

Minutes of the COMPRES Executive Committee Meeting, December 18, 2019

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

Absent: None

Agenda Friday, November 22, 2019, 12:45 PM CST

12:45 CST Approval minutes from November 22, 2019 (in Dropbox) (Andy)
12:50 Review of COMPRES-GSECARS report from Peter Olson (in Dropbox) (Carl & Mark)
1:10 EOID Committee annual review summary (Suki)
1:30 Ranking template for COMPRES facilities/projects (Andy) (in Dropbox)
1:40 Year-4 budget (Carl)
1:45 PM Adjourn

Minutes

12:45 CDT Approval minutes from November 22, 2019 (in Dropbox) (Andy)

No edits/changes have been requested. Przemek moved to approve the minutes, Anat seconded, minutes were unanimously approved.

12:50 Review of COMPRES-GSECARS report from Peter Olson (in Dropbox) (Carl & Mark)

The review committee submitted comments and edits to the report. A document with comments has been shared with ExComm on Dropbox. After consulting with D. Lambert, the NSF program director, COMPRES is now planning to submit the report by January 21, 2020.

1:10 EOID Committee annual review summary (Suki)

The EOID projects and new proposals were discussed.

1:50 Ranking template for COMPRES facilities/projects (Andy) (in Dropbox)

Committee members (only voting members of ExComm) have been asked to fill out the form and provide brief remarks. The forms to be sent by email to Andy, who will compile a summary, to be the basis for the budget distribution.

1:55 Year-4 budget (Carl)

Based on the scoring forms, Carl to prepare straw man budget scenarios for the next ExComm meeting.

2:00 PM Adjourn