

Notes of the COMPRES Executive Committee meeting of 10 May 2013

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

Absent: A Kavner

Start time: 2:00 Eastern Time

1. Minutes of the 26 April 2013 Executive Committee meeting were approved.
2. An update of the Annual Meeting (program, registrants, sponsors etc.) was given by A Campbell and J Bass. The program will include 4 talks to update on new facilities at APS and NSLS-II.
3. An update on beamline BM6 at the APS was given.
4. The Infrared FIS program at NSLS-II was discussed. Contact will be made with NSLS-II management to obtain latest information on facilities plans related to COMPRES.
5. Program committee for 2014 Annual Meeting. Nancy Ross will chair the committee. Other possible committee members will be invited to serve on the committee.
6. Distinguished Lecturer Series: Jim Tyburczy gave his impressions from being a lecturer. COMPRES will try to compile a list of undergraduate research opportunities. The 2013-2014 series is close to being ready for advertisement.
7. A proposal for a joint COMPRES/DEFORM EarthCube meeting is being submitted to the NSF through Penn State. If funded the conference would take place at the Embassy Suites Alexandria, VA on Nov. 12-14, 2013.

Meeting adjourned at 15:02 Eastern Time

Notes by JDB