

Minutes of the COMPRES Executive Committee Meeting, January 24, 2020

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

Absent: none

Agenda Friday, January 24, 2020, 12:45 PM CST

12:45 CST Approval minutes from January 20, 2020 (in Dropbox) (Andy)

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

1:00 Possible workshops for pre-annual meeting (Suki)

1:20 Year-4 budget (Carl)

1:30 Other business

1:45 PM Adjourn

Minutes

12:45 CST Approval minutes from January 15, 2020 (in Dropbox) (Andy)

Tom moved for approval of minutes. Przemek seconded. Minutes were approved unanimously.

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

The report was submitted on Monday. The response from NSF (D. Lambert) was that there was a low response in terms of community comments. Additional comment from M. Kunz was forwarded to NSF after the main report. Mark was in contact with D. Lambert within the last two days and learned that the report was to be discussed yesterday with the Division Director. Peter provided a 2-page letter summarizing comments from the review committee. Carl, Andy, and Mark offered to meet with NSF, and will explore possibility of teleconference. Currently awaiting feedback from NSF.

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 Possible workshops for pre-annual meeting (Suki)

There are no workshops currently proposed. One possibility is a workshop reviewing capabilities and perhaps data analysis techniques at one of the COMPRES beamlines which has not organized workshop recently. Another possibility is a science focused workshop, e.g. on superearths or dynamic compression.

1:20 Year-4 budget (Carl)

Year-4 budget was discussed.

1:55 PM Adjourn