

## Minutes of the COMPRES Executive Committee Meeting of 7 May 2015

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

Absent: Y Fei

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

### AGENDA

1. Approval of the Agenda
2. Approval of Minutes of 30 April
3. Update on Annual Meeting (Jackson)
4. Update on Site Visit Preparations (Campbell)
5. Report on HEX meeting (Burnley)
6. Update on Nominations Committee (Fei)
7. COMPRES member volunteer list (Burnley)
8. COMPRES renewal preparation (Burnley)
9. President Search Matters (Panero)

### MINUTES

#### 1. Approval of the Agenda:

JJ moved to approve, QW second, approved by voice vote

#### 2. Approval of Minutes of 30 April:

Revisions to the minutes were suggested. WP moved to approve as amended, QW 2<sup>nd</sup>. Approved by voice vote.

#### 3. Update on the Annual Meeting (Jackson):

Henry Scott will chair the program committee next year, Anne Pommier will serve as a member of the program committee. JJ sent out the latest version of the program with NSF attendees in the schedule, and all titles. EOID and Facilities reports and presentations will be decided later. Format of the Large Multi-Anvil workshop report is TBD.

#### 4. Update on Site Visit Preparations (Campbell):

The EC commented on an first-draft charge, and a revised charge was circulated. A Doodle poll was sent out to all for scheduling. The Site Visit Committee membership has not been set yet. Input from PI's of NSLS-II Facilities projects was solicited; waiting to hear back. NSLS-II management needs to be contacted, and JB will coordinate with PI's on that.

#### 5. Report on HEX meeting (Burnley)

PB summarized a workshop held at BNL on April 30 on the subject of a High Energy X-ray beamline (HEX) to be funded by New York State. The beamline community is meant

to be comparable to the NSLS-I X17 community. There is a 4-year timeline for launch; HEX is now in a design year. HEX is now thought of as having a white-beam superconducting wiggler: 2 white beams off an insertion device with a moonbeam off to the side; 4 hutches, 1 of which will be an exterior building. Funds are not in the bank but the outlook is optimistic. Additional workshops will be held.

6. Update on Nominations Committee (Fei)

JB updated the ExComm on the status of the ballot.

7. COMPRES member volunteer list (Burnley)

An effort was suggested to gather names of people willing to serve COMPRES in any way (e.g. run for offices). PB will send JB a form to include in the envelopes with ballots.

8. COMPRES renewal preparation (Burnley):

Town hall meeting at AGU will be looked into.

9. President Search Matters (Panero):

The Executive Committee met in closed session, without members having a conflict of interest, to discuss the search for a new President.

Adjourn: 1:19 PM East Coast Time

Notes by WP and JB