

Minutes of the COMPRES Executive Committee meeting of 19 February 2015

Present: J Bass (President), P Burnley (Chair), W Panero (Vice Chair), Q Williams

Absent: A. Campbell, Y Fei, J Jackson, A. Kavner,

Start time: 12:00 East coast time, by teleconference. Started 12:02

## AGENDA

1. Approval of the agenda
2. Approval of minutes of Feb 5 2015
3. Budgetary matters.

## Minutes

1. Approval of the Agenda – QW move and WP 2<sup>nd</sup> approved by voice vote.
2. Approval of minutes of Feb 12 2015: WP move QW 2<sup>nd</sup> , approved by voice vote.

### 3. Budgetary matters

Discussion of EOID proposal by Wentzcovitch/Jackson: After discussion WP moved to support the committee recommendation on the project. The motion was approved unanimously.

XPD project at NSLS (Burnley conflicted, recused; lose quorum) Staffing levels and equipment needs at the XPD beamline were discussed. The discussions will inform the next FY budget 2015-16 for COMPRES.

Invoices for one of the COMPRES facilities were discussed, and the need for subaward PI's to expend funds in a way consistent with their program plan for the year (which is transmitted to NSF).

Williams/Beavers whitepaper (Williams conflicted and recused; lose quorum. Burnley re-joined meeting)

A Facilities Committee report & recommendation is in progress for this proposed project, and will be needed for any budgetary action to be taken.

Meeting ended at 1:02 PM EST

Minutes by WP & JB