

Minutes of the COMPRES Executive Committee Meeting of 23 July 2015

Present: J Bass (President), A Kavner (Chair), W Panero (Vice Chair), Q Williams, M Rivers, A Campbell

Absent: J Jackson, S. Jacobsen

AGENDA

Pre-business:

12:00 noon- pre-business hellos and welcome to new committee members (Jay)

12:05 pm: brief introduction to the consent agenda (Lead: Abby)

Business starts:

12:10 pm: Consent Agenda (Lead: Abby)

-Agenda

-Minutes

12:15: updates/information/future business (Lead: JB)

12:20: NSLS-II site review update and clarification of site review committee (Lead: Kavner, Campbell)

12:35: Discussion of ALS request for re-allocation of existing funds (Quentin recused) (Lead: Jay)

12:50 meeting end

Start time: 12:07 East coast time, by teleconference.

MINUTES

12:10 pm: Consent Agenda (Lead: Abby)

-agenda

-minutes

Chair & President will work to get agenda, minutes, and any routine business out via email >24 hrs in advance

WP move, QW 2nd, unanimous voice vote.

12:15 Updates/information/future business (Lead: Bass)

UIUC SRO is working to on moving the transfer to UNM ahead.

Working on a number of purchasing issues. The micromanipulator for APS Infrastructure Development project requires lengthy sole source procedures and will likely be transferred to UNM for purchase. Other purchases via new COMPRES policy of 10/31/2015 need to be cleared to allow for a clean transfer to UNM.

Payments for Annual Meeting expenses are progressing and should be closed out soon.

12:20: NSLS-II site review update and clarification of site review committee (Lead: Campbell, Kavner)

The Site Visit Committee consists of: A Campbell (Chair), J Bass, C Agee, A Kavner, K Lee, W Panero, M Rivers, Q Williams. Each member has a key purpose and role on the committee. This is consistent with the by laws (Art VI, Sect 3) in that the Executive Committee represents the electorate.

The EC was updated on communications with the PI's of NSLS-II projects. The agenda for the site visit was discussed. There is some uncertainty as to which NSLS-II administrators will be present.

From the point of view of the Site Visit Committee, a priority is to have time to review COMPRES programs. Reviews of the three specific Facilities projects will be carried out on day 1 to the degree possible.

Item 1 on the agenda item will be introductory presentations by AC and CA.

Information to be reviewed by the SVC was discussed.

Questions to be asked by the SVC was discussed.

12:35: Discussion of ALS request for re-allocation of existing funds (QW recused, quorum lost) (Lead: Bass)

ALS has a Doctoral in Residence Program (<http://www-als.lbl.gov/index.php/ring-leaders/405-als-doctoral-fellowship-in>) to fund students doing research at ALS whose work includes development. A UCSC grad student received a positive response, but ALS asked COMPRES to contribute 50%.

The question was raised: Whose responsibility is it to approve this? For "small" things like this, it might be something that's approved by the President (re-appropriation without programmatic impact), and should be part of the consent agenda. Email responses by the EC might be requested for time sensitive issues.

It was concluded that funding reallocation issues should be communicated to NSF for consent. A significant amount of reallocation may be necessary with the transfer to UNM.

Votes on the reallocation will be obtained by email.

Meeting adjourned at 1:30 Eastern time.

Notes by WRP & JB