

Minutes of the COMPRES Executive Committee meeting of 10 September 2014

Present: P Burnley (Chair), A Campbell, Y Fei, J Jackson, A Kavner, W Panero, Q Williams

Absent: J Bass (President)

Start time: 1:00 East coast time, by teleconference

#### AGENDA

1. Discussion of the COMPRES presidency.

1. The Executive Committee discussed various aspects of the COMPRES Presidency. This included discussions of the conditions that should be placed upon the home institution for the COMPRES grant, and institutional obligations to the consortium.

Williams moved to adjourn; Panero 2<sup>nd</sup>, approved by voice count at 2:54 pm EDT

Notes by WP