

Notes of the COMPRES Executive Committee meeting of 25 May 2012
Start time: 2:00 Eastern time

Attending: J Bass, P Burnley, P Dera, T Duffy, N Ross, J Tyburczy, J van Orman, D Weidner

Not attending: A Campbell, N Ross

1. Approval of the minutes of 11 May 2012 Executive Committee meeting: Approved.
2. Annual Meeting update. (Tyburczy, Bass): Abstracts continue to come in, and now have about 132. A draft program with speakers, keynotes is being worked on. Possibilities for the 2013 meeting were discussed.
3. Distinguished Lecturers update (van Orman): Advertisement are being written, and the new speaker program is ready to be put on the COMPRES website.
4. May 16 Meeting at APS on covering the dark period at NSLS (Duffy, Weidner, Bass): A summary was given of the NSLS Users Meeting session on the transition to NSLS. This session included covering the dark period between NSLS & NSLSII. TD summarized a meeting of May 16 with D Mills and B Stephenson of the APS. DJW left the meeting at 3:15 Eastern time.
5. Funding for first year under the new Cooperative Agreement with NSF is in. The current COMPRES grant was chosen for a federal audit.
6. FIS beamline construction (Bass): The current plan by NSLS-II management is for FIS to share a IR beamline with the MET project.
7. Template for Facilities reports, and feedback to facilities (attachment sent previously) Deferred.
8. We will need to organize some information on a vote on a possible formation of an Education and Outreach standing committee.

Notes by JB