

## **Minutes of the COMPRES Executive Committee Meeting, March 12, 2021**

**Present:** Carl Agee (President), Andy Campbell (Chair), Suki Dorfman (Vice Chair), Anat Shahar, Tom Sharp, Lily Thompson (EOID Committee), Mark Rivers (Facilities Committee), Heather Watson

**Absent:**

### **Agenda Friday, March 12, 2021**

12:45 PM CST Approval minutes from February 12, 2021 (in Dropbox) (Andy)

12:50 Steering Committee update (Carl, Mark)

1:10 Annual meeting date (Carl)

1:15 Distinguished lecturers for 2021-2022 (Carl)

1:25 COMPRES annual report highlights (Carl)

1:45 PM Adjourn

### **Minutes**

**12:45 PM CST Approval minutes from February 12, 2021 (in Dropbox) (Andy)**

Anat moves to approve, Tom seconds, all approve (Heather abstains, arriving late).

**12:50 Steering Committee update (Anat, Mark, Carl)**

Tom Duffy is chair of committee. 1<sup>st</sup> meeting with Tom as chair has happened, Joanne Stubbs and Quentin Williams presented updates on beamlines. We're in collecting-data phase. Lily will speak next week about EOID. Mark will speak about GSECARS. Meet every Monday.

Subgroups have been formed to focus on topics such as EOID (Carl, Lily, Pam Burnley), Low T geochemistry. Discussing organizing workshops, waiting for solicitation release from NSF. Workshop products will be direction for components of the proposal.

Steering committee discussed setting up new website for information about steering committee.

**1:08 Annual meeting date (Carl)**

Conflicts with other significant meetings begin late July (e.g. Goldschmidt, Meteoritic Society, EHPRG). Mid-July and June are relatively open, though this is when GSECARS is open, and there's also the Les Houches meeting. Beam is down at APS from August 3<sup>rd</sup>-1<sup>st</sup> week of September. 8/5-6 or 8/12-13? Let organizing committee decide.

Who will chair meeting committee? Jackie Li will chair nominations committee. Tom is representative from ExComm on organizing committee.

### **1:14 Distinguished lecturers for 2021-2022 (Carl)**

Currently: Jin Zhang (virtual lecture series).

Nominations were discussed

May need to ask NSF to add to our budget if we don't have travel funds allocated for in-person lectures. Lectures could be mix of in person and virtual.

### **1:26 COMPRES annual report highlights (Carl)**

Pie charts, etc. attached. Fewer beamline visits, also fewer papers published during COVID. Speculation that review process is slower (submissions up at many journals, hard to find reviewers).

Next scheduled meeting 4/9/21.

### **1:45 PM Adjourn**