

## **Minutes of the COMPRES Executive Committee Meeting January 19, 2018**

Using GotoMeeting

Present: Carl Agee (President), Abby Kavner (Chair), Baosheng Li, Jackie Li, Steve Jacobsen (meeting note taker)

Absent: Przemek Dera (Vice Chair)

### **AGENDA**

11:00 AM (PST) Consent agenda: approve minutes from October 20, 2108 (Abby)

11:05 Old business, Nominations Committee (Abby, Carl)

11:10 EOID projects (Suki)

12:00 Adjourn

### **MINUTES**

#### **11:00 (PST)**

Abby asked if there were comments on the minutes from October 20, 2017. Baosheng made a motion to approve the minutes as submitted, seconded by Abby. The minutes were approved by unanimous voice vote.

#### **11:05**

Old business: Abby noted that Quentin Williams agreed to Chair the Nominations Committee. Does he have a charge? Carl spoke to him recently before AGU, but the process had not yet started. Abby would like to construct a timeline and a charge for Quentin. The first order of business would be to bring potential names for the committee to ExComm for approval.

#### **11:10**

We need to schedule the next two Fridays for ExComm meetings, January 26 and February 2. (Abby)

#### **11:12**

EOID discussion (Suki)

Five workshop proposals were discussed.

Two new EOID project proposals were discussed.

After review and discussion of the EOID report, Abby asked if there was motion to accept the contents of the report.

#### **12:05**

Steve made a motion to accept the EOID report, which was seconded by Baosheng. The motion was approved by unanimous voice vote.

#### **12:10**

Adjourn