

Minutes of the COMPRES Executive Committee meeting of 25 October 2013

Present: J Bass, P Burnley, A Campbell, Y Fei, J Jackson, A Kavner, Q Williams

Absent: J Tyburczy

Start time: 1:00 Eastern Time

1. The minutes of the Oct. 11 meeting were approved.
2. Planning AGU: Committee meeting dates are:
EOID meets Tuesday, Facilities on Wednesday, and ExComm on Thursday for 7:00
breakfasts at the Luce restaurant.
3. An application from Moscow State University was approved for foreign affiliate status.
4. Earthcube Workshop: Nov. 12-14 jointly between DEFORM and COMPRES. A
tentative agenda to be distributed to the EC for comments.
5. The possibility of a strategic planning workshop was discussed. Two viable venues
have been identified. Input from David Lambert will be requested.
6. Newsletter update: Jihua Chen will continue as editor. He and Chong-Hwey are
working on the document.
7. Updates to the COMPRES website were noted. Homepage was revised and
education/career tabs and materials were added.
8. Reports from Facilities and ID projects were requested from PI's.
9. Annual Meeting update. Discussion continued on possible venues.
10. Agenda items for Oct. 25 and future meetings were discussed.

Meeting adjourned at 15:05 Eastern Time

Notes by JDB