

Minutes of the COMPRES Executive Committee Meeting, September 24, 2021

Present: Carl Agee (President), James Van Orman (Chair), Suki Dorfman (Vice Chair), Bin Chen (Facilities Committee), Lily Thompson (EOID Committee), Heather Watson, Abby Kavner, Tom Sharp

Absent: none

Agenda Friday, September 24, 2021

2 PM EDT Welcome (Jim)

2:05 COMPRES DropBox files (Carl)

2:10 Year-5 budget and anticipated bridge funding (Carl)

2:20 Facilities annual reports (Carl)

2:30 Update on the Steering Committee for the new organization (Heather, Lily)

2:50 Calendar and future meeting dates (Jim)

3 PM Adjourn

Minutes

2:00 PM EDT Welcome (Jim)

Jim and Abby join ExComm this year, Bin joins us ex officio as new Facilities chair.

2:05 COMPRES DropBox files (Carl)

All members have been sent new links to 2021-2022 folders.

2:13 Year-5 budget and anticipated bridge funding (Carl)

Approved budget from NSF for “final” year of COMPRES is in Dropbox. Funding has been cut due to decreased spending in Participant Support: no travel and no face-to-face annual meeting. NSF has informed us that no major equipment purchases will be allowed in the last year of the current cooperative agreement. Bridge funding has been promised starting June 1, 2022 and will run until the award for the new organization is made, which is anticipated for early 2023.

2:26 Facilities annual reports (Carl)

In normal years, facilities committee would ask for reports soon to be due by November 1 for review at meeting typically held at AGU. We can delay this year because no budget requests

needed at this time. Will still need annual facility and EOID reports to feed into the annual COMPRES progress report, which Carl will need to submit to NSF in early 2022.

2:34 Update on the Steering Committee for the new organization (Heather, Lily)

Committee has been meeting weekly. Calling for facilities that would like to be part of the new organization. Search for the PI is on, Liz Cottrell chairs the search committee.

<https://gsecars.uchicago.edu/synchrotron-geoscience/steering-committee/>

There were 7 applicants. Interviews begin next week for PI position: Andy Campbell and Wendy Panero. Once PI selected in October, work on proposal will begin. Goal to move as quickly as possible. Possibility that other PIs will put in competing proposals for a new synchrotron organization.

2:46 Calendar and future meeting dates (Jim)

ExComm meets monthly. Fridays 1:45-2:45 Eastern regular meeting times. Next meetings 10/29, 11/19, 12/17 (tentative). Note we will have an AGU Town Hall.

3 PM Adjourn