

Minutes of the Meeting of the Executive Committee of COMPRES on March 30 2012.
Start time: 2:00 Eastern time

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

Not present: A Campbell

1) Annual Report (Bass): An update was given on documentation submitted to NSF for the next fiscal year and new cooperative agreement.

2) Annual Meeting update (Tyburczy): JT gave an update on status of the meeting. Possible breakout sessions should be identified (e.g. grad students; technical breakouts; NSLSII?).

3) Progress on COMPTECH and the formation of a search committee was reported on by P. Dera. Search procedures at UIUC are being identified. Work has commenced with setting up an XRD detector at the phonon IXS beamline at Sector 3 (purchased by COMPRES as part of the PUP).

4) Priorities for the President (Bass, Duffy). In the coming weeks the EC will order its priorities for the coming year .

5) Nominations committee (Duffy): A set of guidelines for the committee will be drafted.

6) NSLS beamtime and NSLS II (Bass, Duffy): TD reviewed some of the background to NSLSII proposed activities. As new information on the NSLS and NSLS II become available this will be a topic of continuous discussion.

Meeting adjourned at 3:55