

Minutes of the COMPRES Executive Committee Meeting 03 June 2016

Present: Carl Agee (President) Abby Kavner (Chair), Wendy Panero (Vice Chair/Secretary), Jennifer Jackson, Steve Jacobsen, Quentin Williams, Mark Rivers.

Absent: Heather Watson

AGENDA

1. Approval of Minutes from May 13 and 27, 2016 (in Dropbox)
2. Application for US Membership: U. Wisconsin
3. Application for Foreign Affiliate: Nanjing U. (Yang), Comprehensive Research Organization for Science and Society (Funakoshi)
4. Approval of the Annual Meeting Program
5. Discussion of the COMPRES Distinguished Lecture Series
6. Discussion of COMPRES Advisory Committee
7. Discussion of the Renewal Proposal Budget

MINUTES

Start: 10:30 AM PDT

1. Approval of Minutes from May 13 and 27, 2016 (in Dropbox)

Abby had several small edits, WP motion to approve, QW 2nd, unanimous voice vote approved as amended.

2. Application for US Membership: U. Wisconsin

WP motion to approve, SJ 2nd, approved by unanimous voice vote.

3. Application for Foreign Affiliate: Nanjing U. (Yang), Comprehensive Research Organization for Science and Society (Funakoshi)

The application is not complete for Funakoshi (missing attachment of description of relevant research).

Nanjing U. was approved. WP motion to approve, JJ 2nd, approved by unanimous voice vote.

4. Approval of the Annual Meeting Program

WP motion to approve, SJ 2nd, approved by unanimous voice vote.

5. Discussion of the COMPRES Distinguished Lecture Series

There was discussion about how effective the Distinguished Lecture Series is and how it contributes to the COMPRES mission. There were questions about how it should be evaluated and whether or not there should be a shift in focus. For example, is its main goal to promote COMPRES within the community, or to use speakers to broaden awareness of mineral physics, or both? It was agreed that the EOID committee should re-evaluate the DLS and come back to the ExComm with some recommendations. Also, names for new Distinguished Lecture speakers are needed.

6. Discussion of COMPRES Advisory Committee

This topic was tabled for a future meeting.

6. Discussion of the Renewal Proposal Budget

Adjourn

Approved by unanimous voice vote.