

Minutes of the COMPRES Executive Committee Meeting, February 15, 2019

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Present: Carl Agee (President), Andy Campbell (Chair), Przemek Dera (Vice Chair), Baosheng Li, Jackie Li, Anat Shahar, Mark Rivers (Facilities Committee), Suki Dorfman (EOID Committee)

Absent: None

Agenda Friday, February 15, 2019, 12:45 PM CST

12:45 Approval minutes from January 21, 2019 (in Dropbox) (Andy)

12:55 Update on the Nominations Committee (Carl)

1:00 Update on the year-3 budget submission and annual report (Carl)

1:05 Update on the Outcomes Survey (Carl, Suki, Mark)

1:15 Discussion on the future of COMPRES MAP facilities (Mark, Carl)

1:30 Other business

1:45 PM Adjourn

Minutes

12:45 Approval minutes from January 21, 2019 (in Dropbox) (Andy)

JL asked for the addition of note about COI recusal. JL moved to approve after addition, BL seconded, unanimously approved by voice vote.

12:55 Update on the Nominations Committee (Carl)

Wendy Panero agreed to chair the committee. According to the Bylaws, the committee has to be constituted 90 days before the election.

1:00 Update on the year-3 budget submission and annual report (Carl)

Carl is awaiting the subaward documents and preparing to submit combined budget to NSF. Shannon Clark will be leaving COMPRES. Gloria Statom will replace her.

1:05 Update on the Outcomes Survey (Carl, Suki, Mark)

Work is under way, spearheaded by Suki. Awaiting feedback from Mark and others. COMPRES and GSECARS should coordinate this effort together. Suki will pass over the chairmanship of the EOID committee and the task of compiling the survey when on leave.

Brief update on the annual meeting. Tom Sharp is actively working on invited speakers.

1:15 Discussion on the future of COMPRES MAP facilities (Mark, Carl)

BL recused for COI. The PUA with NSLS II was discussed. A meeting with SBU subaward PIs before the Annual Meeting should be arranged to discuss the future of the COMPRES MAP program.

1:30 Update on GSECARS (Mark)

1:35 PM Adjourn