

Minutes of the meeting of the COMPRES Executive Committee on 14 September 2012

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

Absent: Y Fei

Start time: 2:00 Eastern Time

1. Approval of minutes of 31 August ExComm meeting (Duffy). Approved, with one correction of spelling of a name.
2. Vice-chair of the Executive Committee is Przemek Dera.
3. Members of the special E&O Committee: The names of Chip Leshner and Gabriel Gwanmesia were recommended as additional members. Both recommendations were endorsed unanimously.
4. Update on the Annual Meeting venue (Bass) The bidding process through UIUC is underway.
5. Update on COMPTECH search (Dera): Interviews are underway. The last two initial candidates will be interviewed next Wednesday afternoon.
6. Workshops: The next FIB workshop will take place in Mid November. COMPRES will consider whether workshops will be overseen by the Infrastructure Development or the new special E&O committee.
7. Update on possible new COMPRES facilities to cope with the dark period at NSLS.
  - APS: (Dera, Bass) The white-beam Large Volume Press project at beamline 6BM is going forward. Discussions are continuing on a possible beamline to accommodate users of the X17 DAC program during a dark period.
  - Equipment at NSLS (Duffy, Bass): The possible uses of equipment at the X17 beamlines during the dark period was discussed.
8. Update on Lecture Series (Tyburczy)  
Liz Cottrell will visit 1) Wellesley, 2) Lafayette, 3) Concord University, 4) University of Minnesota.  
Jim Tyburczy will visit: 1) Oct 18 – U of Utah, 2) Nov 18 – Wheaton College, 3) Feb 13, 2013 – UC Davis, 4) Feb 21 – Fort Lewis College, 5) March 1 – Whitman College, 6) May 2 – UC Santa Barbara.
9. The Call for Proposals for Infrastructure Development projects was discussed.

Meeting adjourned at 4:00 PM Eastern Time.

Notes by JB