Meeting of the Executive Committee of COMPRES of 2 March 2012  
Start time: 2:00 Eastern Time  

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

Not present: N Ross  

1. **Approval of the minutes of the Feb. 17 meeting.** Approved.  

2. **Submission of revised budget documents to NSF (Bass)**  
   Revised budget documents and other paperwork needed by NSF for a new Cooperative Agreement were submitted to NSF via Fastlane, and to D Lambert via email.  

3. **Update on annual meeting (Tyburczy)**  
   The latest draft of the program and potential speakers to be targeted for invited talks were discussed. Also discussed were meeting logistics and advertisement of the meeting.  

4. **P Dera** presented informational material about the IUCR and a possible connection through non-voting representation on IUCR committees. PD will get more information and report again. Relationships with other organizations were discussed.  

5. **Lecture series.** Andy Campbell’s latest lecture was preempted by a bomb scare.  

Meeting adjourned at 15:31 Eastern time. Notes taken by J. Bass