

## **Minutes of the COMPRES Executive Committee Meeting November 16, 2018**

### **Using GotoMeeting**

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

Absent: Przemek Dera (Vice Chair)

### **Agenda**

12:45 PM CDT Approval of the minutes (in Dropbox) from October 26, 2018 (Andy)

12:50 Update on student outcomes (Carl)

1:05 Update on COMPRES Annual Reports (Mark, Suki)

1:15 Request by Bob Liebermann to change PI of Stony Brook sub-award (Carl)

1:25 Partner User Agreement with NSLS-II for MAP at XPD-D (Carl)

1:45 PM Adjourn

### **Minutes**

12:48 PM CDT Approval of the minutes (in Dropbox) from October 26, 2018 (Andy)

The minutes were approved by unanimous voice vote.

**12:50** Update on student outcomes (Carl)

Current mailing list contains 233 addresses

Need to obtain contact info of former students through PIs

Need to be continuously updated

Need to modify the template to reach non-PIs

Consider joint survey with GSECARS

Suki will update the template and turn it into google form

Central office will analyze the survey results

**1:08** Update on COMPRES Annual Reports (Mark, Suki)

(Suki) Only Duffy report is missing.

Received 2 new project proposals, 0 workshop proposals.

Need to set a deadline for workshop proposals, after annual budget review.

(Mark) Missing Weidner and Liu reports. Will send reminders.

(Carl) Need to receive reports in Word format (pdf not good enough).

Would be helpful to recommend a bibliographic format for the reports.

**1:21** Request by Bob Liebermann to change PI of Stony Brook sub-award (Carl)

Carl introduces the sub-award and the request from Lieberman to switch co-PI and PI.

Request approved by voice vote (B. Li recused)

**1:30** Partner User Agreement with NSLS-II for MAP at XPD-D (Carl)

Carl introduces the issue.

Committee discusses the issues.

**1:45 PM** Adjourn

