

Meeting of the Executive Committee of COMPRES of 2 March 2012  
Start time: 2:00 Eastern Time

Present: J Bass, P Burnley, A Campbell, P Dera, T Duffy, J Tyburczy, J van Orman

Not present: N Ross

1. Approval of the minutes of the Feb. 17 meeting. Approved.

2. Submission of revised budget documents to NSF (Bass)

Revised budget documents and other paperwork needed by NSF for a new Cooperative Agreement were submitted to NSF via Fastlane, and to D Lambert via email.

3. Update on annual meeting (Tyburczy)

The latest draft of the program and potential speakers to be targeted for invited talks were discussed. Also discussed were meeting logistics and advertisement of the meeting.

4. P Dera presented informational material about the IUCR and a possible connection through non-voting representation on IUCR committees. PD will get more information and report again. Relationships with other organizations were discussed.

5. Lecture series. Andy Campbell's latest lecture was preempted by a bomb scare.

Meeting adjourned at 15:31 Eastern time. Notes taken by J. Bass