

Notes of the COMPRES Executive Committee meeting of 29 March 2013

Present: J Bass, A Campbell, P Dera, T Duffy, A Kavner, N Ross

Absent: Y Fei, J Tyburczy

Start time: 2:00 Eastern Time

1. Annual Meeting update (Campbell, Bass) Program, Sponsors, and possible NSF attendance were discussed.  
The chair of the program committee for the previous meeting should serve as a member of the following program committee.
2. Application of University of Oslo as Foreign Affiliate of COMPRES with Reidar G Tronnes as representative was approved.
3. Material Genome workshop in Miami and EarthCube workshop were discussed (Bass, Dera). A proposal for an EarthCube workshop will be submitted by Chris Marone and Jay Bass. This was discussed in a teleconference with Marone, Bass, T Tullis, P Dera, T Duffy, and Barbar Ransome of NSF.
4. Potential Distinguished Lectures for next year were discussed. Rankings of candidates will be carried out by email.
5. A discussion of possible members of the Program Committee for next year was deferred to the next meeting.
6. Annual Report update was given by Bass.

Meeting adjourned at 3.40 PM Eastern Time.

Notes by JB