

Minutes of the COMPRES Executive Committee meeting of 21 Oct. 2011

Present: J Bass, P Burnley, A Campbell, P Dera, N Ross, J van Orman, J Tyburczy

Absent: T Duffy

Start time: 2:00 Eastern Time

- 1) Minutes of Sept. 23 and Oct. 7 (Bass): Approved without changes.
- 2) P Burnley reported on discussions with the MSA council at the GSA meeting. MSA and COMPRES should explore areas of collaboration and joint efforts, including EarthCube, and possible joint meetings and workshops.
- 3) Schedule and content of site visit: JB reviewed the current schedule. The Executive Committee commented on points that could be highlighted during presentations by Duffy and Bass.
- 4) Annual Meeting update (Tyburczy)
Recent planning for the meeting was discussed. The Executive Committee agrees with a registration fee for all attendees.
- 5) Reports from Facilities and Infrastructure Projects: Reminders will be sent to PI's of projects in advance of the due date for reports.

There will be another meeting on Oct. 28.

Meeting adjourned at 3:55 PM Eastern time