

## **Minutes of the COMPRES Executive Committee Meeting, January 11, 2018**

GoToMeeting

Present: Carl Agee (President), Andy Campbell (Chair), Przemek Dera (Vice Chair), Baosheng Li, Jackie Li, Anat Shahar, Mark Rivers (Facilities Committee), Suki Dorfman (EOID Committee)

Absent: none

### **Agenda**

Friday, January 11, 2019, 12:45 PM CST

**12:45** Approval minutes from December 13, 2018 (in Dropbox) (Andy)

**12:55** Rankings from ExComm of the Facilities and EOID reports (Carl)

**1:05** Some budget options for year-3 (Carl)

**1:58 PM** Adjourn

### **Minutes**

**12:45** Approval minutes from December 13, 2018 (in Dropbox) (Andy)

JL moved, AS seconded, approved by unanimous voice vote.

**12:55** Rankings from ExComm of the Facilities and EOID reports (Carl)

CA presented the scores for each project.

MR asked if the format and content of reports of the two committees was satisfactory. No requests for changes were voiced.

**1:05** Some budget options for year-3 (Carl)

CA described several budget scenarios for the coming fiscal year.

The ExComm discussed the budget and the options for supporting COMPRES facilities and EOID projects.

**1:55** CA requested that ExComm members submit the questionnaire in response to the National Academy CORES activity.

**1:58 PM** Adjourn