

Minutes of the January 14 2011 meeting of the COMPRES Executive Committee Meeting

Time: 2:00 Eastern

Present: Bass, Burnley, Dera, Duffy, Panero, Ross, Tyburczy, van Orman, Liebermann (guest), Weidner (requested guest)

1. Approval of notes and minutes of the Dec. 3 2010 Executive Committee meeting (Duffy) Unanimously approved.

2. Infrastructure Development Committee report and recommendations on proposals received in Nov. 2010 (Burnley). All reports and proposals were discussed and funding recommendations made.

Recusals to avoid conflicts of interest included Burnley, Tyburczy, Dera, Weidner, and Liebermann during discussions of individual proposals.

Bass was instructed to look into a more formal partnership status with Sector 3 of the APS.

3. Facilities Committee report and recommendations for the 2011-2012 fiscal year. (Panero). The reports submitted and budgets for Year 5 of COMPRES II were discussed. Recusals to avoid conflicts of interest included Duffy and Weidner.

Meeting adjourned at 4:00 EST.