

Minutes of the COMPRES Executive Committee meeting of 18 June 2013

Present: J Bass, A Campbell, P Dera, T Duffy, A Kavner, N Ross, J Tyburczy

Absent: Y Fei

Start time: 07:00 Central Time

Breakfast meeting at the Annual Meeting, The Abbey Resort, Lake Geneva WI

1. The Executive Committee reaffirmed support for developing two new facilities for hard X-ray research at the Advanced Photon Source: 1) a diamond-cell X-ray diffraction facility, given the project name PX² in end station 13BM-D, and 2) a facility for white beam diffraction using large volume presses at Sector 6 of the APS. The diamond cell project would be managed by Przemek Dera, and the project at Sector 6 would be managed by Don Weidner. The Executive Committee approved these projects by vote (P Dera not present for the vote on the PX² project), confirming an earlier endorsement and approval of the projects. COMPRES will move forward on the projects to the degree allowed by budgetary constraints. Bass will announce intentions to go forward with these projects in one of his addresses at the Annual Meeting.

2. Suggestions for the program of the 2014 Annual Meeting were given to Nancy Ross, who agreed to serve as the chair of the Program Committee.

3. Jay Bass thanked the committee for their diligence and work over the past year.

Meeting adjourned at 08:15 Central Time

Notes by JDB