

Minutes of the COMPRES Executive Committee Meeting 12 May 2017

Present: Carl Agee (President) Abby Kavner (Chair), Wendy Panero (Vice Chair), Steve Jacobsen, Mark Rivers (Facilities Chair), arrived at 12:40 Heather Watson (EOID chair)

Absent: Baosheng Li, Jackie Li

Agenda

11:00 Consent agenda: April 14, 2017 (draft minutes in dropbox) (Abby)

11:05 2017 Annual Meeting and Workshops (Carl)

11:15 COMPRES election (Carl)

11:20 COMPRES IV (Carl)

11:30 COMPRES Central update (Carl)

11:40 Distinguished Lecturer Program (Heather)

12:00 Adjourn

Minutes

11:00 Consent agenda: approve minutes from April 14, 2017 (draft minutes in dropbox) (Abby)

Move: WP, 2nd SJ, unanimous approval voice vote.

1:05 Update on 2017 Annual Meeting and Workshops (Carl)

Everything is on track. Registration open, 11 people registered so far.

11:15 COMPRES election (Carl)

Slate of candidates in place! Thanks Steve!

Beth & Shannon took the envelopes with ballots to the mailroom to send as we speak. Will be sent today or May 15 at the latest.

Move to electronic voting will require a revision of the bylaws. Other things in the bylaws need to be revisited as well (annual meeting, online voting, advisory committee). Discussion needs to start at a meeting of the electorate: Carl will announce this discussion in a forthcoming newsletter.

11:20 COMPRES IV (Carl)

NSF financial analysis of the new cooperative agreement is still ongoing.

David Lambert directed Carl to go ahead and request a supplement and permission to spend funds in case the new award is late.

11:30 COMPRES Central update (Carl)

CA will be attending the NSLS II user meeting next week.

AK will make contact with Don Weidner and mid-career folks to start a conversation at the annual meeting to address the future of white beam, rock physics, rock physics leadership, etc.

AK Central Office discussion: Task CA with an operational guide for COMPRES governance: annual calendar, site visits, reports from PI process, etc. Draft ready before the annual meeting.

Newsletter update? CA has June 1 target date. Should include note of bylaws discussion at the annual meeting.

11:40 Distinguished Lecturer Program (Heather)
Discussion of potential speakers for the Program.

12:00 Adjourn