

Minutes of the COMPRES Executive Committee Meeting 8 April 2016

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

Absent: Mark Rivers

Start 10:30 AM PST

AGENDA

10:30 Consent agenda: approve minutes and notes from 11 March 2016 (Abby)

10:35 COMPRES-Central update (Carl)

10:45 Upcoming COMPRES elections (Carl and Steve)

11:15 Status of COMPRES IV EOID and Facilities Proposals (Carl)

MINUTES

10:30 Consent agenda: Minutes and notes from last meeting, 11 March 2016 (Abby)

Postpone and vote by email or at next meeting.

10:35 COMPRES-Central update (Carl)

I visited NSF on March 21 and gave a Powerpoint presentation on COMPRES to David Lambert, Carol Frost, Sonia Esperanca, Robin Reichlin, and Herb Wang. I briefed them on the transfer from UIUC to UNM, the year-5 budget and current activities in COMPRES, and the timeline for the renewal proposal. I also showed them the new webpage and updated them annual meeting. At lunch we discussed prospects for the COMPRES renewal budget and strategies for new initiatives. Lambert stated that the budget for the coming year looked flat. Large equipment acquisitions should go through MRI. The out-year budgets can have placeholders for supporting new facilities. Dave Lambert will be attending the annual meeting, the other program people unfortunately cannot make it.

10:45 Upcoming COMPRES elections (Carl and Steve)

Nominations progress: we now have a full slate of candidates for the committee elections. Ballots are to be mailed out on April 14th. Community nominations information to be posted on COMPRES-listserv and COMPRES website. Thanks to Steve and his committee for your hard work with this process.

11:05 Annual Meeting Update (Jennifer)

JJ passed emailed a draft program and also made it available on Dropbox. No contributed talks are scheduled on the last morning. There is still time for flexibility and breakouts in the schedule.

11:15 Status of COMPRES IV EOID and Facilities Proposals (Carl)

Need to edit and finalize these documents.

List of proposals and conflicts of interest were discussed. We received 16 proposals, 9 of which are new proposals, 7 are continuations of current subawards. It is possible that we will at least two more new proposals. All the proposals are in a Dropbox folder. The timeline for evaluating the proposals is:

1. Standing Committee reviews of proposals—EOID and Facilities cross communication
2. Deadline for committee reports and rankings: April 22nd
3. ExComm recommends proposals for the Renewal: April 29th
4. CA presents the COMPRES IV budget to ExComm for approval: May 6th

Adjourn 11:30 AM PST

Approved by unanimous voice vote.