Minutes of the COMPRES Executive Committee September 24, 2010. 2:00 Eastern time.

Present: Bass, Burnley, Dera, Duffy, Panero Tyburczy, Williams Not present: van Orman, Ross

1) Approval of the minutes of the Sept. 10 meeting (Duffy) Minutes were approved without comment.

2) Report of Tom Duffy's trip to Carnegie for a Deep MoHole workshop, and discussion of the Deep Carbon Observatory.

A workshop on a possible project to drill to the Moho was held 9/10-13 at Carnegie Institution of Washington. Duffy attended for 2 of 3 days. IODP and DCO sponsored the meeting. The project would be expensive and take 5 years for the drilling portion. Samples would become available in about 15 years.

Relationship of COMPRES and DCO: Several persons have been approved for DCO equipment funding. There are press releases on the DCO webpage for information. Jay will send an invite to Hazen and Bertka to meet with the COMPRES ExComm at AGU

Dera reported on the IUCR meeting in Gatlinburg TN and neutrons Prakapenka, Gregoryantz, Kagi (JPARC), Crichton (ESRF), and Parise gave presentations on large facilities. Jay will call Parise and Tulk to discuss COMPRES and a neutron effort.

3) Site visits and reviews of the NSLS beamline facilities (Panero) One visit will be made for the 3 beamlines. The charge is written. Jan-March would be good for Wendy. JT: Jan better than March.

The related question of whether we should review the ID projects also was raised. Wendy will contact facility spokespersons.

4) Discussions of timelines, strategies, and budget for the 2011 renewal (Duffy, Bass) We will ask COMPRES users of facilities for one pagers.

Duffy and Bass will confer with Bob on the renewal strategy used last time and ideas for this renewal.