

Minutes of the COMPRES Executive Committee Meeting 14 April 2017

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

Absent: Mark Rivers (Facilities Chair)

Agenda

11:00 Consent agenda: April 7, 2017 (draft minutes in dropbox) (Abby)

11:05 Update on 2017 Annual Meeting and Workshops (Carl)

11:10 Update on COMPRES IV (Carl)

11:15 Update on Distinguished Lecturer Program (Heather)

11:40 Update on Nominations Committee (Steve)

12:00 Adjourn

Minutes

11:00 Consent agenda: approve minutes from April 7, 2017 (draft minutes in dropbox) (Abby)

Move: WP, 2nd SJ, unanimous approval once CA fixes the spelling of 'registration.'

1:05 Update on 2017 Annual Meeting and Workshops (Carl)

We are collecting names of vendors to help support the meeting.

11:07 Plans for 2018 Annual Meeting (Carl)

We are planning to visit Big Sky, MT as potential 2018 annual meeting site. We are also getting information on University of New Hampshire at Durham.

11:10 Update on COMPRES IV (Carl)

We have been providing information to an NSF financial analyst about the the new Cooperative Agreement. This process must be completed before the new award will be made.

David Lambert sent us the review panel summary and asked me to respond as part of the public record.

11:15 Update on Distinguished Lecturer Program (Heather)

The EOID was tasked assessing the goals of the distinguished lectureship program. They met by teleconference earlier this week hosted by Carl.

One of the goals is to explain what COMPRES is, its range of research, how people can connect to COMPRES; this can be done by having each speaker insert a few standardized slides. Metrics were discussed, for example surveys and head counts at lectures. The number of lecturers was discussed. With more lecturers we may reduce the load on individuals and time commitment. Having regional lecturers was discussed. What is our target audience, small liberal arts schools or larger research institutions? What benefits students? What benefits COMPRES?

The EOID will come up with a list of names reflecting a richness of people, science, age, gender, etc. for the ExComm to consider at the next meeting.

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11:40 Update on Nominations Committee (Steve)

We discussed names suggested by the Nominations Committee.

Steve will revise and redistribute; will do an email vote early next week.

AK signed off 2:57 pm EDT

WP is acting Chair for the rest of the meeting.

SJ: Request that we move forward ASAP with the newsletter and/or monthly email in an effort to improve communication with the community.

CA: Site visits. Will go to NSLS II user meeting. CA and MR will be there. Will look for an update from XPD and FIS – CA & MR will schedule time with Don Weidner and Zhenxian Liu.

12:00 Adjourn