

Minutes of the COMPRES Executive Committee meeting of 20 December 2013

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

Absent:

Start time: 1:00 Eastern Time

1. Minutes of the Dec. 6 meeting were approved.
2. The EC discussed its policy on recusing from discussions any persons who might have a fiduciary interest in a project, as well as anyone from the same institution or anyone named as a co-PI on a project.
3. The process of how facilities are evaluated was discussed. One possible change for the future is to request end-of-run forms for supported facilities.
A breakout session at the Annual Meeting will be scheduled for facilities managers.
3. Advisory Council meeting at AGU and Student Interns: The Executive Committee met with three members of the Advisory Council (B Romanowicz, T Lay, Y Zhao) over lunch. During the 1.5 hour meeting, we discussed possible mechanisms of connecting with other scientific communities, and E&O activities. The idea of an undergrad student intern program was further discussed at today's EC meeting. While it is something that conceivably could be done on a small scale starting next summer, 2014, it was concluded that a summer intern program could not be initiated in a quick and simple way. A breakout on E&O will be scheduled for the Annual Meeting to discuss this and other possible E&O ideas.

Meeting adjourned at 13:32 Eastern Time

Notes by JDB