

Minutes of the COMPRES Executive Committee meeting of 17 February 2012

Start time: 2:00 Eastern time

Present: J Bass, P Burnley, A Campbell, P Dera, T Duffy, N Ross, J Tyburczy, J van Orman

Absent: None

1) Approval of minutes of 8 Dec. 2011, 6 Jan. 2012, and 20 Jan 2012 minutes. (Duffy)
Minutes for 3 Executive Committee meetings were approved.

2) Budget to NSF (Bass): Bass summarized the status of the revised budget for COMPRES 2012-2017, its submission to NSF, and the annual report.

3) Distinguished Lecturer Series (Tyburczy). Andy Campbell has made his first visit to Indiana; very positive feedback was received about the visit.
The lecture series will continue for the next year 2012-2013 in the current format. J van Orman will take over as chair of the DLS and organize the next series.

Possible speakers for the next series were suggested.

4) Annual Meeting 2012 (Tyburczy)

Solicitations have gone out for industrial sponsors.

Drafts of the program are being revised and will be sent to the Executive Committee for input.

5) Annual Meeting 2013 (Bass): Planning has already begun, and Chong-Hwey + JB are identifying East coast sites.

Possible venues were suggested by the EC members.

6) XPD beamline meeting of 6 Feb. at the NSLS (Duffy, Bass)

This meeting started planning for operations at the XPD beamline, to be shared by materials sciences and high pressure.

Lars Ehm will be a co-PI on this project, as proposed in the renewal proposal. The meeting was a productive start on the specifics of funding, sharing beamtime, and equipping the XPD beamline.

Meeting adjourned at 3:18 EST