

Minutes of the COMPRES Executive Committee Meeting 11 March 2016

Present: Carl Agee (President) Abby Kavner (Chair), Wendy Panero (Vice Chair/Secretary), Steve Jacobsen, Heather Watson, Mark Rivers

Absent: Jennifer Jackson, Quentin Williams

Start 10:00 AM PST

AGENDA

- 10:00 Consent agenda: approve minutes and notes from 11 & 12 February 2016 (Abby)
- 10:05 COMPRES-Central update (Carl)
- 10:20 Annual Meeting Update (Jennifer and Carl)
- 10:30 Nominations Committee Report (Steve)
- 10:45 NSLS-II FIS PUA+PUP discussion (Carl)

MINUTES

10:00 Consent agenda: Minutes and notes from last meetings, 11 & 12 January 2016 (Abby)

Abby clarified issues of COI in notes

WP move to approve both minutes as amended, AK second, unanimous voice vote

10:05 COMPRES-Central update (Carl)

Year-5 budget was completed on Tuesday. UNM OSR will be sending the budget to David Lambert at NSF on Monday. Accompanying it is a work plan derived from the subaward progress reports. The annual report will be submitted through research.gov next week.

The new COMPRES website is live now. We are still troubleshooting it and rebuilding it. We have most of the important content there now; this will remain a work in progress. The old site still exists so nothing is lost in the migration to the new pages.

WP suggests adding a link/instructions to subscribe to the COMPRES email list.

CA asks for comments and suggestions.

SJ suggests a listing for all papers published related to COMPRES on the website.

WP writes that the careers part is awesome, and will ultimately likely be a major part of our webpage traffic. Is this being skimmed from the email list?

CA reports that registration page for the Annual Meeting is to go live today on the website.

AK moved to approve student travel assistance to the Annual Meeting, WP 2nd. Unanimous voice vote approved.

CA will be visiting David Lambert at NSF a week from Monday and will give a PowerPoint presentation update at 9 AM. It was requested that Sonia Esperanca, Robin Reichlin, and Carol Frost also attend. Discussion items will be 1) update on transfer and year-5 budget, 2) feedback on renewal proposal and reasonable budget targets.

AK: ask DL if it is worthwhile to invite Jim Rustad. Program director for DOE Geoscience Division.

CA gives an update on FIS IR COMPRES subaward at NSLS-II, discussion follows.

CA gives update on Renewal proposal. We have a few 1-pagers. The facilities proposals are due in two weeks. We will need to send out a reminder and maybe call people. AK will pester for 1 pagers, CA will pester for facility proposals.

10:20 Annual Meeting Update (Jennifer and Carl)

JJ emailed an update to the ExComm and things are proceeding smoothly.

10:30 Nominations Committee Report (Steve)

SJ emailed his committee's report to ExComm. A discussion followed on how to proceed, what sort of timeline is needed, what expertise is desirable, how many nominees should be put forward, and are there anymore names to be considered. SJ will send CA a prioritized list of names to be contacted.

10:45 NSLS-II FIS PUA+PUP discussion (Carl)

Need to edit and finalize these documents.

The last item discussed was about ExComm meetings at Annual Meeting – they will be breakfast meetings.

Adjourn 11:21 AM PST

Approved by unanimous voice vote.