

Minutes of the Executive Committee of COMPRES meeting on February 17 2010

Start 3:30 EST

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

Absent: Sharp (sent comments prior to meeting)

1. Further discussion on management and funding of ALS beamline 12.2.2

Bass spoke with H Padmore (Clark's supervisor) of ALS and updated the ExComm on the conversation. Bass explained the site-visit report of Feb. 2010 to Padmore.

The funding of ALS was discussed.

QW was recused on a vote on a motion to issue a subcontract to Univ. California Santa Cruz for management of COMPRES personnel at the ALS beamline 12.2.2.

The motion was unanimously approved.

Meeting adjourned at 5:00 EST