

Minutes of the COMPRES Executive Committee Meeting, December 13, 2018

Location: Grand Hyatt Washington, 1000 H Street NW, Washington, DC.

Present: Carl Agee (President), Andy Campbell (Chair), Przemek Dera (Vice Chair), Jackie Li, Anat Shahr, Mark Rivers (Facilities Committee), Suki Dorfman (EOID Committee)

Absent: Baosheng Li

Agenda

7:00 AM EST Breakfast was served in the Douglass Room

7:15 Approval of the minutes (in Dropbox) from November 16, 2018 (Andy)

7:20 Proposed dates for ExComm Meetings in 2019 (Andy)

7:25 Updates from COMPRES Central (Carl)

7:40 Update on Committee review of COMPRES Facilities (Mark)

8:10 Update on Committee review of COMPRES EOID projects (Suki)

8:40 Discussion (Andy)

9:00 AM Adjourn

Minutes

7:15 Approval of the minutes (in Dropbox) from November 16, 2018 (Andy)

Minor corrections were proposed. AS moved for approval, JL seconded, approved unanimously.

7:20 Proposed dates for ExComm Meetings in 2019 (Andy)

The following dates were agreed upon for ExComm Meetings: January 11, February 15, March 15, April 5, May 10, June 14. Two weeks in a row might be required for discussing and approving the budget. Other meeting dates may be scheduled, but that would be decided as needed. We need to rank the annual reports and proposals ahead of the January 11 meeting. We can use the ranking sheet as last year.

7:40 Update on Committee review of COMPRES Facilities (Mark)

MR gave an overview of the Facilities Committee review of project annual reports.

8:10 Update on Committee review of COMPRES EOID projects (Suki)

SD gave an overview of the EOIDs Committee review of project annual reports and proposals.

PD and MR left the meeting early owing to COI.

9:00 AM Adjourn