

Minutes: COMPRES Executive Committee Meeting of April 8 2011

Start Time: 2:00 PM Eastern Time

Present: Bass, Burnley, Duffy, Panero, Ross, Tyburczy, Weidner

Not present: Jim van Orman, Przemek Dera.

1. Approval of the minutes of the March 25 ExComm meeting (Duffy): These will be approved by email vote. (Later approved by email.)
2. Advisory council: Ed Garner and Chi-Chang Kao are rotating off. A list of potential new members was compiled (including suggestions that followed the meeting, by email). A ranking of candidates will be taken by email.
- 2 Status of 1-pagers (Duffy, Bass)
We have about 120 at this point. We could have as many as 150 or more.
- 3 Status of a possible high-pressure beamline at the NSLS II (Weidner):
- 4 Discussions with Dave Mao about the renewal proposal (Duffy, Bass).
- 5 Update on the program for the Annual Meeting (Tyburczy)
Tyburczy will work with committee chairs to identify and invite a selection of speakers for Facilities and Infrastructure projects.
- 6 Discussion of the IR beamline for NSLS II (Bass):
- 7 Status of new web pages for COMPRES facilities (Dera): New webpages for facilities are in progress. Dera is working with beamline staff to get new webpages in place.

Meeting adjourned at 4:00 PM Eastern time.