

Directors' Meeting Agenda
Date: Monday, 12 May 2008
10:00 – 12:00

Angela

- Searches
 - WCNR has asked that we score our applicants qualifications from 1-10 instead of 1-25 on the matrix to accommodate for how the code in the automated system is written
 - Charging Party needs to be determined for each Admin Pro search
- Appraisals
 - Reminders to POC's for questionnaires vote: only 1 and copy the Director
 - Copy the Director on all questionnaire requests
 - Creating an automated system could be helpful for everyone.

Jim

- OSP rejection of legitimate Materials/Supplies purchases towards end of projects

Alan

- New 21 Fund account
- Salary Exercise

Cal

- Move "proposals" folder to the P drive for access w/same group permissions, same security applies
- IGI&S - submitted
- Japan – established good contacts, good opportunity to grow there
- Move all out of the IS building this week

Mark

- Proposal developer/writer

Steve

- Items to include in the 16-fund carry-over wish list
 - 21-fund start-up
 - SRP meeting attendance
 - Others?
- Feedback from Parsons post-'decision' on SRP re-compete
- Format for Certificates of Recognition
 - Do we need criteria for 'Recognition'?
- Format for appraisals
- Status of TPS
- 'Future of CEMML' strategy meeting schedule

Bob

- Purchases