

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

Absent: none

### **Agenda Friday, November 6, 2020, 12:45 PM CDT**

**12:45 CST Approval minutes from October 16, 2020 (in Dropbox) (Andy)**

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

**1:20 Annual Progress Reports (Mark, Lily)**

**1:25 Hiring updates at APS and ALS (Mark, Carl)**

**1:30 Paul Northrup TES (8-BM) NSLS-II (Carl)**

**1:45 PM Adjourn**

### **Minutes**

#### **12:45 Approval of minutes**

Anat moves to approve, Heather seconds, minutes approved unanimously.

#### **12:47 Update on COMPRES-GSECARS merger (Carl, Mark)**

Carl reminds us of email response to his request for more guidance on the merger received from Dave Lambert. DL refers us to the Dear Colleague Letter. We have meeting scheduled with COMPRES and GSECARS community stakeholders on November 9<sup>th</sup>.

Discussion centered on a few ideas:

- How do we include all parts of the merged communities in decision making?
- How do we construct an inclusive plan on the short timeline of the Dear Colleague Letter?
- How do we structure Monday's discussion?

#### **1:36 Annual Progress Reports (Mark, Lily)**

Mark sent out solicitations with due date of 11/15. Lily sent out solicitations with due date of 12/1. Goal to be ready to discuss by 2021.

#### **1:38 Hiring updates at APS and ALS (Mark, Carl)**

Barbara Lavina hired as U Chicago employee and started at sector 3 11/1. No updates recently from ALS. COMPRES president will aim to serve on search committees in the future.

#### **1:41 Paul Northrup TES (8-BM) NSLS-II (Carl)**

Carl forwarded email from Paul Northrup and received feedback from ExComm members.

#### **1:50 PM quick note**

Will put out a call for EOID proposals for 1 year, noting that any longer-term funding would depend on future COMPRES/GSECARS proposal.

#### **1:55 PM quick note**

MRI proposals for VLMAP were discussed.

**1:58 PM Adjourn**