

## Minutes of the COMPRES Executive Committee Meeting of 13 November 2015

Present: J Bass (President), J Jackson, S Jacobsen, A Kavner (Chair), W Panero (Vice Chair), Q Williams, C Agee (President Elect), S. Jacobsen, M Rivers, H Watson , A Campbell (invited)

Absent: W Panero, H Watson

COMPRES ExComm meeting 13<sup>th</sup> November 2015

Start 10:00 CDT

### AGENDA

8:00 am Update on transfer of COMPRES central office (Carl, Jay)

8:10 am consent agenda: Minutes & notes from last meeting, 16 Oct. 2015 (Abby)

8:15 am vote on two applicants for COMPRES membership (Applied Physics Laboratory, Oak Ridge National Laboratory) (Jay)

8:20 Announcement and discussion of plans to move forward on NSLS-II decisions (Carl)

8:30 Discussion of recent draft of NSLS-II site visit report (Abby)—need Ex Comm decision on how to proceed with this document.

8:50 Turning over the presidency—thank you to Jay (Abby)

### MINUTES

Update on transfer of COMPRES central office (Carl, Jay)

The COMPRES award arrived Thursday Nov. 12 and UNM is processing it, assigning an index number.

Consent agenda: Minutes & notes from last meeting, 16 Oct. 2015 (Abby)

JJ moved to approve, SJ 2<sup>nd</sup>. Approved by voice vote.

Vote on two applicants for COMPRES membership (Applied Physics Laboratory, Oak Ridge National Laboratory) (Jay)

On the APL application, clarification will be sought on whether it is an APL or a Johns Hopkins application. JJ moved to approve with clarification on the institution. QW 2<sup>nd</sup>. Approved unanimously.

The application from Oak Ridge was discussed. SJ moved to approve. JJ 2<sup>nd</sup>. Approved unanimously.

Announcement and discussion of plans to move forward on NSLS-II decisions (Carl)

CA presented the status and plans for the NSLSII site review document. Preoccupation with transfer of the COMPRES grant has slowed down the process. The author list for the report was discussed and whether it should be sent to NSLS-II PI's by the Executive Committee or Review Committee (SRC). All on the SRC have not yet approved.

Related to the Site Review, QW Moved to allow a no-cost re-budgeting of the Stony Brook NSLS-II subaward for the XPD beamline (D Weidner, PI). JJ 2<sup>nd</sup>. Approved by voice vote.

Discussion of recent draft of NSLS-II site visit report (Abby)—need Ex Comm decision on how to proceed with this document.

QW moved that AC send the report to the Executive Committee when it is approved by the SRC. AK on behalf of the Executive Committee will then send the report to NSLS-II PI's for fact checking. SJ 2<sup>nd</sup>. Approved by voice vote.

Turning over the presidency (Abby)

AK: This is JB's last business day and EC meeting as President. Thank you's were exchanged by all.

Adjourn 11:34

Notes by JDB