

Minutes of the meeting of the Executive Committee of COMPRES, 1 July 2011.
Start: 2:00 Eastern Time

Present: J Bass, P Dera (recused for part of discussion), T Duffy, R Liebermann, N Ross,
J Tyburczy, J van Orman

Absent: P Burnley, A Campbell

- 1) Minutes of the June 24 2011 meeting: Approved without comment.
- 2) XPD meeting at NSLS 18-20 July: Duffy summarized the advertised purpose of the meeting. Don Weidner is scheduled to lead a breakout session, and will be contacted to ask about coordinating on any arrangements and invitations.
- 3) Renewal proposal straw-man budget: Discussion was continued.
- 4) Site visit by David Lambert and the Instrumentation and Facilities panel is set for November 16 at the NSLS. An agenda and some logistical arrangements were discussed.

Meeting adjourned at 4:10