

Minutes of the COMPRES Executive Committee meeting of 7 March 2014

Present: J Bass (President), P Burnley (Chair), A Campbell, Y Fei, A Kavner, J Tyburczy, Q Williams

Absent: J Jackson

Start time: 1:00 East coast time, by teleconference

AGENDA

1. Approval of the minutes of the Feb 7 and Feb 21 meetings (previously distributed.)
2. Budget and Annual Report
3. Nominations committee update (Q Williams)
4. Program Committee update (A Campbell)
5. Planning meeting in Sept. 2014

1. Jim Tyburczy agreed to act as Secretary.
 2. The Chair requested a motion to approve agenda. QW so moved. JT seconded. Approved unanimously.
 3. QW moved to approve the minutes of February 7 and 21. JT seconded. Approved.
 4. New budget was discussed. A new budget was distributed during the meeting. Changes in the budget compared with the budget approved 2 weeks ago were discussed. Budget decreases included: participant support categories, the Central Office budget, the X17B3/C DAC budget. Budget increases were mainly to facilities, including NLSII to restore a staff position; APS 6BM MAP; COMPTECH to restore 12 months salary for the CTO. The budget includes \$80K for unassigned Infrastructure Development or E&O. JT moved to approve the budget. QW seconded. In Favor: 3. Abstain: 1. Executive Committee implored the President to circulate such documents in advance and before notifying subaward PI's even when time is tight.
 5. Work on the annual report is still in progress.
 6. Nominations. QW has gotten the committee to start compiling a list of candidates. The Nominations Committee is QW, Wendy Mao, Jim Van Orman.
 7. Program committee. Keynote speakers are identified. Breakouts include: 1) COMPTECH, 2) How to start your own research program independent of advisor, 3) Infrastructure-Development and E&O.
 8. Planning meeting in Sept 2014. JB got a positive response from P Dera, PB got a positive response from Don Weidner. Fei suggested having Dera and Weidner form a scientific organizing committee. Approved with a motion by JT and second by YF.
 - 9) JB announced an EarthCube meeting mid March. AK announced AGU awards, medals nomination deadline is March 15.
 - 10) The Chair suggested an Executive Session with EC voting members only. Motion made by QW, seconded by JT.
- Bass, Kavner, Campbell: leave meeting at 1:17 Central time.

Notes by JDB and JAT