

Minutes of the COMPRES Executive Committee meeting of 27 September 2013

Present: J Bass, P Burnley, A Campbell, J Jackson, J Tyburczy, Q Williams

Absent: Y Fei, A Kavner

Start time: 1:00 Eastern Time

1. The minutes of the Sept. 13 were approved.
2. Budget supplement request to NSF: A supplement of \$278,959 was approved by NSF and is on campus. Funds will be used to develop two stations for high-pressure experiments at the APS.
3. Bass gave an update on the COMPRES & DEFORM Earthcube Workshop, Nov. 12-14
4. 2014 Annual Meeting: Dates and venue: A new short list was distributed with rankings by Chong-Hwey. The committee decided on a first choice, identifying June 16-20 as the best dates (June 17-21 an acceptable alternate, depending on final venue).
5. Call for Annual reports from Facilities, and Education, Outreach, and Infrastructure Development (EOID) committees: Revisions to the report templates were discussed and approved. Bass will seek input from NSF on how performance metrics will be used.
6. The form for reports from COMPRES post-docs and beamline scientists was discussed. Calls for annual reports from COMPRES staff will be sent out, due Nov. 1 2013.
7. The committee discussed the value of a COMPRES Newsletter and ways that it could be efficiently produced.
8. The role of the Advisory Council was discussed. We will attempt to arrange a meeting with the AC at AGU.
6. Strategic plan/time line leading up to next renewal: The time line for previous renewal should be distributed.

Meeting adjourned at 15:15 Eastern Time

Notes by JDB