

Minutes of the COMPRES Executive Committee Meeting, June 26, 2020

Present: Carl Agee (President), Andy Campbell (Chair), Przemek Dera (Vice Chair), Anat Shahar, Tom Sharp, Mark Rivers (Facilities Committee), Suki Dorfman (EOID Committee).

Absent: Heather Watson

Agenda Friday, June 26, 12:45 PM CDT

12:45 CDT Approval minutes from June 5, 2020 (in Dropbox) (Andy)

12:50 Year-4 budget update (Carl)

1:00 Annual Meeting update (Carl)

1:10 E-voting (Andy)

1:20 COVID-19 response at the facilities (Mark)

1:30 Diversity project (Suki)

1:45 PM Adjourn

Minutes

12:45 CDT Approval minutes from June 5, 2020 (in Dropbox) (Andy)

Anat moved for approval of minutes, Przemek seconded. The minutes were unanimously approved.

12:50 Year-4 budget update (Carl)

The year-4 budget is still pending release from NSF.

1:00 Annual Meeting update (Carl)

There are 70 registrants thus far. A few abstracts have been submitted as of yesterday, however most submissions are done on the day of the deadline (today).

1:10 E-voting (Andy)

Andy will come up with a plan that will allow electronic voting for this year's election. This will require an endorsement by the Electorate.

1:20 COVID-19 response at the facilities (Mark)

Mark presented an update on the access status of all COMPRES beamline facilities. APS is allowing non-COVID related experiments, which now includes laser heating and gas loading.

Carl mentioned that APS Sector 3 is still in the process of filling their vacant beamline position.

1:30 Diversity project (Suki)

Strategies for starting a new COMPRES diversity project were discussed.

2:00 PM Adjourn