

Minutes of the COMPRES Executive Committee meeting of 9 April 2015

Present: J Bass (President), P Burnley (Chair), A Campbell, J Jackson, A Kavner, W Panero (Vice Chair), Q Williams

Absent: Y Fei,

Start time: 12:00 East coast time, by teleconference.

AGENDA

1. Approval of the Agenda
2. Approval of Minutes of 2 April 2015
3. Budget request of Don Weidner (Burnley to be recused).

Minutes

1. Approval of the Agenda
WP move, JJ 2nd, approve by voice vote
2. Approval of Minutes of 2 April 2015
WP move, QW 2nd, approve by voice vote
3. Budget request of Don Weidner (Burnley recused at 12:03 EDT).
PB leaves meeting

The ExComm discussed a request by Don Weidner that funds approved for equipment be re-purposed to expend in other ways.

The ExComm decided that equipment funds would be held by the COMPRES Central Office in accord with the policy approved by the Executive Committee on 31 October 2014 and as being applied to other projects. The request to expend equipment funds for other purposes was denied. The Executive Committee stands by the categorization of budget items as decided previously and communicated to Don Weidner on 27 March 2015. This decision will be reviewed pending the outcome of a site visit. The ExComm decided that a site visit to the NSLS-II synchrotron would be scheduled for this year.

12:55 QW departs – no quorum

The President will contact Don Weidner to set the agenda for the site visit.

Adjourn: 1:05 PM East Coast Time

Notes by WP and JB