

Minutes of the COMPRES Executive Committee Meeting 4 December 2015

Present: Carl Agee (President) Abby Kavner (Chair), Wendy Panero (Vice Chair/Secretary), Heather Watson, Steve Jacobsen, Mark Rivers, Quentin Williams, Jennifer Jackson.

Absent: Heather Watson

Start 8:00 AM PST

AGENDA

- 8:00 Consent agenda: Minutes & notes from last meeting, 20 Nov. 2015 (Abby)
- 8:05 AGU breakfast meetings - status of standing committees (Abby, Mark, Heather)
- 8:20 Town Hall meeting—status & rounding up talks (Carl)
- 8:30 NSLS-II Site visit report – status update (Abby)

MINUTES

8:00 Consent agenda: Minutes & notes from last meeting, 20 Nov. 2015 (Abby)

WP move, JJ second, approved by voice vote.

8:06 John Parise request for student support at Erise School (Abby)

The request should go through EOID. Need to communicate more effectively to the community on how to apply for such support through COMPRES.

8:21 AGU breakfast meetings - status of standing committees (Abby, Mark, Heather)

Facilities committee is on track.

8:26 AGU Town Hall Meeting (Carl)

Have space for 100 participants.

Content: nothing so far. CA needs to beat the bushes, including all the current PIs. Need Two summary slides from each participant.

Format might be determined by how many contributions come forward: mini presentations, open mic, CA present contributions.

CA: invite NSF program people

8:38 NSLS-II Site visit report – status update (Abby)

NOTE: On December 10, 2015 the Executive Committee voted unanimously by email to accept the NSLS-II site visit report (Motion, WP; Second, JJ).

Adjourn 9:15 AM PST