

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

Absent: Lily Thompson (EOID Committee), Heather Watson

Agenda Friday, October 16, 2020, 12:45 PM CDT

12:45 CDT Approval minutes from September 11, 2020 (in Dropbox) (Andy)

12:50 Update on COMPRES-GSECARS merger (Carl, Mark)

1:05 AGU Town Hall (Carl)

1:10 Annual Progress Reports (Mark, Lily)

1:20 Hiring updates at APS and ALS (Mark, Carl)

1:30 LVMAP meeting report (Carl)

1:40 Year-4 budget update (Carl)

1:45 PM Adjourn

Minutes

12:45 Approval of minutes

Anat moves to approve, Tom seconds, approved unanimously.

12:49 Update on COMPRES-GSECARS merger

Feedback received from COMPRES community asked to receive more guidance from NSF about merger before AGU Town Hall. Carl emailed NSF POs this week to ask for meeting to discuss, no response yet. Meeting on Friday with COMPRES PIs was 2 hours. Carl will set up the next meeting with representation from GSECARS and COMPRES via Doodle poll 11/2 or 11/9.

1:42 AGU Town Hall

Scheduled for 12/7 and sent out in listservs.

1:43 Annual Progress Reports

Mark has updated the progress report template.

1:45 Hiring updates

Position for Sector 3 posted officially, ad hoc committee evaluated applicants and is proceeding to request references for candidate and target hiring by 11/1. Quentin Williams is attempting to arrange on-site interviews at ALS, but permission for non-employees to visit ALS site during COVID restrictions has been a barrier.

1:48 LVMAP

37 participants attended meeting to discuss proposals for LVMAP, and broad range of institutions are encouraged to send in MRI proposals to NSF. At least 2 institutions are planning on submitting proposals.

1:52 Year-4 budget update

Budget update due to NSF by 12/1.