

Minutes of the COMPRES Executive Committee meeting of 30 May 2014

Present: J Bass (President), P Burnley (Chair), Y Fei, J Jackson, A Kavner, J Tyburczy, Q Williams

Absent: A Campbell

Start time: 1:00 East coast time, by teleconference

AGENDA (as distributed)

1. Approval of agenda
2. Approval of minutes of 16 May 2014 Executive Committee meeting
3. Annual Meeting program and any updates
4. Renewal Proposal process: Writing teams and timelines.
5. Executive Session (w/o President)

1. JT moved that further discussion of the Partner User Agreement at NSLS be added as item 4.

QW second. Approved. Revised agenda approved.

Revised agenda:

1. Approval of agenda
2. Approval of minutes of 16 May 2014 Executive Committee meeting
3. Annual Meeting program and any updates
4. Further discussion on PUA at NSLS
5. Renewal Proposal process: Writing teams and timelines.
6. Executive Session (w/o President)

2. Approval of the minutes. JJ moved to approve, JT second. Approved by voice vote.

3. Annual Meeting: Final Program was distributed to the EC. The long-range planning committee (Burnley, Dera, Weidner, Jackson, Kavner) and October long-range planning meeting were discussed. Additional members will be added to the committee. Oct. 10-12 is the tentative date for the 2014 Long-Range Planning meeting. Local coordination will be facilitated by Mark Rivers and Nancy Lazarz. Reorganization and scheduling of breakouts for the 2014 Annual Meeting were suggested and will be run by the program committee.

4. Update on the PU Agreement for Weidner 4DE project at XPD of the NSLS-II: The PUA has been accepted and signed by D Weidner. COMPRES is not a party to the agreement.

5. Renewal proposal, writing teams and timelines: A COMPRES renewal proposal will

be due in September 2016 (approximate). Writing teams should be identified to outline scientific grand challenges and to write both science and technical/facilities sections. The Chair will draft an email to the community alerting them to discussion at the Annual Meeting, and to solicit input. The 3:00 Annual Meeting session on Wednesday will be used to obtain input from small groups on the long range future of mineral physics and the ways in which COMPRES can facilitate future advances.

6. Executive session. The President leaves the meeting at 2:19 Eastern time.

Notes by JDB and JT