

Minutes of the meeting of the COMPRES Executive Committee on 15 February 2013

Present: J Bass, A Campbell, P Dera, T Duffy, Y Fei, A Kavner, N. Ross, J Tyburczy

Absent: None

Start time: 2:00 Eastern Time

COMPRES Website: RC Liebermann's citation from EOS will go on the website, along with the Jan 29 meeting report on the 2012 Joint HPMPs-COMPRES Annual Meeting.

1. Minutes of the 1 Feb 2013 Executive Committee (Duffy) Approved.
2. Workshop proposal: Approval was given for partial support of a workshop on the Paris-Edinburgh Cell, to be held at APS on May 23-24.
3. Registration fees for the Annual Meeting. Fees of \$200 for faculty/post-docs and \$100 for students were approved.
4. Budget: The budget for Year 2 was unanimously approved in a vote.
5. Program Committee for Annual Meeting (Campbell): The program committee is Andy Campbell (chair), Yanbin Wang (2<sup>nd</sup> year), Bill McDonough, and Rebecca Fischer (student representative). A list of final suggestions for plenary speakers will be presented to the Executive Committee at a future date. Possible breakout sessions were discussed.
6. Nominations Committee update (Duffy)  
The status of nominees, acceptances and declines was reviewed.

Meeting adjourned at 3:25 PM Eastern Time.

Notes by JB