

Minutes of the COMPRES Executive Committee meeting of 20 January 2012
Start time: 2:00 PM East Coast time

Present: J Bass, P Burnley, P Dera, A Campbell, T Duffy, N Ross , J Tyburczy,

Absent: J van Orman,

1. Discussion of the message from David Lambert on the Response to Panel Summary: JB Summarized the response,, which was well received by Lambert and the IF program. We can proceed with drafting a new cooperative agreement for the next 5 years of COMPRES.

2. The structure and content of the Year 5 annual report was discussed.

3. Educational Modules and Webinars (Burnley). The first two webinars were held this week. A description of the project and examples of material was given. There was discussion of possible members for an Education & Outreach committee.

3. Revised budget with \$2.4M target.
There was general agreement on a strategy for meeting a \$2.4M/year target.

4. TD attended a Dynamic Compression workshop at APS on January 19. He reported on plans for a DC beamline planned to be built at the APS.

5. Possible agenda items for future meetings were discussed.

Meeting adjourned at 3:32 PM Eastern time