

Minutes of the COMPRES Executive Committee Meeting, August 30, 2019

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

Absent: Heather Watson

Agenda Friday, August 30, 2019, 12:45 PM CDT

12:45 CDT Approval minutes from the Annual Meeting (in Dropbox) (Andy)

12:50 Discussion of the Stony Brook diversity subaward (Carl)

1:00 Update on new reporting requirements from NSF IF (Carl)

1:10 Update on the COMPRES Distinguished Speaker Program (Suki)

1:20 Update on planned ALS site visit (Mark)

1:30 Discussion of the COMPRES/GSECARS relationship (Andy)

1:45 PM Adjourn

Minutes

12:45 CDT Approval minutes from the Annual Meeting (in Dropbox) (Andy)

Anat moved to approve minutes from the August 3 meeting, Przemek seconded the motion. The minutes were approved unanimously.

Przemek moved to approve minutes from the August 5 meeting, Anat seconded the motion. The minutes were approved unanimously.

12:50 Discussion of the Stony Brook diversity subaward (Carl)

The Stony Brook diversity subaward was discussed.

1:20 Update on new reporting requirements from NSF IF (Carl)

This year the no cost extensions to COMPRES III ended. Carl submitted the final report and received a response from David Lambert. NSF was happy with the acknowledged publication output, but asked for other performance measures to be included, e.g. pie diagrams representing usage of the beamlines (e.g. source of funding). The report was returned to Carl for revisions along these lines. This information (specific funding program for each GUP experiment) is difficult to gather, because it is not included in standard synchrotron user forms.

Mark received similar request during his interactions with NSF EAR IF.

1:34 Update on the COMPRES Distinguished Speaker Program (Suki)

Jin Zhang and Rebecca Fisher were invited to participate as Distinguished Lecturers in 2020. Jin accepted.

1:36 Update on planned ALS site visit (Mark)

The visit is scheduled for October 28. All facilities committee members, COMPRES and ExComm chair are to participate. PI Quentin Williams and beamline scientist Bora Kalkan have been asked to prepare an agenda.

1:50 Discussion of the COMPRES/GSECARS relationship (Andy)

An ad hoc committee will review the COMPRES-GSECARS report this fall before it is submitted to NSF by the end of 2019 as requested by David Lambert. A potential chair of the committee has been approached but has not committed yet.

1:55 PM Adjourn