

Minutes of the COMPRES Executive Committee Meeting, March 15, 2019

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Present: Carl Agee (President), Andy Campbell (Chair), Przemek Dera (Vice Chair), Baosheng Li, Anat Shahar, Mark Rivers (Facilities Committee), Jiuhua Chen (EOID Committee)

Absent: Jackie Li, Suki Dorfman (on leave from EOID)

Agenda Friday, March 15, 2019, 12:45 PM CST

12:45 Approval minutes from February 15, 2019 (in Dropbox) (Andy)

12:55 Update on the year-3 budget submission and annual report (Carl)

1:00 Update on XPD PUA (Carl)

1:10 Update on FIS/GWU subaward (Carl)

1:20 Update on the Annual Meeting (Carl)

1:30 Discussion and possible vote on the proposed pre-annual meeting workshop (Jiuhua)

1:40 Tulane application (Carl)

1:45 PM Adjourn

Minutes

12:45 Approval minutes from February 15, 2019 (in Dropbox) (Andy)

AS made motion to approve, PD second, approved unanimously.

12:55 Update on the year-3 budget submission and annual report (Carl)

Annual report and budget were both submitted to NSF. We anticipate year-3 funds will arrive on time.

1:00 Update on XPD PUA (Carl)

Carl is moving forward with signing the PUA with NSLS-II. Carl, Andy and Mark are planning to attend NSLS-II Users' Meeting and will meet with COMPRES MAP stakeholders.

1:10 Update on FIS/GWU subaward (Carl)

PI Hemley's appointment at GWU is ending, and the COMPRES FIS subaward will be terminated there. Z. Liu will be the PI of the subaward until the end of current fiscal year (May 31, 2019). We expect to hear about Hemley's plan to transfer the subaward to a new institution.

1:20 Update on the Annual Meeting (Carl)

Skemer, Savage, Nakajima and Smrekar agreed to give keynote talks.

The issue of when to schedule possible fieldtrip has been discussed. The committee prefers the fieldtrip on the day before workshop.

1:30 Discussion and possible vote on the proposed pre-annual meeting workshop (Jiuhua)

The IXS (Bi, Alp, Bass) workshop proposal was positively reviewed by the EOID committee.

Vote for approval of the pre-annual meeting workshop. AS moved, BL seconded, approved unanimously.

1:40 Tulane application (Carl)

Vote on approval of Tulane application for COMPRES institutional membership.
AS moved, PD seconded, approved unanimously.

1:45 PM Adjourn