

Minutes of the COMPRES Executive Committee meeting of 15 March 2013

Present: J Bass, A Campbell, P Dera, T Duffy,

Absent: Y Fei, A Kavner, N. Ross, J Tyburczy

Start time: 2:00 Eastern Time

1. Minutes of the 1 March 2013 Executive Committee meeting were approved.
2. The application for Institutional Membership from Sandia National Lab, with Moo Lee as elector and Thomas Dewers as alternate elector was approved.
3. The application of Gakushuin University in Japan as a foreign affiliate with Masaki Akaogi as the representative was approved.
4. Possible sites for an EarthCube workshop were discussed.
5. Update on Program for Annual Meeting (Campbell): Topics included speakers, breakouts, panels, short talks, a panel discussion on jobs for students. An introduction to EarthCube is a possibility.
5. Annual Report update was given by Bass.
6. Update on COMPTECH, and future plans (Dera). Bin Chen started March 1. His offices are at sector 34 and another desk at GSECARS.
7. Annual Meeting update was presented by Bass.
8. The nominations process was updated (Duffy).

Meeting adjourned at 3.25 PM Eastern Time.

Notes by JB