

Notes of the COMPRES Executive Committee meeting of 22 June 2012
Start time: 2:00 Eastern time

Attending: J Bass, P Dera, T Duffy, A Campbell, N Ross, J Tyburczy, J van Orman P
Burnley

Not attending:

1. Approval of the minutes of the 8 June minutes (Duffy). Approved.
2. Update on the Annual Meeting (Tyburczy): Programs are printed and being shipped. About 135 abstracts were received and are on the COMPRES website.
3. Update on two beamlines proposed for the APS (Dera).
PD summarized recent activity on developing a budget and proposal.
We now have a clearer idea of what costs will be.
A meeting will be held on Monday 6/25 with Don Weidner and Executive
Committee members.
We should aim to have a finished document by next Friday.

Adjourned at 3:20PM (EST)

Notes by JB