# Minutes of the COMPRES Executive Committee Meeting 26 May 2017

**Present:** Carl Agee (President) Abby Kavner (Chair), Wendy Panero (Vice Chair), Steve Jacobsen, Baosheng Li, Jackie Li, Mark Rivers (Facilities Chair), Heather Watson (EOID chair)

Absent: none

### Agenda

11:00 Consent agenda: May 12, 2017 (draft minutes in dropbox) (Abby)

11:05 Discussion of possible Distinguished Lecturers (Abby)

11:15 NSLS-II site visit (Carl and Mark)

11:30 XPD PUP (Carl) (in dropbox)

11:50 COMPRES Central update (Carl)

12:00 Adjourn

#### **Minutes**

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

Small edits discussed, unanimous approval by voice vote as amended.

**11:05** Discussion of possible Distinguished Lecturers (Abby)

## **11:15** NSLS-II site visit (Carl and Mark)

Report on user meeting at BNL and site visit to the COMPRES facilities at NSLS-II. Construction of the FIS unit is underway and the tour was led by Zhenxian Liu and Larry Carr. XPD is behind schedule, the earliest user access will likely be 2018. XPD tour was led by Matt Whittaker and Eric Dorryhee.

## **11:30 XPD PUP** (Carl)

Discussion of the revised PUP for the multi-anvil program at XPD.

# **11:50** COMPRES Central update (Carl)

Not presented because for lack of time.

#### **12:00** Adjourn