

Minutes of the COMPRES Executive Committee Meeting Sep 14, 2018

Using GotoMeeting

Present: Carl Agee (President), Andy Campbell (Chair), Jackie Li, Anat Shahar, Baosheng Li, Mark Rivers (Facilities Committee), Suki Dorfman (EOID Committee)

Absent: Przemek Dera (Vice Chair)

AGENDA

1:00 PM CDT Approval of the minutes (in Dropbox) from August 17, 2018 (Andy)

1:05 Meeting dates for this fall (Andy)

1:10 COMPRES/GSECARS visit to NSF on October 22 (Carl)

1:15 Scheduling of standing committee meetings at AGU (Carl)

1:25 Upcoming workshops and 2019 annual meeting (Carl)

1:35 Facilities/EOID progress reports (Mark/Suki)

1:40 Partner User Agreement for FIS at NSLS-II (Carl)

1:45 Preview of 2019 budget and call for new projects (Carl)

2:00 PM Adjourn

Minutes

1:04 (CDT) Approval of Minutes from 08/17/2018 (Andy)

The minutes were approved by unanimous voice vote.

1:05 Discussion of ExComm meeting dates and time (Andy)

In the future, we will be starting at 12:50 PM CDT and end at 1:50 PM on Fridays - at least one Friday per month. Tentative dates: October 26, November 16, December 7, 2018.

1:08 Visit to NSF (Carl)

There will be a COMPRES/GSECARS update at NSF headquarters given by Carl, Mark and Andy on October 22. David Lambert will be in attendance as well as other NSF program directors as well as Jim Rustad from DOE. We gave a similar presentation last year in September and plan on continuing this every year.

1:16 Standing committee meetings at AGU (Carl)

Following tradition, there will be three breakfast meetings at AGU for the COMPRES standing committees. We will announce location soon.

1:20 Workshops and the 2019 Annual Meeting (Carl)

There will be two COMPRES workshops this fall: 1) Envisioning the Next Generation of In-situ Synchrotron X-ray Techniques in Large-Volume High Pressure Apparatus for Mineral and Rock Physics, September 28, 2018 - Advanced Photon Source, Argonne National Laboratory, 2) NRS Workshop 2018: Nuclear Resonant Inelastic X-ray Scattering and Data Analysis, November 2-4, 2018 at Argonne National Laboratory.

The 2019 Annual meeting will be held in Big Sky, MT during July 31-Aug 5.

1:36 Progress reports from Facilities/ EOID (Suki)

The Reports are due Nov. 15. User satisfaction feedback will be included in facilities report. NSF asked for grants info of facility users and also outcomes of students in the COMPRES community.

1:46 FIS Partner User Agreement (Carl)

The FIS Partner User Agreement with NSLS-II has been approved and signed off on. The status of other Partner User Agreements was also discussed.

1:50 Preview of 2019 budget and call for new projects (Carl)

1:59 Adjourn