

WRP Executive Committee Minutes
Thursday, October 13, 2005

All Members Present: Blaine Parker, Eileen Ryce, John Chapman, John Wullschleger, Karen McDowell, Kevin Anderson, Bob Piorkowski, Robyn Draheim, Susan Ellis, Tina Proctor

Next Conference Call: Thursday, November 10

1. Choosing Projects to Fund

The EC discussed all 16 of the proposals that were received before the annual meeting. There were 4 projects that the EC felt more information needed to be received before a final decision could be made. Karen McDowell agreed to compile the questions from the committee members and send them to the four principal investigators with a return date of November 4. She will then send the answers to the EC for consideration at the next conference call. A final decision will be made on November 10.

2. EC Election

Kevin Anderson was elected as chair and Eileen Ryce as Vice Chair of the WRP for the next two years.

3. Creation of Committees

The EC discussed how to create an annual strategic work plan and also get more member involvement with the WRP. Kevin, Susan, Eileen and Tina will meet before the next conference call and develop suggestions for working committees.

4. ANSTF Meeting

Tina will attend the ANSTF meeting in Herndon, VA, October 19-20 and give the WRP update since the May meeting in Monterey. She will also present the list of suggested projects that were developed at the WRP/MRBP meeting in Wichita.