

Minutes of the COMPRES Executive Committee Meeting, January 15, 2020

Present: Carl Agee (President), Andy Campbell (Chair), Przemek Dera (Vice Chair), Tom Sharp, Heather Watson, Mark Rivers (Facilities Committee), Suki Dorfman (EOID Committee).

Absent: Anat Shahar

Agenda Wednesday, January 15, 2020, 12:45 PM CST

12:45 CST Approval minutes from December 18, 2019 (in Dropbox) (Andy)

12:50 Update on COMPRES-GSECARS report (Carl and Mark)

1:00 Summary of the facilities review (Mark)

1:10 Scores from ranking template for COMPRES facilities/projects (Andy)

1:25 Year-4 budget (Carl)

1:45 PM Adjourn

Minutes

12:45 CDT Approval minutes from December 18, 2019 (in Dropbox) (Andy)

Przemek moved to vote for approval, Tom seconded. Minutes were unanimously approved.

12:50 Update on COMPRES-GSECARS report (Carl and Mark)

The report was revised based on the comments from Peter Olson's committee. The revised version was distributed to COMPRES committees, subaward PIs, beamline scientists, GSECARS users. Three comments received so far. Peter Olson to provide a summary of review committee comments.

A message was received from CORES with a spreadsheet summarizing all the NSF EAR multiuser facilities information. Carl to share this information with ExComm.

1:00 Summary of the facilities review (Mark)

The summary was given by Mark at AGU. The written summary will be available soon.

1:10 Scores from ranking template for COMPRES facilities/projects (Andy)

Przemek and Mark COI.

1:25 Year-4 budget (Carl)

Carl presented a general overview of the year-4 budget proposal. Budget to be voted on at the next meeting.

Przemek and Mark COI.

1:45 PM Adjourn