

Minutes of the COMPRES Executive Committee Meeting, February 21, 2020

Present: Carl Agee (President), Andy Campbell (Chair), Przemek Dera (Vice Chair), Anat Shahar, Tom Sharp, Heather Watson, Mark Rivers (Facilities Committee).

Absent: Suki Dorfman (EOID Committee)

Agenda Wednesday, February 21, 2020, 12:00 PM CST

12:45 CST Approval minutes from January 29, 2020 (in Dropbox) (Andy)

12:50 Keynote speakers for Annual Meeting (Carl and Tom)

1:00 Annual Meeting update (Carl)

1:10 Year-4 budget and annual report (Carl)

1:20 Nominations Committee (Carl)

1:30 Amendment to the bylaws (Andy)

1:45 PM Adjourn

Minutes

12:45 CST Approval minutes from January 29, 2020 (in Dropbox) (Andy)

Anat moved to approve notes. Przemek seconded. Minutes were approved by unanimous vote.

12:50 Keynote speakers for Annual Meeting (Carl and Tom)

Tom Duffy's committee provided keynote speaker name suggestions.

Three accepted thus far. Some people who were contacted could not attend this year, but expressed interest to participate later.

1:00 Annual Meeting update (Carl)

1:10 Year-4 budget and annual report (Carl)

Budget preparation is on schedule. Carl is preparing publication and usage statistics. Mark reported that GSECARS their budget submission. David Lambert asked about whether COMPRES and GSECARS made plans for the APS upgrade and dark period.

1:20 Nominations Committee (Carl)

Names were suggested for Chair of the Nominations Committee.

1:30 Amendment to the bylaws (Andy)

A discussion took place at the last annual meeting about changing the language to exclude the active subaward PIs and personnel from serving on committees that make budget decisions. The rule should include co-investigators. There was a motion that was passed, which obligates ExComm to prepare a vote. A notice of expected vote and language change needs to be sent to the electors (Carl to send).

1:32 PM Adjourn