

Minutes of the COMPRES Executive Committee meeting of 2 December 2011
Start time: 2:00 PM Eastern time

Present: J Bass, P Burnley, A Campbell, P Dera, N Ross, J Tyburczy, J van Orman

Absent: T Duffy

1. Approval of the Minutes of the 28 Oct. meeting (Duffy) Minutes approved.
2. Earthcube meeting at NSF (Dera) P Dera attended the meeting in Arlington on Nov. 3. He gave a review of his visit and the EarthCube concept.
3. Committee Meetings at AGU (Bass): Clarification was given on the Partner User Proposal with Sector 3 of the APS and funds for a detector. The timing of getting funds to subawardees (assuming future funds are forthcoming) was discussed. All efforts should be made to minimize delays.
4. Discussion of Panel Summary resulting from 16 Nov. site visit (Bass)
JB gave some background to the panel summary and need for a response, which should be submitted by Jan.13. Possible ways to address the panel summary and budgetary changes were discussed.

Meeting adjourned at 3:55 EST