

13 October 2009

Minutes of the Executive Committee of COMPRES from meeting on October 9, 2009

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

Absent: None

1. Notes for the ExComm meeting of June 22, 2009 at Bretton Woods.

These were distributed earlier. In view of the fact that many of the topics discussed are not appropriate for wider distribution, a version of minutes of this meeting will not be installed on the website.

2. Call for annual progress reports and program plans/budget requests from Community Facilities ops and ID projects and call for new ID projects.

Panero reported that requests were sent to the PIs for all COMPRES-supported beamline facilities at the ALS and the NSLS for reports to be submitted by Oct 23, 2009.

Sharp reported that requests will soon be sent to the PIs for ongoing COMPRES infrastructure development projects for reports to be submitted in Nov.

Sharp drafted and Liebermann distributed a call for new infrastructure development projects and/or workshops with a deadline of Nov. 13. 2009.

3. Site visits by Facilities Committee to COMPRES beamlines at the ALS and the NSLS

Panero discussed plans for a site visit to the high-pressure facilities at the ALS in early December, just prior to the Fall AGU meeting.

Visits to the IR-DAC at U2A, X-ray DAC at X17B3/X17C and X-ray Multilayer at X17B2 facilities at the NSLS are planned for Spring 2010.

4. Schedule for breakfast meetings at Fall 2009 AGU.

Tentatively have booked the XYZ Restaurant for meetings on Dec 15, 16 and 17 [Tuesday, Wednesday, and Thursday] from 7:00 to 9:00 AM of the Facilities, ID and Executive Committees.

Panero and Sharp to decide which of Dec 15 or 16 their committees prefer. ExComm will meet on Dec 17.

5. Date and site for 2010 Annual meeting.

Most likely dates for 2010 Annual Meeting of COMPRES will be June 23-26, just prior to the Gordon Conference on High Pressure in Holderness, NH [June 27 to July 2].

Liebermann and Vance exploring possible sites in the Western U. S., including Skamania Lodge in Stevenson, WA [site of IRIS Workshop in June 2008] and past locations of COMPRES Annual Meetings at Granlibakken (2004), Snowbird (2006), and Cheyenne Mountain (2008).

6. Appointment of Program Committee for 2010 Annual meeting.

The Executive Committee appointed James van Orman as Chair of the Program Committee for the 2010 Annual Meeting. Van Orman will be filling out the membership of this committee in the next few weeks, after which they will be engaged in identifying potential keynote speakers.

7. Appointment of Nominations Committee for 2010 elections.

The Executive Committee appointed Quentin Williams as Chair of the Nominations Committee for the 2010 elections of new officers and committee member for COMPRES.

Additional members of the Nominations Committee will be selected soon.

8. Request for COMPRES support of symposium at Pacifichem in 2010.

This symposium was deemed inappropriate for support from the Infrastructure Development program and the request was denied.

9. Strategies for completing and publishing report of Tempe Workshop (3/09).

Williams reported that draft versions of Chapters 1-5 are with the Writing Committee [Pamela Burnley, Michael Brown, John Parise, Mark Rivers, James van Orman, James Tyburczy, Renata Wentzcovitch] for their review and comments. Chapters 6-8 are anticipated shortly.

Following revision incorporating the feedback from the Writing Committee, the revised draft will be posted on the COMPRES website for comment on a short time scale.

Williams and Liebermann are engaging Ellen Kappel at GeoProse for production of the published report, which will be widely disseminated as was the 2004 Bass Report.