

Minutes of the COMPRES Executive Committee Meeting, April 5, 2019

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

Absent: Jackie Li, Suki Dorfman (EOID Committee), Jiuhua Chen (EOID Committee)

Agenda Friday, April 5, 2019, 12:45 PM CDT

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

12:50 Update on the FIS/GWU subaward (Carl)

1:05 Update on the Annual Meeting (Carl)

1:15 Discussion of the Stony Brook diversity subaward (Carl), COI Baosheng

1:45 PM Adjourn

Minutes

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

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

12:50 Update on the FIS/GWU subaward (Carl)

Rus Hemley is moving to University of Illinois at Chicago (UIC) from George Washington University (GWU). The GWU COMPRES subaward will be terminated on May 31, 2019. COMPRES personnel (Z. Liu) will become a Research Professor at UIC. UNM has been in contact with grants and contracts at UIC, and plans to establish a new subaward at UIC to manage the COMPRES FIS facility at NSLS-II.

1:05 Update on the Annual Meeting (Carl)

Registration website expected to go live this month (perhaps next week). Student talk selection and finalization of program expected early (more than 1 month before meeting). At the previous meeting there was feedback that more time is needed for student speakers.

1:15 Discussion of the Stony Brook diversity subaward (Carl), COI BL.

1:45 PM Adjourn