

Minutes of the COMPRES Executive Committee Meeting, June 7, 2019

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Present: Carl Agee (President), Andy Campbell (Chair), Przemek Dera (Vice Chair), Baosheng Li, Mark Rivers (Facilities Committee)

Absent: Jackie Li, Anat Shahar, Suki Dorfman (EOID Committee),

Agenda Friday, June 7, 2019, 12:45 PM CDT

12:45 Approval minutes from May 3, 2019 (in Dropbox) (Andy)

12:50 Update on the 2019 Annual Meeting (Carl)

1:05 Update on the 2020 Annual Meeting and site approval (Carl)

1:15 Planning for 2021 Annual Meeting (Carl)

1:20 CORES update (Mark)

1:30 Summary of NSLS-II site visit (Carl, Andy, Mark)

1:45 PM Adjourn

Minutes

12:45 Approval minutes from May 3, 2019 (in Dropbox) (Andy)

Baosheng moved for vote to approve minutes, Przemek seconded. Minutes were approved unanimously by voice vote.

12:50 Update on the COMPRES year-3 budget (Carl)

The subaward renewal documents are being finalized.

12:55 Update on the 2019 Annual Meeting (Carl)

Abstract submission is higher than usual and higher attendee registration (by about 20%). Rental cars in the area are starting to be sold out. Baosheng gave an update on the program.

Nomination Committee for elections (Carl)

Nomination committee passed the list of nominations to Carl. There are 14 open positions and only 16 people had to be contacted.

1:05 Update on the 2020 Annual Meeting and site approval (Carl)

Carl presented his impressions from site visits to two possible locations of the future COMPRES Annual Meeting (PowerPoint presentation has been shared with ExComm).

- HNA Palisades
- Princeton Marriott at Forrestal

The Committee recommended that we proceed with contract negotiations at HNA Palisades.

1:15 Planning for 2021 Annual Meeting (Carl)

Possibilities to hold a joint meeting, e.g. with US Japan HP Seminar were discussed. Such meeting could be held, e.g. in Hawaii.

1:20 CORES update (Mark)

Mark gave an update about the presentation he gave to the CORES committee. The presentation was well received.

1:30 Summary of NSLS-II site visit (Carl, Andy, Mark)

A summary of the meeting that took place at NSLS-II. The challenges of limited beam time access, limited funding and long-term plans have been discussed. Action item list from the meeting needs to be prepared.

A possibility to hold another ExComm teleconference before the next Annual Meeting was discussed.

1:48 PM Adjourn