Minutes of the Meeting of the COMPRES Executive Committee 18 February 2011

Present: Bass, Burnley, Dera Duffy, Panero, Ross, Tyburczy, van Orman, Weidner Absent: none

- 1. Minutes of the 4 Feb. 2011 Executive Committee meeting were approved without comment.
- 2. The nominations committee will be chaired by P. Dera. Bob Liebermann and Steve Jacobsen agreed to serve as members of the nominations committee. The committee membership was approved.
- 3. The report on the Site Review of NSLS Facilities is near completion.
- 4. Jim Tyburczy reviewed speakers confirmed for the annual meeting. One questions is about whether we can have two breakouts. One suggestion is a breakout on European jobs.
- 5. Meeting with Deputy Director for Photon Sciences at APS, Dennis Mills (Duffy): The purpose was to explore possibilities for COMPRES to have more of a presence at APS. APS upgrade: some insertion devices are available but extremely competitive to get. Bending magnet beamlines are available.
- 6. Meeting with Qun Shen and Steve Dierker (Bass/Weidner): The group discussed various models for the COMPRES presence at NSLS II and, more generally, high-pressure sciences and NSLS II. A high-pressure villiage is a possibility. Weidner summarized the PDX beamline (a damping wiggler beamline).

Meeting adjourned at 5:00 Eastern Time