

Minutes of the COMPRES Executive Committee meeting of 1 March 2013

Present: J Bass, A Campbell, P Dera, T Duffy, A Kavner, N. Ross,

Absent: Y Fei, J Tyburczy

Start time: 2:00 Eastern Time

1. Minutes of the 15 Feb 2013 Executive Committee meeting were approved.
2. Effects of sequestration on NSF and COMPRES: Information sent to J Bass by David Lambert was discussed. COMPRES and other facilities are being cut 6%, but should otherwise be unaffected.
3. Application of Rice NW Museum of Rocks and Minerals for membership in COMPRES: The application for membership was unanimously approved. Dr. Lara O'Dwyer Brown, Curator, will be the elector.
4. An update on the Annual Report and Budget projections was given by J Bass.
5. Annual Meeting update was given by J Bass on arrangements for the meeting and the website. Approval was given for student travel grants up to 500 each for 30 students.
6. Nominations Committee update was given by Tom Duffy.
7. Update on Program for Annual Meeting was given by A Campbell. A list of possible speakers was discussed. Possible breakout sessions were discussed. Invitations to speakers will be sent by A Campbell.
8. P Dera reported on an NSF/DMR Cyberinfrastructure workshop.
9. A. Kavner reported on an NSF/DMR workshop on a Materials Genome Initiative.

Meeting adjourned at 3.25 PM Eastern Time.

Notes by JB