

Minutes of the COMPRES Executive Committee Meeting, September 29, 2019

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

Absent: Przemek Dera (Vice Chair)

Agenda Friday, September 29, 2019, 12:45 PM CDT

12:45 CDT Approval minutes from August 30, 2019 (in Dropbox) (Andy)

12:50 Update on the COMPRES-GSECARS report (Carl & Mark)

1:05 Call for new projects for year-4 (Carl)

1:10 Update on facilities progress reports (Mark)

1:20 Update on planned ALS site visit (Mark)

1:30 Selection of Annual Meeting Chair (Carl)

1:40 Personnel discussion (Carl)

1:45 PM Adjourn

Minutes

12:45 CDT Approval of August 30 Executive Committee Meeting minutes (in Dropbox) (Andy)

Tom moved to approve minutes from the August 30 meeting, Heather seconded the motion.

12:49 Update on the COMPRES-GSECARS report (Carl & Mark)

Carl announces that the ad hoc committee has been formed to review the draft of the COMPRES-GSECARS report before submitting it to the NSF. Members, including Peter Olson (Chair) James Tyburczy, Mike Walter, Miaki Ishii, and Peter Heaney all agreed to serve. DropBox folder created and loaded with COMPRES and GSECARS documents as background for the committee.

1:00 Call for new projects for year-4 (Carl)

Email announcement went out today soliciting new EOID projects (seed projects and workshops)

1:04 Update on facilities progress reports (Mark)

Announcement will go out today. Carl – We need to clarify metrics for reporting. Discussion about reporting metrics and calendar issues from reporting during a user cycle.

1:09 Update on planned ALS site visit (Mark)

The agenda from ALS has been prepared for meeting on Oct. 28th. Time for additional discussion will be in the afternoon after scheduled tour, presentations and science talks. The agenda is in the facilities DropBox. Andy, Mark and Carl will meet for discussion on the evening of Oct. 27.

1:14 Selection of Annual Meeting Chair (Carl)

No chair selected yet. Possible choices were discussed.

1:21 Personnel discussion (Carl)

1:32 EOID Workshop discussion (Suki)

A workshop proposal submitted by Antonio M. dos Santos entitled “Smaller, Deeper and Lighter: Advanced Neutron Techniques for the Geosciences” was discussed.

1:45 PM Adjourn