Notes of the COMPRES Executive Committee Meeting of 4 September 2015

Present: J Bass (President), A Kavner (Chair), W Panero (Vice Chair), Q Williams, C Agee (President Elect), S. Jacobsen, H Watson, M Rivers, Q Williams

Absent: J Jackson

COMPRES ExComm meeting 4th September 2015

Start: 8:05 Pacific
8:00 am: Consent Agenda: Minutes of July 23 and August 20 (Jay)
8:05 am Update on transfer to UNM (Jay)
8:15 am: ExComm activity report (Carl)
  Carl & Abby visited ALS July 29
  Jay, Carl & Abby to visit the APS Sept 16th-17th
Jay, Carl, & Abby to visit NSF Sept 21st—will need one-pagers from
selected facilities/EOID/worshkops.
8:25 am: new membership votes (Jay) (Jay sent attachments Sept 2nd)
  1. University of Akron
  2. Penn State
8:30 am Annual meeting 2016. Question: costs and registration fees? (Carl)
8:45 am Fall docket for the Executive Committee (Abby)
  1. Fall call for proposals, annual reports, & yr 5 budgets
  2. Breakfast meetings at the AGU
  3. Renewal proposal—draft timeline
  4. Should we have a Town Hall meeting at the AGU to get more
     input on renewal?
  5. Planning document
  6. Site review of NSLS –II
  7. Process for Facilities site reviews

MINUTES
8:00 am: Consent Agenda: Minutes of July 23 and August 20 (Jay)
WP moved to approve QW 2nd approve voice vote with corrections noted by
the Executive Committee.

8:05 am Update on Transfer of the COMPRES Grant to UNM (Jay)
Most subaward amendment documents have been received. Some new
accounting information was received by a PI this morning. After all
documents and accounting are received UIUC will load it into Fastlane for
approval by UIUC/Grants office.
8:15 am: ExComm activity report (Carl)
Agee & Kavner visited ALS July 29.
Bass, Agee, and Kavner are scheduled to visit the APS Sept 16th-17th.
Bass, Agee, and Kavner to visit NSF Sept 21st. They have requested one-pager slides from selected facilities/EOID/worshkops.
8:25 am: New membership votes (Bass) (attachments sent Sept 2nd)
   1. University of Akron
   2. Penn State
   Caleb Holyoke was elector at Texas A&M.
   QW: members can be removed by 2/3 vote of electorate. Art. 2 sec 5.
   Need to review memberships. CA should review UNM.
   WP moved to approve both applications. SJ 2nd. Approved by voice vote.
8:30 am Annual meeting 2016. Costs and registration fees were discussed (Agee led discussion)
8:52. CA reviewed possible venues under consideration.

8:45 am Fall docket for the Executive Committee (Kavner)
Topics discussed were:
   1. Fall call for proposals, annual reports, & yr 5 budgets
   2. Breakfast meetings at the AGU: Need to send out a call for proposals for renewal.
   3. Renewal proposal—draft timeline
   4. Should we have a Town Hall meeting at the AGU to get more input on renewal? Past town hall meetings and possible dates for a 2015 THM at AGU were reviewed. There was a general consensus that a THM should be held on Monday or Thursday.
   5. Planning document
   6. Site review of NSLS –II
   7. Process for Facilities site reviews

QW motion to adjourn WP 2nd. 9:03 Pacific

Minutes by WRP and JDB