

10 November 2009

Minutes of the Executive Committee of COMPRES from meeting on November 6, 2009

Attending: Williams, Agee, Tyburczy, van Orman, Weidner, Panero, Sharp, and Liebermann

Absent: None

1. Minutes of meeting of Oct 9, 2009

Approved for installation on website.

2. 2010 Annual Meeting

*a. Dates*

To provide sufficient time for attendees at the COMPRES meeting to also attend the Gordon Research Conference in Holderness, NH [June 27-July 2, 2010], the dates for the COMPRES meeting were set at:

June 22 to June 25, 2010

*b. Sites*

After a review of the bids from four sites in Western U.S. [Granlibakken, Snowbird, Cheyenne Mountain, and Skamania], the ExComm unanimously voted to accept the bid from the Skamania Lodge in Stevenson, Washington. See details of site at

<http://www.skamania.com/>

*c. Program Committee [Jim van Orman, Chair]*

The Executive Committee has appointed the Program Committee for our 2010 Annual Meeting:

James van Orman, Chair

Members: Steven Jacobsen and Kanani Lee

Student representatives: Antonion Buono and Katherine Crispin

Please send your ideas for potential keynote speakers to Jim van Orman.

d. Sponsors for social activities at 2010 Annual Meeting.

Liebermann to write to industrial sponsors for 2009 meeting to solicit donations of \$500. As of November 10, four sponsors have promised total of \$2,000.

3. Nomination Committee for 2010 elections.

Quentin Williams has agreed to chair this committee.

All members of the ExComm are urged to send their suggestions for potential members should be sent to Liebermann who will assemble a straw ballot.

A list of open positions and history of past Nominations Committees was sent to the ExComm on Nov 9.

4. Annual Progress Reports from Community Facilities operations and Infrastructure Development projects.

*a. Facilities*

Panero reported that 3 of the 4 Facilities operations had submitted their annual reports and the fourth was expected on Nov 9 [not yet received as of Nov 10]. The Facilities Committee will commence review of these reports in the week of November 9 and will prepared an oral report to the Executive Committee at the AGU.

*b. Infrastructure*

Sharp reported that one proposal for a new ID project had been received and that the deadline for annual reports from ongoing projects and new proposals was Nov 13, 2009.

5. Breakfast meetings of COMPRES committees at Fall AGU

The breakfast meetings are now set as follows

Tuesday, Dec 15—Infrastructure Development Committee

Only Sharp and Kavner will be in attendance, along with Williams and Liebermann. Kavner to summarize the ID Committee's review and recommendations on the multi-anvil cell development project at ASU and bring the report to the ExComm on Dec 17.

Wednesday, Dec 16—Facilities Committee

Thursday, Dec 17--Executive Committee [with Panero and Sharp as usual, plus Kavner from ID Committee for ASU project].

Williams and Liebermann to attend all 3 breakfast meetings.

6. Budget for Year #4 [June 2010 to May 2011].

David Lambert has informed us that he has requested \$24.M and hopes that will be approved when the final NSF numbers are known.

7. COMPRES and GSECARS relationship and cooperative activities

Liebermann reported on discussion of this topic with Mark Rivers and Steve Sutton at GSECARS on Friday, Oct 30. These discussions were very fruitful and collegial and all parties agreed to convene a small group in January 2010 to pursue the issues of cooperation in more detail.

8. Partner Users Program at APS

Liebermann reported on discussions with Wolfgang Sturhahn and Ercan Alp at the APS on Oct 30.

The ExComm asked Liebermann to pursue this matter further, in consultations with Alp and/or Sturhahn, and report back. In the meantime, Liebermann will send the ExComm additional details and url links to descriptions of PUPs at the APS.

9. Newsletter Fall 2009 issue

Juhua Chen is almost finished with editing of the next issue, for November 2009. Liebermann to provide additional details and photos as appropriate.

10. Tempe Report

Williams reported that Drafts of all 8 chapters have now been sent to the Writing Team [Williams, Tyburczy, van Orman, M. Brown, Rivers, Burnley, Wentzovitch, Parise]. Williams anticipates incorporating their comments and feedback during the next two weeks after which the revised draft will be shared with the COMPRES community for] comments over a brief period of time.

At the request of the ExComm, copies of the draft versions of all 8 chapters were sent to The ExComm on November 6 by Liebermann, with a request that comments/suggestions be sent to Williams by November 13.

#### 11. Next Meetings

Friday, November 20

Friday, December 4

Both at 2:00 to 4:00 PM [East Coast time].