

Minutes of the COMPRES Executive Committee meeting of 6 January 2012
Start time: 2:00 PM East Coast time

Present: J Bass, P Burnley, P Dera, T Duffy, J Tyburczy,

Absent: A Campbell, J van Orman, N Ross

1. Revised budget to be submitted for renewal:

A draft budget at a level given in the Panel Summary was discussed. Priorities and areas for budget cuts were discussed.

A revised budget draft will be made and discussed at the next EC meeting.

2. Response to Renewal Proposal Reviews and Panel Summary:

The EC discussed the panel summary sent to us by the NSF-IF program, and possible items to include in a response to NSF.

3. Bass will send out a schedule of upcoming meetings.

Meeting adjourned at 4:15 PM