

## **Minutes of the COMPRES Executive Committee Meeting, October 13, 2016**

Present: Carl Agee (President), Abby Kavner (Chair), Wendy Panero (Vice Chair), Steve Jacobsen, Jackie Li, Heather Watson, Baosheng Li

Absent: Mark Rivers

### **AGENDA:**

11:00 Consent agenda: approve minutes and notes from September 29, 2016 (Abby)

11:10 COMPRES renewal proposal site visit at ALS (Carl)

11:20 AGU committee meeting schedule (Abby)

11:25 Annual report requests (Abby)

11:35 Quarterly reports NSLS-II (Abby)

11:45 Workshop proposal from Lisa Danielson (Heather)

### **MINUTES**

#### **Start 11:00 PDT**

#### **11:00 Consent agenda: approve minutes as amended and notes from September 29, 2016 (Abby)**

Motion to approve minutes (Jackie)

Motion second (?)

Approval: unanimous voice vote

#### **11:10 COMPRES renewal proposal site visit at ALS (Carl)**

Carl discusses development of the site visit agenda.

Committee discusses topics that Abby & Carl will present.

Abby & Carl will have PowerPoint presentations ready ahead of time for ExComm review/comments.

#### **11:20 AGU committee meeting schedule (Abby)**

Standing Committees will meet for breakfast at the Intercontinental Hotel. Facilities

Committee will meet Tuesday at 7 AM. EOID will meet Wednesday at 7 AM. Executive

Committee will meet Thursday 7 AM.

#### **11:25 Annual report requests (Abby)**

Carl and Abby will send out annual report requests to sub-award PIs later today.

#### **11:35 Quarterly reports NSLS-II (Abby)**

A reminder that we need to request quarterly updates from the IR program. It was agreed that is desirable to keep up-to-date on status of COMPRES facilities at NSLS-II.

#### **11:45 Workshop proposal from Lisa Danielson (Heather)**

Merits of the proposed CETUS workshop were discussed.

Motion to approve Wendy

Second by Jackie  
Approved by unanimous voice vote

**Adjourn**

Motion to adjourn made by Wendy  
Second by (?)  
12:00 PM PDT