

April 2, 2010

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

Attending: Williams, Tyburczy, Weidner, Panero, Agee, Sharp, Bass and Liebermann

Absent: Van Orman

1. Approval of minutes of ExComm meeting of March 19, 2010.
(Quentin Williams) Minutes approved.

2. Distinguished Lecturer series:

Three names were identified to be invited to be COMPRES lecturers (two names and an alternate).

3. Nominations Committee

The slate of proposed names for the ballot is complete. Invitations will be sent by JB.

4. ALS Update (Williams)

Beamtime allocation algorithms at various synchrotrons were outlined, and contrasts between NSLS and ALS beamtime algorithms for COMPRES were discussed. COMPRES should negotiate for a more advantageous arrangement with ALS in a revised MOU.

5. NSLS-II (Don Weidner)

There has been a call for proposals. The timeline is short. DJW will pursue a proposal for a beamline that was the subject of workshops at NSLS over the past 1.5-2 years. Development teams will submit proposals, not COMPRES. A target for an additional workshop is early May.

Meeting adjourned at 4:00 EST