

Notes of the COMPRES Executive Committee Meeting of 2 July 2015

Present: J Bass (President), Y Fei, J Jackson, A Kavner, W Panero (Vice Chair), Q Williams, C Agee (President Elect)

Absent: P Burnley (Chair), A Campbell

AGENDA

1. Approval of the Agenda.
2. Approval of the Minutes of June 25 2015
3. Update on Annual Meeting (Jackson)
4. Update on NSLS-II Site Visit (Bass)

Start time: 12:02 East coast time, by teleconference.

AGENDA

1. Approval of the Agenda.

QW moved, JJ 2nd, approved by voice vote.

2. Approve minutes of 25 June

JJ moved, QW 2nd, approved revised minutes by voice vote

3. Update on Annual Meeting; approval of the program (Jackson)

Judges and judging times for student/young investigator (<6 years from PhD) outstanding poster awards are in place. Will use OSPA criteria from AGU website.

Logistics about getting slides to Steve Hurst ahead of time and other announcements were discussed. Aspects of the contract and pricing of the venue were discussed.

4. Update on NSLS-II Site Visit (Bass)

Don Weidner's letter of 6/29/15 (concerning the charge, objectives, and agenda of the site visit), and points to make in a response to it were discussed, including a revised Site Visit Committee (SVC) charge.

The EC discussed what it would like to see the PI's and NSLSII management present, and the agenda. The SVC's interests are well represented by the charge. The charge will be revised to include two points brought up by Don Weidner.

There should be a balance between what the PI's + NSLS-II want to present, and issues that the SVC wants to discuss.

The site visit will be a 1.5 day meeting, 8AM August 24th, to 12 noon on August 25th.

The PI's of NSLS-II projects and the SVC will each control half of the time in the agenda.

Motion to adjourn WP move, QW 2nd, approved by voice vote. Meeting adjourned at 1:08 EDT.

Notes by WRP & JB