

Minutes of the Meeting of the Executive Committee of COMPRES  
November 5, 2010  
Starting time 1:00 East Coast time.

Not present: Panero, Dera.

Approval of Minutes of Oct. 22.  
Minutes approved unanimously.

2. Proposal for a workshop by Goncharov, Prakapenka, Lin “Dynamic Phenomena at Extremes”

Duffy summarized. Approved at a level of \$9K to support the participation of early career scientists unanimously.

3. Schedules of committee meetings at AGU.

Breakfast meetings will be scheduled as they have been in the past (Tuesday-Thursday starting 7:00 AM).

Town hall meeting is set for Thursday evening 6-8PM

Infrastructure Development committee will meet Tuesday.

Facilities Committee: Check to make sure no conflict with Panero.

COMPRES central will make reservation for 7:00, 3 days, with a table big enough for our group.

4. Town Hall meeting:

The format was discussed.

Start with an introductory talk about status of COMPRES over the last 4-9 years (Duffy).

Summary of Tempe (Williams)

Community input:

Each leader of a theme that could be part of the renewal proposal could talk about their theme. This would give public airing and reaction to various proposals.

A question/answer period after the short presentations.

End the meeting with a timeline of how the renewal process will work (by Bass).

Advertise the Town Hall Meeting at the MinPhys reception Tuesday. Giving a slide at the beginning of sessions would help.

5. Deep Carbon Observatory (DCO) and COMPRES

Informing ourselves about DCO is desired. There will be a DCO Town Hall meeting Wednesday lunchtime. We will attempt to set up a meeting with Bertka on Thursday for lunch.

The general consensus is that we should do it. Should have an agenda including what COMPRES would get out of a connection with DCO.

Invite Connie to lunch for Thursday.

NSLS II Projects: Weidner and Jihua Chen are communicating with DCO about this.

6) NSLS facilities reviews: everyone who wants to attend will check their schedules for early February.

7) Long Range Planning Working Group: Summaries are being worked on. Some areas don't have any input. Expect reports mid-November.

Meeting adjourned at 2:50 Eastern time.