

Minutes of the COMPRES Executive Committee Meeting, July 17, 2020

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

Absent: Tom Sharp

Agenda Friday, July 17, 2020, 12:45 PM CDT

12:45 CDT Approval minutes from June 26, 2020 (in Dropbox) (Andy)

12:50 Year-4 budget update (Carl)

1:00 Annual Meeting update (Carl)

1:10 E-voting (Andy)

1:20 COVID-19 response at the facilities (Mark)

1:30 Other items

1:45 PM Adjourn

Minutes

12:45 CDT Approval minutes from June 26, 2020 (in Dropbox) (Andy)

Przemek moved to approve. Anat seconded. Approved unanimously.

12:50 Year-4 budget update (Carl)

Carl received email from David Lambert on 7/26 about terms of release of funds (copy in Dropbox). All funds for facilities minus travel were approved. Central office will spend down the unobligated funds from year-3. A financial report on year-4 spending was requested by NSF to be submitted on Dec. 1. Unobligated funds of more than 10% on 12/1 will need a justification.

1:00 Annual Meeting update (Carl)

The meeting detailed program is posted in Dropbox.

The EOID may need time for breakout session for project reports.

1:10 E-voting (Andy)

Survey Monkey is the selected platform. Mark brought up the issue of authentication vs. anonymity. The platform is thought to be secure, but Carl will ask Beth Ha to verify this.

1:20 COVID-19 response at the facilities (Mark)

Mark requested updates from each facility. The documents are posted on Dropbox. Gas loading operator has been complaining that very few DACs are sent for loading, probably because of restrictions of access to university labs, so that users load quasi-hydrostatic media instead.

1:30 Other items

Next meeting scheduled for July 28.

Carl serves on the committee for Mars return samples.

1:45 PM Adjourn