

Minutes of the COMPRES Executive Committee meeting of 26 April 2013

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

Absent: P Dera

Start time: 2:00 Eastern Time

1. The minutes of March 15 were approved.
2. The minutes of March 29 were approved.
3. An update of the Annual Meeting program was given by A Campbell. There will be a panel discussion on jobs chaired by Kanani Lee, with other panel members. Possible changes to the meeting schedule were discussed.
4. NSF invited COMPRES to be highlighted in the next EAR newsletter: Need graphics and text by May 2.
5. Distinguished Lectures for 2013-2014 year were discussed.
6. Applications for Affiliate status in COMPRES by Kyushu University, with Takumi Kato as representative (T Kubo also there, LVP and DAC programs): Approved unanimously.
7. Application of Osaka University as a COMPRES Affiliate with Hidenori Terasaki as representative was approved.
8. Application of the University of Chinese Academy of Sciences as a COMPRES Affiliate, with Maining Ma as representative was approved.
9. Program committee for next year will be chaired by Nancy Ross.
10. Performance metrics are required to be submitted to NSF each year by January 1. These should include performance targets for all facilities. Various performance metrics were discussed. The template that accompanies requests for annual reports will be revised to include all necessary metrics. A Kavner will make recommendations on metrics for Infrastructure Development and E&O projects.
11. BM6 update: An MOU is being written between COMPRES, Stony Brook, and APS. The latest iteration was discussed.
12. The possibility of having a COMPRES representative for the APSUO (of the Advanced Photon Source) was discussed.
13. Advisory Council: This year, there will not be a meeting with the AC and the

Executive Committee at the Annual Meeting. The role and charge of the Advisory Council was discussed, with discussion to continue at future meetings.

Meeting adjourned at 3:51 PM Eastern Time.

Notes by JB