

Minutes of the COMPRES Executive Committee meeting of 11 May 2012  
Start time: 2:00 Eastern time

Attending: J Bass, P Dera, T Duffy, A Campbell, J Tyburczy, J van Orman

Absent: P Burnley, N Ross

1. Approval of the minutes of 27 April 2012 ExComm meeting: Approved.
2. Annual Meeting update. (Tyburczy) Bass and Chong-Hwey will make a site visit to Granlibakken on May 18.  
Currently 124 Abstracts, 188 Registrants.  
We should have a Q&A session on NSLS-NSLSII  
A possible Education & Outreach committee will need to be discussed.
3. Distinguished Lecturers update (van Orman)  
Speakers are lined up: Jim Tyburczy and Liz Cottrell.  
Speakers can decide whether to offer 1 or 2 talks.
4. Upcoming meeting at APS on helping with the dark period for COMPRES users at NSLS (Duffy, Bass).  
A meeting with D Mills and B Stephenson of APS will be held on May 16. Duffy, Bass, Campbell, Weidner, Dera, Rivers, Vicarro, Ehm will attend.  
The possibility of APS helping users of NSLS beamlines X17B2, X17B3, and X17C will be discussed. Bending magnet beamlines may be available at APS.

Meeting adjourned at 3:14 Eastern time

Notes by JB