

Minutes of the Executive Committee of COMPRES meeting on February 12 2010  
1:00 EST

Attending: Williams, Tyburczy, van Orman, Weidner, Panero, Sharp, Agee, Bass and Liebermann

Absent: None

1. Approval of minutes of ExComm meeting of January 22, 2010.  
(Quentin Williams) minutes approved.

2. Long-term planning group

The ExComm unanimously endorsed formation of such a group.

They will bring recommendations to the ExComm.

LTPG should present ideas at Skamania.

Bass is to circulate a charge and possible membership by email.

3. Wendy Mao proposal for focusing mirrors for X-ray Raman at SSRL.

Proposal to be forwarded to ExComm.

A breakout session in June would be good. Must demonstrate community need.

4. Update on Annual Report (Liebermann and Bass)

Much material is in place for submitting in 2 weeks.

We need input from Lambert about who submits what.

5. Nominations committee update (Williams)

Committee will have a meeting soon, with their nomination suggestions finalized in the first week of March.

6. Program Committee update (van Orman)

Titles are in from 4 of 7 speakers. Breakout session by Kanani Lee on jobs is planned.

We will NOT organize a field trip. People interested in a trip can self organize.

7. Tempe Report update (Williams) Almost ready for the website.

Comments by March 5 will be requested.

8. Planned meeting with GSECARS (RCL, QW)

Will discuss synchronizing the proposals and reviews of renewals. Should have a joint mission statement.

Meeting adjourned at 3:00 EST