

Minutes of the COMPRES Executive Committee Meeting of 20 August 2015

Present: J Bass (President), A Kavner (Chair), J Jackson, W Panero (Vice Chair), Q Williams, C Agee (President Elect), A Campbell, S. Jacobsen, H Watson, M Rivers, Q Williams

Absent: None

Start: 9:00 Pacific time

Agenda:

9:00 AM: Announcements, status of NSF transfer from UIUC to UNM (Agee)

9:05 Consent agenda: motion and vote (move & vote on today's agenda and minutes)

9:10 AM: 2016 Annual Meeting discussion: Venue, dates, fees. (Agee)

9:15 AM: Discussion of next week's NSLS II site visit (Kavner, Agee, Campbell)
Information that site review committee needs this week.
(draft for ExComm review)

I. Information about facilities (FIS and XPD)

A. Technical specifications

B. Current and imminent infrastructure, non-COMPRES support

C. User access agreement

II. Information about current management team

Attachments for review:

1. Committee and charge

2. Agenda

3. PUP signed agreement for XPD at NSLS-II

4. PUP 2013-0006 document

5. Weidner MRI proposal project summary (one page)

6. Article describing beamline specifications—to follow

10 AM: Adjourn

Minutes

9:00 AM: Announcements, status of NSF transfer from UIUC to UNM (Agee)

Making steady progress toward a transfer on Oct 1. JB working to get subaward balances and other information needed for the UIUC final payouts and subaward transfers. Shannon Clark is contacting all PIs of subawards to make introductions and facilitate getting their budgets to UNM Contracts & Grants.

9:05 Consent agenda: motion and vote

WP Move, JJ second, approved by voice vote.

9:10 2016 Annual Meeting discussion: Venue, dates, fees (Carl)

Dates and locations for the 2016 Annual Meeting were discussed. It will likely be held in New Mexico. Fees have not been constant through time and may need to increase.

9:15 AM: Discussion of next week's NSLS II site visit (Kavner, Agee, Campbell)

Background information relevant to the site visit was discussed.

PI's and the Site Visit Committee Chair have solicited input from users.

I. Information about facilities (FIS and XPD). Topics discussed included:

A. Technical specifications.

B. Current and future funding sources.

C. The dark period caused by closing of NSLS facilities.

D. User access agreements, and communications leading up to the current agreements.

II. Information about current management team was discussed.

III. Documents related to the site visit were reviewed. It was noted that COMPRES had not signed any agreement with NSLS-II and does not endorse the terms or conditions of agreements with other parties using COMPRES facilities. For the minutes it was noted that according to the bylaws, Art V sect 4, the President is the only one to enter into agreements and contracts on behalf of COMPRES.

IV: Beamtime allocation was discussed.

Meeting adjourned at 1:25 pm Eastern time

Minutes by WJP and JDB