

Minutes of the COMPRES Executive Committee meeting of Friday Oct. 7 2011

Start time: 2:00 Eastern Time.

Present: J Bass, P Burnley, A Campbell, P Dera, N Ross, J Tyburczy, J van Orman

Absent: T Duffy

1) Beamline housing: Possible alternative policies were discussed. A motion was made to amend the previously approved policy, such that new users and students from domestic COMPRES member institutions would receive free housing. The motion was approved unanimously.

2) The agenda for the Nov. 16 site visit was discussed.

3) Earthcube: Geosciences cyberinfrastructure and data management: P Dera is involved with IUCR format standardization and data management, and he will be our representative at the Nov. 2-3 meeting at NSF. Efforts will be made to coordinate data management efforts with MSA.

4) Update on the Annual Meeting program and finances (Tyburczy): Bass will work with Bob Liebermann on the meeting budget. Keynote talks will be chosen from the submitted abstracts.

5) Bass reviewed his visit to the ALS beamline 12.2.2, the ALS users meeting, and a COMPRES-supported workshop on single-crystal XRD.

6) COMPRES and neutrons/SNAP: A request came from Malcolm Guthrie to explore possible links with COMPRES. N Ross will act as the COMPRES liaison to SNS and SNAP.

Meeting adjourned at 4:00 PM