled for the AGU Friday.

Next scheduled ExComm meeting is Wednesday at the AGU, 12/11 at 7am California time at the Intercontinental Hotel restaurant.

1:45 PM Adjourn