

26 January 2010

Notes Minutes of the Executive Committee of COMPRES from meeting on January 22 2010

Attending: Williams, Tyburczy, van Orman, Weidner, Panero, Sharp, Agee, Bass and Liebermann

Absent: None

1. Approval of minutes of ExComm meeting of January 15, 2010.
(Quentin Williams) Minutes approved.

2. Final recommendations of the Infrastructure Development Committee FY2010-2011
Sharp reported.

Paris Edinburgh Project of Y Wang and G Shen: Recommendation is to fund \$37K equipment only. No anvils (normal operating expense).

FIB of Fei: Don't fund. Will consider future proposal. Should offer the opportunity for a break out session in Skamania after decision letters go out.

NSLS Workshop of Lars Ehm (Weidner recused). Fund.

Mossbauer facility of Alp/Sturhahn. Recapped committee discussion. Recommend to trim travel, cut perforated diamonds, student/PI travel. Fund at about \$40K max.

Piezoelectric DAC: Do not fund.

IXS at XOR: Recapped comments from previous EC meetings. Recommend to fund near requested level. Should put question of a PUP for sector 3 on agenda for future discussion.

Gas Loading Post-doc at GSECARS: Should hold funds centrally and see what demand is with first year funds that are still unexpended. Depending on when a post doc is hired we may have to provide funds for 2nd year of post doc in FY 2010-2011.

Facilities committee recommendations: (Panero reporting)

ALS: Recommend funding 2 of the beamline scientists (for user support and laser heating development/maintenance).

U2A: Housing cost of post doc should be held centrally. Recommend funding the rest. Remove IDC for housing (participant support). Equipment justified.

NSLS DAC: Cut could be made in equipment budget. A question remains as to when a departed beamline scientist will be replaced (left Jan 3 and not yet replaced; search in progress).

NSLS MAC: Committee endorsed 2nd beamline scientist, but should cut shop support.

Central Office (Liebermann reports): Bass should check the UIUC policy for subcontracts (is the fee paid every time a new CAGR is made with NSF? That is, every 5 years?).

Discussion returned to ALS: Need a new management structure with COMPRES more directly involved.

Meeting adjourned at 4:00 EST.