Minutes of the COMPRES Executive Committee Meeting 07 July 2016

Present: Carl Agee (President) Abby Kavner (Chair), Wendy Panero (Vice Chair/Secretary), Steve Jacobsen, Baosheng Li, Jie (Jackie) Li, Mark Rivers, Heather Watson.

Absent: none

MINUTES

Start: 2 PM PDT

Discussion of COI (Abby)

Discussion of COMPRES Renewal Proposal Budget (Carl)

Motion to vote on the budget except for Stony Brook University sub-awards (BL COI). Carl to present at NSF next week and to request proposals from selected sub-award PIs. SJ makes motion to approve, JL 2nd. Approved by unanimous voice vote.

Motion to vote on the Stony Brook University sub-awards in the budget, Carl to present at NSF next week and to request proposals from selected sub-award PIs. SJ makes motion to approve, JL 2nd. Approved by unanimous voice vote. (BL recused).