

Minutes of the COMPRES Executive Committee meeting of 24 May 2013

Present: J Bass, A Campbell, P Dera, T Duffy, Y Fei, A Kavner , N Ross, J Tyburczy

Absent: None

Start time: 2:00 Eastern Time

1. The minutes of the 10 May 2013 Executive Committee meeting were approved.
2. Annual Meeting update: Program, student speakers, sponsors (Campbell, Bass). Notices to go out today to all speakers.
3. Update on the FIS beamline at NSLS-II (Bass). The IR FIS beamline is going forward as one of the first NxtGen beamlines. Engineering and design are starting. Sept. 2014 is end operations for NSLS. A call was issued for the first NSLS-II experiments.
4. Bass is to serve on the NSLS-II Scientific Advisory Committee.
5. Update on Distinguished Lecture Series. An MSA-talk advertisement went out.
6. The role of the Advisory Council was discussed. We will consider meeting with the AC at the AGU fall meeting, and holding teleconferences.

Meeting adjourned at 15:13 Eastern time

Notes by JDB