

Minutes of the Meeting of the Executive Committee of COMPRES: April 27 2012.
Start time: 2:00 Eastern time

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

- 1) Minutes of March 30: Approved
- 2) Annual Meeting update (Tyburezy). Registration is over 100, with about 40 abstracts.
- 3) Progress on COMPTECH: search committee, etc. (Dera)
A search for a Research Assistant Professor to be the Technology Officer of COMPTECH at APS is underway. Paperwork is being prepared for submission to the UIUC HR offices.
- 4) To-Do List President (Bass, Duffy) A list of n tasks for the President in the coming year was discussed, along with priorities.
- 5) Venue for 2013 Annual Meeting: Possible venues for the meeting on the east coast were discussed.
- 6) Funding supplement for the ALS (Bass). A supplement has been fully executed.
- 7) NSLS beamtime, NSLS II, X17B2 at APS (Bass, Duffy)
Possible shifts in operations currently at NSLS to the APS were discussed.

Meeting adjourned at 3:55 Eastern time