

Minutes of the COMPRES Executive Committee meeting of 4 April 2014

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

Absent: Y Fei, A Kavner

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

AGENDA

0. Approval of Agenda

1. Approval of the minutes of the March 7 (previously distributed.)
2. Budget and Annual Report update (Bass)
3. Nominations committee update (QWilliams)
4. Program Committee update (ACampbell)
5. Fundraising (Bass)
6. Meeting of P Burnley with Qun Shen (Burnley)
7. Distinguished Lecturers
8. Search for Chong-Hwey Fee replacement (Bass)
9. Planning meeting in Sept. 2014.

0. Meeting Agenda was approved.

1. Minutes of the March 7 meeting were approved.

2. Budget and Annual Report update (Bass) Lambert has asked for additional documentation on the budget. Bass is working on the requested modifications and information. All subawards to a given institution must be rolled into a single subaward to that institution.

3. Nominations committee update (QWilliams) The nominations committee has identified a slate of potential candidates for the June 2014 ballot. The President has sent out invitations.

4. Program Committee update (ACampbell) All keynote speakers are lined up. A breakout session on the 2016 COMPRES Renewal is scheduled.

5. Fundraising (Bass): Several vendors have committed and will be at the meeting.

6. Meeting of P Burnley with Qun Shen (Burnley): During her beamtime at NSLS X17B2 Qun Shen met with Pamela Burnley. Topics discussed included the management and budget structures of COMPRES and NSLS-II, Shen's view that NSLS-II is interested in a high-pressure presence; working together to raise funds for high-P beamlines; the possibility of combining various DAC high-pressure efforts (e.g., TEC, 4DE, X17B1 group). The ExComm ask about dates to initiate high-pressure activities and when there will be a decision on the PUP for XPD/4DE. The plan is to have IR (FIS) running by late 2016 to early 2017. Shen did not indicate when they will have a decision on the PUP.

7. Distinguished Lecturers: Possible speakers and lecture subjects were discussed. A vote will be held by mail.

8. Search for Chong-Hwey Fee replacement (Bass) Position is approved and posted.

9. Planning meeting in Sept. 2014. Organizers (Dera, Weidner) should be in touch with the Annual Meeting Program Committee. Dates and location should be identified.

Also need to get material for a supplement proposal in place.
10. JT motion adjourn JJ second.

Meeting adjourned at 3:00 Eastern time.

Notes by JDB