

Minutes of the COMPRES Executive Committee Meeting, March 25, 2022

Present: Carl Agee (President), James Van Orman (Chair), Suki Dorfman (Vice Chair), Lily Thompson (EOID Committee), Bin Chen (Facilities Committee), Heather Watson, Tom Sharp, Abby Kavner (late: 2:15)

Absent: none

Agenda Friday, March 25, 2022

1:45 PM EDT Approval of the minutes from January 21 and February 25, 2022 (in DropBox) (Jim)

1:50 Update on year-6 bridge funding from NSF (Carl)

2:00 COMPRES Annual Meeting update (Carl, Tom)

2:20 COMPRES Election (Carl)

2:45 PM Adjourn

Minutes

1:51 PM EDT Approval of the minutes from January 21 and February 25, 2022 (in DropBox) (Jim)

Jim moves to approve minutes, Heather seconds, unanimous approval.

1:55 Update on year-6 bridge funding from NSF (Carl)

Process for bridge funding is ongoing. First step is to submit a no-cost extension, even though we are asking for funding as well as an extension beyond May 31, 2022. The Central Office is working on extension budget to send to Russ Kelz with target submission by April 8th. New funding expected June 1st. Funding will be 9 months ending February 28th, 2023.

2:00 COMPRES Annual Meeting update (Carl, Tom)

Jin Zhang has agreed to chair Program Committee for the annual meeting. Rebecca Fischer (past chair), Tom Sharp (ExComm representative), and Jemila Edmond (Student Committee Representative) fill out the committee. Tentative date is Thursday-Friday August 11-12. Meeting will be virtual over Zoom. Dates do not conflict with APS beamtime.

Jim moves to approve dates, Tom seconds, committee approves unanimously.

2:15 COMPRES Election (Carl)

We discussed the unique situation of elections for the final 9 months of COMPRES.

According to the bylaws we are required to have a Nominations Committee. Carl will recruit a chair of the Nominations Committee.

2:26 PM Adjourn