

Minutes of the COMPRES Executive Committee meeting of 12 December 2013

Present: J Bass, P Burnley, A Campbell, Y Fei, J Jackson, A Kavner, J Tyburczy, Q Williams

Absent:

Start time: 7:00 West coast time      Location: San Francisco CA

1. The Executive Committee heard reports by Abby Kavner (Chair, Education, Outreach, and Infrastructure Development Committee), and Andy Campbell (Chair, Facilities Committee) on the evaluations by their committees of annual reports and requests for funding. The Executive Committee discussed all reports received and made several recommendations on funding for FY 2014-2015.

Quentin Williams was recused during discussion of his annual report. Jennifer Jackson was recused during discussion of the report submitted by Ercan Alp and herself on Inelastic X-ray Scattering at the APS.

The ExComm requested that additional information be submitted by D Weidner for the planned facility at XPD beamline of the NSLS-II, and by Przemek Dera for the PX<sup>2</sup> facility and COMPTECH project in general.

Meeting adjourned at 09:20 West Coast Time  
Notes by JDB