Minutes of the meeting of the Executive Committee of COMPRES, May 14 2010

Start Time: 2:00 EST

Present: Williams, Tyburczy, van Orman, Weidner, Sharp, Panero, Liebermann, Bass

Absent: Agee

<u>1: Approval of Minutes of April 23 meeting (QW)</u> Minutes were approved with minor typographical corrections.

2: Workshop on a High-Pressure Beamline at NSLS-II, 4/29-30 (DJW)

- A COMPRES-supported workshop on a high-pressure beamline for the NSLS-II took place on April 29-30 at the NSLS. Don Weidner and Lars Ehm were the organizers and will submit a proposal for a high-P beamline for NSLS-II. The beamline is envisioned to be similar in concept to the current X17B2-B3-C beamline at NSLS. It will have a wiggler and be a high-energy beamline (up to 100 keV).
- Approximately 50 persons attended. Characteristics of the beamline, technical specifications, and how it will compare to other beamlines were discussed. The proposal will be called 4DE^2 (Extreme Environments in 4D). The scientific agenda was discussed by a number of speakers.

There will be 1 port and 3 end-stations. DAC and a 1000 ton press will be on two of the end stations. Experiments could be moved in and out on other devices.

About 50 LOI's were submitted for NSLS-II beamlines in the current proposal cycle. Proposals are due June 21 and are 10 pages long.

2B: Goncharov beamline workshop proposal. (JDB)

NSLS has committed to \$5k for travel for a workshop on time-resolved studies. It will be held at NSLS. The ExComm approved up to \$5k from COMPRES to support the workshop.

3: Long range planning working group update (DJW)

The group has met 3 times.

Renewal proposal: Builds on the structure of the Tempe meeting. Subject areas for which they will form subgroups and seek input from:

- NSLS-II
- ALS: existing management team for oversight could help develop a vision of what the role of this beamline will be in the future.
- APS
- SNS
- 5000 ton press
- Nanofabrication/characterization

- Computations
- Shockwaves
- Free Electron Laser
- Beamline coordination:
- Education & Outreach :

Lead people have been identified. Want a 1-page summary of community needs in each area.

We should announce the activities/goals of the LRPWG early in the annual meeting and have breakouts 2nd afternoon from 2-6.

4: Nominations committee update (QW) Slate is complete. Ballots will be sent out May 21.

5: Website update, annual meeting registration (RCL)

Website registration had serious glitches. Changes will be made after meeting. The 2010 meeting is setting a record of ~122 attendees and ~22 accompanying persons.

6: Applications for travel scholarships for graduate students (JvO, RCL)

15 are in, we expect perhaps 10 more Requests for \$500 fellowships. ExComm gives Jay, Bob and Quentin authority to exceed the 10K budget up to 30 people. Consider cutting off applicants after that.

<u>7. Lecture series.</u> The information sent to announce the series will be re-written by JT, RCL, JDB.

Meeting adjourned at 3:45 PM