

Minutes of the COMPRES Executive Committee Meeting, January 13, 2021

Present: Carl Agee (President), Andy Campbell (Chair), Suki Dorfman (Vice Chair), Anat Shahar, Tom Sharp, Heather Watson, Mark Rivers (Facilities Committee), Lily Thompson (EOID Committee)

Absent: none

Agenda Wednesday, January 13, 2021

1:00 PM CST Approval minutes from December 4, 2020 (in Dropbox) (Andy)
1:05 Steering Committee nominations (Andy)
1:20 Summary of the Facilities review (Mark)
1:35 Summary of the EOID review (Lily)
1:50 Standing Committee Nominations for 2021 (Carl)
2 PM Adjourn

Minutes

1:00 PM CST Approval minutes from December 4, 2020 (in Dropbox) (Andy)

Minutes approved unanimously.

1:04 Steering Committee nominations (Andy)

No solicitation posted yet from NSF. We should continue to prepare. 8 at-large members of the steering committee nominated by COMPRES ExComm and GSECARS senior staff: Tom Duffy (Princeton), Liz Cottrell (Smithsonian), Peter Heaney (PSU), Ben Gilbert (LBNL), Wenlu Zhu (UMD), Paul Fenter (ANL), Satish Myneni (Princeton), Pam Burnley (UNLV). All 8 accepted the nomination. 4 additional members each from COMPRES and GSECARS leadership will join. 4 from GSECARS are: Mark Rivers (Chicago/GSECARS director), Yanbin Wang (Chicago), Tony Lanzirrotti (Chicago), Joanne Stubbs (Chicago). GSECARS should nominate today. Suggestions:

Carl Agee (UNM/COMPRES President)
Anat Shahar (Carnegie)
Heather Watson (Union College)
Lily Thompson (Sewanee)

Criteria considered included demographics (gender, career stage), areas of expertise (technique and science), different synchrotrons and other types of institutions represented, affiliations (e.g. 2 Princeton, 4 Chicago).

Only potential COI we are concerned about at this time is potential host institution for new organization.

Steering committee will choose chair.

Suki moves that we vote these 4 people in to Steering Committee, Tom seconds. Vote unanimous (candidates recused).

1:37 Summary of the Facilities review (Mark)

Facilities committee (June Wicks absent) met to report on facilities 12/18 via Zoom. Annual reports summarized.

1:35 Summary of the EOID review (Lily)

Annual reports and new projects summarized.

1:50 Standing Committee Nominations for 2021 (Carl)

There was a discussion of the upcoming rotations of COMPRES committee members and the need to create a nominations committee for the upcoming election in 2021. The ExComm discussed the idea of continuing the positions for one year. The by-laws specify that the terms are "not to exceed 3 years". The chair and one member of ExComm, and 3 members of the facilities committee will be rotating off. Standing committee chair needs to be selected. There was a motion by Tom, seconded by Heather to ask three members of the COMPRES (in order) if they would be willing to chair the nominations committee.

2 PM Adjourn