

Minutes of the COMPRES Executive Committee Meeting August 17, 2018

Using GotoMeeting

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

1:00 PM CDT Welcome to the 2018-2019 COMPRES Executive Committee (Andy)

1:10 Report from COMPRES Central (Carl)

1:15 Overview of the fall calendar (Carl)

1:25 Annual Meeting Committee for 2019 (Andy)

1:30 COMPRES-GSECARS workshop (Carl/Mark)

1:45 Future of COMPRES at NSLS-II (Carl)

2:00 PM Adjourn

MINUTES

1:00 (CDT) Welcome to the new Executive Committee (Andy)

1:05 Report from COMPRES Central (Carl)

Over 100 participants attended annual meeting.

Student reimbursements for annual meeting under way.

Carl to visit Big Sky, Montana for 2019 meeting arrangements.

Carl, Andy and Mark are planning a visit to NSF in September.

1:15 COMPRES Calendar (Carl)

Carl presented overview of the fall calendar.

Scheduling of the current facility reports and new facility and EO&ID proposals and review process was discussed.

Alternatives for COMPRES committees to meet in December elsewhere than at AGU were discussed (UNM, one of the COMPRES facilities, CIW). Most likely AGU will be the best choice.

1:30 Annual Meeting Committee for 2019 (Andy)

Andy gave update on the Program Committee for the 2019 Annual Meeting

Tom Sharp has agreed to chair.

Heather Watson will be asked to stay on the committee.

Mingda Lu has agreed to be the student representative.

Baosheng Li agreed to represent ExComm

1:40 Discussion of NSF's mandate to explore the relationship between COMPRES and GSECARS (Carl/Mark)

Carl and Mark gave summaries and the committee had a discussion about the topic.

1:55 Future of COMPRES at NSLS-II (Carl)

Carl gave a summary of the breakout session organized by Jiuhua Chen at the annual meeting. The committee had a brief discussion about the topic.

2:04 Adjourned