

Minutes of the 29 April meeting of the COMPRES Executive Committee
2:00 PM Eastern Time

Present: P. Burnley, J Bass, P. Dera, T. Duffy, R. Liebermann, W. Panero, N. Ross,
J Tyburczy, D Weidner

Absent: J van Orman (giving COMPRES Distinguished Lecture)

1) Approval of minutes of the 22 April meeting (sent earlier) (Duffy)
Approved without comment.

2) Continuation of the Infrastructure Development Committee review of proposals
(Burnley)
The Committee discussed proposals received to date.

There was also discussion about high-pressure Earth science research at NSLS II.

3) Advisory Council update (Bass)
One new member has accepted. Continuing to discuss with candidates for the second
replacement.

4) Distinguished Lecturer series for 2011-2012. Suggestions are:

A number of good suggestions were made. We will try to rank order the candidates at the
next meeting.

We could consider a program of having schools send a grad student to the annual meeting
at COMPRES' expense.

5) T-shirt and other giveaways for Annual Meeting

Meeting adjourned 4:35 EDT