

Minutes of the COMPRES Executive Committee meeting of 8 June 2012
Start time: 2:00 Eastern time

Attending: J Bass, P Burnley, P Dera, T Duffy, A Campbell, N Ross

Not attending: J Tyburczy, J van Orman

1. Approval of the minutes of the 25 May minutes (Duffy). Approved.
2. Update on the Distinguished Lecturer Series (van Orman) JB summarized the status of the lecture series. Advertisements are out, requests already being received.
3. Template for facilities reports; mid-year input to facilities (Campbell). The new template, first used last year, has many specific questions on metrics of beamline use and users. It was agreed that we should continue to use the template in the future.
4. Update on two beamlines proposed to covering the dark period at NSLS (Dera) PD summarized history and activity to date. Proposals for the APS are being developed.
5. FIS NextGen beamline at NSLS-II (Bass). FIS and MET are currently carrying out technical planning for either a split beam or a shared full beam.

Meeting adjourned at 2:20PM CST (EST)

Notes by JB