

Minutes of the Executive Committee of COMPRES meeting of July 22, 2010
12:30 EST

Attending: Tyburczy, Bass, Ross, Panero, Dera, Burnley, Duffy, Liebermann (joined late, tech problems), Williams (joined late, tech problems).

1. Distinguished Lecture Series (Jim Tyburczy)

JTyburczy summarized his thoughts on an itinerary for the speakers.
There was general agreement on the criteria for the priority schools for visits. The EC agrees to let Jim T work with speakers on to make final decisions on visits and schedules.

2. COMPRES Subcontracts (Bass)

Subcontracts for the FY2010-11 are out and should have reached subawardees by now. Annual reports for last year will be distributed to new members of the ExComm (Pam, Przemek, Tom D).

3. IT issues. (Duffy/Bass)

X17DAC webpages are an improvement over previous versions. These could be the basis for a standard and more attractive format for all facilities websites.
We'll send all operators of beamlines TD's materials and have them react to it.
Wikis are being set up for subgroups of LRPWG
Dera agreed to head a working group on the website and it's utility.

What role will Glenn Richard play in EO efforts of COMPRES? His role will likely be less than previously. But Glenn mentioned to Bass that he will continue to working on some COMPRES-related projects.

4. Discussion and comments on the Annual Meeting (open)

Should look into IUCR for student travel support.
The format and extent of Facilities and ID talks should be examined. It could be informative to consider bringing in outside facilities managers (e.g., from ESRF) to speak about their operations.

Jim Tyburczy agreed to chair the program committee for the next annual meeting.

Questions to consider for the new committee are:

- a. What should we change and what can we do better?
- b. Student comments from the 2010 meeting.

Meeting adjourned at 2:30 ET