

Minutes of the COMPRES Executive Committee meeting of Oct. 28 2011

Present: J Bass, P Burnley, A Campbell, P Dera, T Duffy, J Tyburczy, J van Orman

Not present: N Ross

Start time: 2:00 Eastern Time

- 1) Minutes of Oct. 21 (Duffy) Approved without comment
- 2) Discussion of the schedule and content of the Nov. 16 site visit (Bass). Attendees, logistics, and schedule were discussed.
- 3) Facilities and Infrastructure Projects reports.  
Should send out reminders this week to all PI's.
- 4) Advisory committee nominations:  
Executive Committee members should vote for 10 people from the list of suggestions, ranked in order from top choice (#1) to last choice (#10).

Meeting adjourned at 2:55 Eastern time.