

Minutes of the COMPRES Executive Committee Meeting, October 18, 2019

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, October 18, 2019, 12:45 PM CDT

12:45 CDT Approval minutes from September 27, 2019 (in Dropbox) (Andy)

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

1:05 FIS subaward (Carl)

1:20 Update on change to COMPRES Bylaws (Andy)

1:30 Annual Meeting Committee (Carl)

1:35 Breakfast meetings at AGU (Carl)

1:45 PM Adjourn

Minutes

12:45 CDT Approval of September 27 Executive Committee Meeting minutes (in Dropbox) (Andy)

Przemek moved to approve minutes. Tom seconded. Minutes were approved by unanimous vote.

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

Carl consulted Robert Detrick, the president of IRIS on the NSF announcement that SAGE and GAGE will merge. The two projects will need to be covered by one proposal with the management structure focused on efficiency, streamlining and cost savings. GSECARS and COMPRES have been asked by NSF IF to consider the pros and cons of a merger, so the SAGE/GAGE merger provides some useful information. Carl, Mark, and Andy are preparing a draft document describing some merger scenario possibilities. The first draft will be sent for review to an ad hoc committee lead by Peter Olson in early November. By December, the document with the Olson committee input will be circulated to the COMPRES community for comments. Ideally this will go out before AGU. Specifically, to emphasize transparency and inclusiveness, COMPRES facility PIs, beamline scientists, selected active users of COMPRES and GSECARS facilities, will be contacted for comments/feedback. No ExComm vote was taken.

1:05 FIS subaward (Carl)

The FIS subaward was discussed.

1:20 Update on change to COMPRES Bylaws (Andy)

Feedback from the community has been received on the draft text of the new bylaws text. More discussion will be held at the next ExComm meeting.

1:30 Annual Meeting Committee (Carl)

Tom Duffy will chair the committee. Tom Sharp and Dan Shim will be members. Dan will chair the 2021 program committee. Student Representative will be JJ Dong.

1:35 Breakfast meetings at AGU (Carl)

Plans for the AGU meetings of ExComm, Facilities, and EOID committees at 7-9am at the Intercontinental Hotel are being finalized.

1:45 PM Adjourn