

Minutes of the Meeting of the Executive Committee of COMPRES  
November 19, 2010  
Starting time 1:00 East Coast time.

Not present: Williams, Liebermann

1. Approval of Minutes of November 5 2010.

Minutes unanimously approved.

2. Update on Program Committee for 2011 Annual Meeting (Tyburczy):

The committee (Tyburczy, Kanani Lee, Campbell, Susana Dorfman) has communicated by email and is getting underway with their work.

3. Update on annual meeting site (Bass)

Bids for sites are in progress. There were some positive comments about Williamsburg And VA Beach.

4. Update on Infrastructure Development & Facilities Reports and new proposals (Burnley, Panero)

Burnley: Five proposals for new projects were received.

Panero: Trying to schedule facilities reviews at NSLS. Waiting for responses from spokespersons.

5. Facilities Committee cannot meet on Wednesday morning at AGU due to conflicts.

We will try to meet on Wednesday for lunch with the Facilities committee. Panero will check with her committee to confirm the time.

6. Update on Town Hall meeting at AGU (Bass)

Room is reserved. Processing the paperwork now (a proposal by the hotel must be approved). Bass will work on agenda working with Weidner on the outcomes of the Long Range Planning Working Group.

7. Deep Carbon Observatory (DCO) and COMPRES

We are trying to find a time to meet with Connie Bertka (CIW and DCO). Three possibilities, including a teleconference, were discussed.

8) Meeting of Bass & Weidner with Qun Shen, NSLS II Division Director of Experimental Facilities (Weidner Bass)

Weidner and Bass met with Qun Shen at Brookhaven National Lab on Wednesday afternoon of Nov. 17.

Three beamlines with a connection to COMPRES are approved as Type I:

Superconducting wiggler (Weidner), a DAC with an undulator (lower energy, higher brightness) for time-resolved studies (Goncharov), and the IR beamline (Hemley).

Q. Shen is happy to partner with COMPRES in a mode that is similar to the current COMPRES model at NSLS. People on the floor at NSLS II do not need to be NSLS employees. Other models for partnering will be explored.

Meeting adjourned at 3:00 PM Eastern time. Next meeting is on Dec. 3