

## **Minutes of the COMPRES Executive Committee Meeting, May 27, 2022**

**Present:** Carl Agee (President), James Van Orman (Chair), Suki Dorfman (Vice Chair), Lily Thompson (EOID Committee), Tom Sharp, Heather Watson

**Absent:** Bin Chen (Facilities Committee), Abby Kavner

### **Agenda Friday, May 27, 2022**

1:45 PM EDT Approval of the minutes from April 22, 2022 (in DropBox) (Jim)

1:50 Nominations Committee Update (Carl)

2:10 COMPRES Annual Meeting update (Carl)

2:20 Update on year-6 bridge funding from NSF (Carl)

2:45 PM Adjourn

### **Minutes**

#### **1:45 PM EDT Approval of the minutes from April 22, 2022 (in DropBox) (Jim)**

Jim moves to approve, Suki seconds, approved.

#### **1:50 Nominations Committee Update (Carl)**

Matt Whitaker is chair. Kanani Lee and June Wicks also serving on the committee. Draft email announcing call for nominations. Matt wants to try to get broad input from the community on nominations before the slate is published.

#### **1:57 COMPRES Annual Meeting update (Carl)**

Email from Jin Zhang with updates about keynote speakers and student/postdoc breakout session. Registration and abstracts are now open.

#### **2:08 Update on year-6 bridge funding from NSF (Carl)**

Our full NSF bridge funding June 1-November 30 has been received at UNM and no-cost extension is approved.

**2:14 pm FORCE update (Tom)**

Space and contractor are selected, and a press has been ordered from Sumitomo (sooner delivery time). 2<sup>nd</sup> press still under discussion. Preparing orders for gas apparatus and torsional device. FORCE should be on the Annual Meeting schedule.

No June meeting scheduled. ExComm will meet in July.

**2:21 PM Adjourn**