

Minutes of the COMPRES Executive Committee meeting of 5 February 2015

Present: J Bass (President), P Burnley (Chair), A Campbell, A Kavner, W Panero (Vice Chair), J Jackson, Q Williams

Absent: Y Fei

Start time: 12:00 East coast time, by teleconference. Started 12:04

AGENDA

1. Approval of the Agenda
2. Discussion of the report of the Facilities Committee.
3. Discussion of the EOID Committee report.
4. Budgetary matters.
5. Foreign Affiliate application by Z,S. Sobolev Institute of geology, and mineralogy, Royal Academy of Sciences, Novosibirsk, Russia

Approval of the minutes of 5 December 2014 will be done by email.

Minutes

1. Approval of the Agenda – JJ move and QW 2nd voice vote

2. Discussion of the report of the Facilities Committee.

The annual reports, program plans, and budgets of COMPRES facilities were discussed, including:

The U2A-IR-FIS program (Hemley, Liu PI's) JB will get additional information and talk with the PI's about an application for an Approved Program at ALS, and the overall program plan. Specific budget items were discussed.

PX2 (Dera, PI): Specific budget items were discussed.

Pamela Burnley (Chair) was recused for discussion of XPD facility

XPD at NSLS-II (Weidner, Ehm PI's): An MRI has been submitted to raise supplemental funds beyond what COMPRES can provide for this facility. Specific budget items were discussed and Executive Committee decisions made by formal vote.

3. Discussion of the EOID Committee report.

VOTE was taken to support funding a micromanipulator purchase (Prakapenka, Rivers proposal). JJ moved; QW 2nd approved by voice vote.

Meeting adjourned 1:02 EDT.

Next meeting 2/12

Notes by WP & JB