

May 8, 2010

Minutes of the Executive Committee of COMPRES from meeting on April 23, 2010  
Starting time 2:00 EST

Edited Notes for the Executive Committee

Attending: Agee, Bass and Liebermann, Panero, van Orman, Weidner, Williams

Absent: Sharp, Tyburczy

1. Approval of minutes of ExComm meeting of April 2, 2010.  
(Quentin Williams) Minutes approved.

2. Hi-Pressure beamline at NSLS-II workshop: (DJW)

Workshop is planned for April 20-30. DJW gave an overview of what the workshop agenda will be. Machine people from NSLS-II will be there. There will likely be a superconducting wiggler beamline at NSLS-II. It will outperform a tapered undulator at APS. There will be technique talks. Requests \$5K from COMPRES, to match an equal commitment from NSLS for travel. Names mentioned for talks included Goncharov, Y. Zhao, Duffy, Shim, Durham. Other groups will be submitting LOI's from our community (IR, Goncharov on time-resolved studies, Parise on XRD).

There was unanimous approval of providing \$5K for the workshop.

3. ALS update: (QW)

QW met with Bob Schoenlien. MOU's do not specify beamtime allocations. The existing document is an AP (Approved Program) agreement. Schoenlien proposed to draft a new MOU and will contact Janos Kirz about the history of the relationship between COMPRES and ALS.

An Oxford Laser instrument for micromachining was ordered from SB.

4. External Advisory Committee: rankings are done and invitations are going out.

5. Distinguished Lecture Series (RCL)

The current state of the committee was summarized. Jim T and RCL and JDB will work on getting materials to update the website, advertise the series.

It was announced that the ExComm cannot meet on May 7 due to a CARS Board of Governors meeting that RCL and JDB will both attend.

Meeting adjourned at 4:00 EST