

## **Minutes of the COMPRES Executive Committee Meeting 23 June 2017**

**Present:** Carl Agee (President) Abby Kavner (Chair), Wendy Panero (Vice Chair), Jackie Li, Mark Rivers (Facilities Chair)

**Absent:** Baosheng Li, Steve Jacobsen, Heather Watson (EOID chair)

### **AGENDA**

11:00 Consent agenda: approve minutes from May 26, 2017 (draft minutes in dropbox) (Abby)

11:05 Annual Meeting Update (Carl)

11:15 Distinguished Lecturer Program (Carl)

11:25 COMPRES IV Calendar for Year-1 (Carl)

12:00 Adjourn

### **Minutes**

**11:00 (PDT)** Consent agenda: approve minutes from May 26, 2017 (draft minutes in dropbox) (Abby)

Wendy moved to approve, Jackie second, with small correction to timing listed. Minutes approved by a unanimous voice vote.

**11:05** Annual Meeting Update (Carl)

Wendy suggests some guidelines for selecting contributed talks from grad students and postdocs. These guidelines would include (1) No more than one speaker from each research group, (2) Preference for mature science with substantial results, (3) Preference for projects that used COMPRES facilities, (4) Significant Earth Science component.

Carl reports that there are 100+ registrants so far.

Wendy suggested a reminder to be sent out by email to reiterate the new rules for housing. Carl will ask Shannon to check with hotel and crosscheck with meeting registrant list.

**11:15** Distinguished Lecturer Program (Carl)

Quentin Williams and Suki Dorfman have agreed to serve as this year's Distinguished Speakers.

Wendy suggests advertising, in particular the MSA list and COMPRES related.

**11:25** COMPRES IV Calendar (Carl)

This Excel file is in Dropbox now and we will use it for year-1 to keep track of deadlines and milestones.

**11:35** Partner User Proposal for XPD-D at NSLS-II

Discussion of the PUP for XPD-D at NSLS-II and related issues.

**12:00** Adjourn

