

Minutes of the COMPRES Executive Committee Meeting, December 22, 2016

Present: Carl Agee (President), Abby Kavner (Chair), Wendy Panero (Vice Chair), Steve Jacobsen, Baosheng Li

Absent: Jackie Li, Mark Rivers, Heather Watson

AGENDA: Discussion of feedback from David Lambert on COMPRES IV Budget

MINUTES

Start 14:00 PST

Carl summarized the feedback from David Lambert on the COMPRES IV proposal. After a successful review of the COMPRES IV renewal proposal, David Lambert asked Carl to prepare a five year cooperative agreement with a requested start date of June 1, 2017, and end date of May 31, 2022. The review panel ranked the COMPRES proposal as “highly competitive”. David Lambert asked him to submit a revised “flat budget” with annual funding level the same as this year.

The Committee discussed ways in which COMPRES could comply with the flat budget request.

Based on the discussion, Carl will come back to the Committee with some options for the revised budget.

Adjourn

Motion to adjourn

Second

Adjourn at 15:00 PM PST