

Minutes of the COMPRES Executive Committee meeting of 6 December 2013

Present: J Bass, A Campbell, J Jackson, A Kavner, J Tyburczy, Q Williams

Absent: P Burnley, Y Fei

Start time: 1:00 Eastern Time

1. The minutes of Nov. 22 were approved.
2. Meetings at the AGU: EOID: Tuesday, Facilities: Wednesday, Executive Committee: Thursday.
Meeting with Advisory Council Thursday, 12:30 at Annabelle's restaurant just north of Moscone West.
3. Town Hall meeting on data and sample archives. Will be led by Kerstin Lehnert at Monday, 12:30-1:30PM in 2008 Moscone West. Ideas for this theme from a Mineral Physics perspective were discussed. Perhaps of a greater importance for our community is synthesis capabilities. Bass to ask museums what their involvement in this effort will be, if any.
4. A budget for 2014-2015 will be discussed at the AGU meeting Thursday morning.
5. Newsletter: We are aiming to have a newsletter out by the new year. Suggestions were made on announcements and articles that could describe new software for mineral physics modeling.

Meeting adjourned at 13:32 Eastern Time

Notes by JDB