

Minutes of the Executive Committee of COMPRES from meeting on Feb 26 2010

Starting time 2:00 EST

Attending: Williams, Tyburczy, van Orman, Weidner, Panero, Tom Sharp, Agee, Bass and Liebermann

Absent: none

1. Approval of minutes of Executive Committee meeting of February 12, 2010.  
(Quentin Williams) Minutes approved with 1 correction.

2. Long Range Planning Working Group

Question:

Will this be a writing group for the proposal? No, but this group will explore ideas that feed into the proposal writing process. It will do background work for writing of the proposal.

Add a timeline to the charge to indicate that a preliminary report is due at Skamania.

The Business Meeting slot is where the group will give its report.

If possible, a final report could be expected in Dec. 2010, or Jan 1 2011.

Try to involve the community early, possibly using the process of the Tempe report.

Additional possible members were discussed.

Meeting ended at 3:45 EST