**Minutes EXCOM Meeting**  
**Atherton, Australia**  
**25 July 2007**

**PRESENT**  
Rick Battarbee, Julie Brigham-Grette (Chair), Pinxian Wang (Vice-Chair)  
IPO: Thorsten Kiefer, Louise Cromer, Leah Witton

**ABSENT**  
Jérôme Chappellaz, Heinz Wanner

**Workshop Funding**  
EXCOM discussed the proposals and agreed to spend a total of $12,000 on workshop funding as follows:

<table>
<thead>
<tr>
<th>Workshop</th>
<th>Date &amp; Location</th>
<th>Applicant</th>
<th>Request</th>
<th>Decision</th>
<th>Liaison</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>3-4 Oct. 07 India</td>
<td>V.R.K. Murthy</td>
<td>$3,000</td>
<td>Not funded</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>10-14 Jan. 08 India</td>
<td>H. Achyuthan</td>
<td>$8,000</td>
<td>Not funded</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>14-25 Jan. 08 Chile</td>
<td>S. Pantoja</td>
<td>$2,000</td>
<td>$2,000 IPO</td>
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<tr>
<td>4</td>
<td>25-30 May 08 UK</td>
<td>S. Leroy</td>
<td>$6,000</td>
<td>Not funded</td>
<td></td>
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<tr>
<td>5</td>
<td>26-29 May 08 Belgium</td>
<td>M. Crucifix</td>
<td>$7,000</td>
<td>$5,000 Kiefer</td>
<td></td>
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<tr>
<td>6</td>
<td>11-13 Aug. 08 China</td>
<td>C. Weng</td>
<td>$10,000</td>
<td>$5,000 Kershaw</td>
<td></td>
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</tbody>
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**SSC Membership**  
Julie presented the results of SSC voting for new members to replace Rick Battarbee, Frank Sirocko and Pinxian Wang. EXCOM discussed the candidates at length and put forward the following four nominations:

1.) John Dearing  
2.) Zhongli Ding  
3.) Michael Schulz  
4.) Eric Wolff

*The SSC subsequently approved the suggestions made by EXCOM.*

**Next Meeting**  
The next EXCOM meeting will be held on Sunday, 9 December 2007 in San Francisco, alongside AGU.