COMMITTEE ON RESEARCH
MEETING MINUTES

MEETING DATE: 11 September 2015
LOCATION: Sakamaki 204C
ATTENDANCE: [P = Present; A = Absent; E = Excused]

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<thead>
<tr>
<th>MEMBERS</th>
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<th>GUESTS</th>
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<td>BUENCONSEJOLUM, Lee</td>
<td>P RICHARDSON, James</td>
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<td>CROSS, Patrick</td>
<td>P SANDERS, David</td>
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<td>DEENIK, Jonathan</td>
<td>E SHIRAMIZU, Bruce</td>
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<td>HONG, Seunghye</td>
<td>E THOMAS, Florence</td>
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<td>MAYNARD, Ashley</td>
<td>P WERTHEIMER, Andrew</td>
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SUBJECT DISCUSSION / INFORMATION ACTION / STRATEGY / RESPONSIBLE PERSON

CALL TO ORDER
There was no quorum, so there was no official meeting, although informal discussion began at 3:05.

MINUTES
Lee volunteered to conduct a Doodle poll in terms of what would be good next meeting. We tentatively thought about a 25 September organization meeting. Lee will conduct a Doodle poll.

Dave Sanders volunteered to be Chair, pending election, Andrew volunteered to be secretary, pending election. Dave Sanders-Chair (pending election)

Andrew Wertheimer-Secretary (pending election)

The Committee would like to invite the VCR to the October meeting. The Chair will invite VCR (once appointed).

Florence promises to finish last year’s missing annual summary report by our next meeting and minutes. Florence will finish the reports.

Amy McKee (amymckee@hawaii.edu) will be the new GSO Rep.

ADJOURNMENT
The informal discussion ended at 3:58.

Respectfully submitted by Andrew Wertheimer
Approved on Date with X votes in favor of approval and X against.