

Minutes of the COMPRES Executive Committee Meeting, August 3, 2019

Present: Carl Agee (President), Andy Campbell (Chair), Przemek Dera (Vice Chair), Baosheng Li, Anat Shahar, Mark Rivers (Facilities Committee), Suki Dorfman (EOID Committee). Jackie Li attending via GotoMeeting.

Absent: None

Agenda Saturday, August 3, 2019, 7:00 AM MDT

7:00 AM Approval minutes from June 28, 2019 (in Dropbox) (Andy)

7:05 Update on the 2019 Annual Meeting (Carl)

7:15 COMPRES Distinguished Speakers for 2019-2020 (Suki)

7:25 Annual Meeting Chair 2020 (Carl)

7:35 Membership application Sewanee: The University of the South (Carl)

7:45 COI change to the bylaws (Andy)

8:17 AM Adjourn

Minutes

7:00 AM Approval minutes from June 28, 2019 (in Dropbox) (Andy)

Anat moved to approve minutes from June 28 meeting, Przemek seconded. Minutes were approved unanimously.

7:05 Update on the 2019 Annual Meeting (Carl)

The attendance in 2019 is one of the highest in COMPRES annual meeting history. The pre-conference workshop and the Yellowstone field trip were very well attended. Carl and Mark will give separate presentations tomorrow (August 4) in the session about the future of the COMPRES/GSECARS relationship. The COMPRES/GSECARS relationship was further discussed.

7:15 COMPRES Distinguished Speakers for 2019-2020 (Suki)

Discussion has not started yet. The EOID committee to propose candidates for speakers for next year.

7:25 Annual Meeting Chair 2020 (Carl)

The chair of the program committee has not been identified yet.

7:35 Membership application Sewanee: The University of the South (Carl)

The proposed elector was Lily Thompson. Anat moved to approve, Baosheng seconded. The membership of the University of the South was approved unanimously.

7:45 COI change to the bylaws (Andy)

The proposal discussed would exclude COMPRES subaward PIs from serving on the ExComm. Under this proposal persons receiving salary from COMPRES (e.g.: beamline scientists) would also be excluded from serving on the ExComm.

The discussion then changed focus to the nomination process for standing committees. It was generally agreed that the list of candidates needs to be publically announced before the election. Electronic voting and other possible improvements to the nomination and voting process were discussed.

8:17 AM Adjourn