

Minutes of the COMPRES Executive Committee Meeting, April 22, 2022

Present: Carl Agee (President), James Van Orman (Chair), Suki Dorfman (Vice Chair), Lily Thompson (EOID Committee), Bin Chen (Facilities Committee), Abby Kavner (late 1:57 pm) Heather Watson (late 2:15 pm)

Absent: Tom Sharp

Agenda Friday, April 22, 2022

1:45 PM EDT Approval of the minutes from March 25, 2022 (in DropBox) (Jim)

1:50 Appointment of the Nominations Committee (Jim)

2:10 COMPRES Annual Meeting update (Carl, Tom)

2:20 Update on year-6 bridge funding from NSF (Carl)

2:45 PM Adjourn

Minutes

Quorum achieved 1:57 pm

1:57 PM EDT Approval of the minutes from March 25, 2022 (in DropBox) (Jim)

Suki moves to approve, unanimous.

1:59 Appointment of the Nominations Committee (Jim)

Bylaws specify nomination committee appointed 90 days before the vote (early May), with a maximum of one member from the standing committees. Nominations were made and Carl will contact potential committee members.

2:06 COMPRES Annual Meeting update (Carl, Tom)

Jin Zhang is chairing the program committee, Tom Sharp and Rebecca Fischer and Jamila Edmond are also on the committee. Roberta Rudnick will be one of the keynote speakers. The Meeting web page is now live, announcement is now out. Abstract deadline June 24. Registration opens next week.

2:10 Update on year-6 bridge funding from NSF (Carl)

No cost extension has been submitted. Russ Kelz met with Carl over Zoom to discuss bridge funding status.

2:28 PM Adjourn