

Notes of the COMPRES Executive Committee meeting of 11 October 2013

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

Absent: Y Fei,

Start time: 1:00 Eastern Time

1. Approval of the minutes of the Sept. 27 meeting. Minutes were approved.
2. Plans were made for Committee meetings at the AGU in December. A dinner meeting with the Advisory Council will be attempted.
3. An Earthcube Workshop for the COMPRES & DEFORM communities will be held on Nov. 12-14 in Alexandria VA. Tentative agenda was discussed and will be distributed to the Executive Committee.
4. Strategic Planning for a process leading up to the COMPRES renewal proposal in 2016 were discussed. The timing and organization of a planning meeting, similar to the Tempe meeting of 2009 was discussed. Such a meeting should take place in 2014, most likely in the fall.
5. Items for a newsletter were discussed.
6. There will be no call for Infrastructure Development proposals, only workshop proposals.

Meeting adjourned at 15:15 Eastern Time
Notes by JDB