

Minutes of the COMPRES Executive Committee meeting of February 4 2011.

Present: Bass, Dera, Duffy, Panero, Ross, Tyburczy, van Orman, Weidner

1. Approval of the minutes of the Jan. 21 meeting (Duffy). Approved unanimously
2. Change in electors for Los Alamos National Lab: Yusheng Zhao and Gary Chesnut are leaving or have left already.
Dana Dattelbaum, Ph.D (Team Leader, Shock and Detonation Physics) and Jianzhong Zhang were approved unanimously. New electors names to be put on the COMPRES webpage.
3. Yanbin Wang/Bob Liebermann proposal for funding of a joint COMPRES annual meeting and HPMPS meeting (Duffy). Duffy reviewed the history and format of the meeting. A joint meeting is an attractive idea as a change from the usual format. A joint meeting would foster international cooperation.
It was decided that 1) COMPRES should have a representative on the planning committee. 2) The organizers should submit an NSF proposal, and outline plans for funding to COMPRES.
4. Year 5 Budget (Bass)
The budget was approved.
5. NSLS Site Visit, February 7-8 2011 (Panero) Everything is in order for the site review. Any materials needed by committee members can be distributed electronically.
6. NSLSII and LRPWG update (Weidner) Weidner been working on a NSLSII document for Dierker/Shen as a basis for discussion of 3 COMPRES beamlines at the NSLS II. A meeting between Bass, Weidner, Qun Shen, and possibly S Dierker will take place on 2/17/11.
7. Lars Ehm proposal for a workshop in March or June:
The committee decided that it wants to see another updated proposal from Lars Ehm for a workshop in the summer of 2011.

Meeting adjourned at 16:15 EST