

Minutes of the COMPRES Executive Committee meeting of 13 September 2013

Present: J Bass, P Burnley, A Campbell, J Jackson, J Tyburczy

Absent: Y Fei, A Kavner, Q Williams

Start time: 1:00 Eastern Time

1. Approval of the minutes of the Sept. 6 meeting: Minutes were approved.
2. Bass updated the Executive Committee on a budget supplement requests to NSF that would be used for equipment and some personnel funds for proposed new beamline projects at the APS: Sector 13 (PX² project, diamond cell diffraction) and Sector 6BM (whitebeam diffraction, large volume press). Information that should be included in annual reports for these projects was discussed.
3. An Earthcube Workshop for the COMPRES & DEFORM communities will be held on Nov. 12-14 in Alexandria VA. Possible attendees to be invited was discussed.
4. 2014 Annual Meeting: Dates and venue: A shorter list of 5-6 venues was decided on and was distributed by email.
5. The role of the Advisory Council and frequency and format of meetings with the AC was discussed.
6. Agenda items for Sept. 27 and future meetings.
Finalizing sites for annual meeting
Advisory Council
Report on a newsletter
Requests for Annual Reports from Facilities and E&O/Infrastructure projects.

Meeting adjourned at 15:15 Eastern Time

Notes by JDB