

Meeting of the Executive Committee of COMPRES  
October 22, 2010  
Starting time 1:00 East Coast time.

Not present: Ross, van Orman

1. Minutes of Oct. 8 were unanimously approved
2. Decisions on applications for travel support for the Neutron Workshop. Students should be supported. Faculty and professional staff are declined.
3. Schedules of committee meetings at AGU. Should we have a town hall meeting at AGU?  
Use the opportunity to talk to our community  
Can talk about NSLSII and Long Range Planning Working Group. Possibly talks by people with new proposals for COMPRES III.  
It might be the last face-to-face forum for shaping proposal.  
Check with AGU about cost and scheduling
- Committee chairs to canvas committees to make sure they are aware of schedule as it stands.
4. Committee meetings at AGU:  
  
Jay should look into a proxy for the NSLS UEC meeting that Jay is scheduled to attend.  
Nobody objects to dinner meetings  
Tuesday is the MRP reception. Can't do meetings that night.  
Town hall meetings are lunchtime Thursday. Check AGU website.
5. Chairs of the Facilities and Infrastructure Development committees should canvas their members about when they will be at AGU.
6. Potential sites for the 2011 Annual Meeting.  
  
Distill down the list to a short list: fill in more info.
7. Update by Przemek on beamline websites  
Sent out a request and information two weeks ago.  
Said they will get back to Dera within a month.  
Central office can help get it set up.
8. No discussion of a sizeable workshop proposal for 2011 in the next fiscal year: This will first be looked at by the Infrastructure Development Committee.

Next meeting Nov. 5