

Minutes of the Executive Committee meeting of COMPRES on June 10 2011  
Start: 2:00 Eastern Time.

Present: J Bass, P Burnley, P Dera, T Duffy, R Liebermann, N Ross, J Tyburczy, J van Orman, D Weidner

Absent: W Panero

1. Approval of the 27 May Minutes (Duffy)  
Minutes were approved

2. Annual meeting: Last minute items? (Bass)  
Rearrange Friday morning schedule to have similar topics together.

3. Joint meeting with HPMPS for July 2012 (Tyburczy, Liebermann)  
Bob Lieberann sent out an expanded proposal.  
COMPRES expenses will be within our normal expenditures for the meeting.  
Having a joint meeting is approved by vote unanimously.

4. Discussion of COMPRES facilities proposals, continued.

Meeting adjourned at 4:00 PM Eastern time.