

Minutes of the 23 September 2011 meeting of the COMPRES Executive Committee

Start time: 2:00 Eastern Time

Present: J Bass, A Campbell, P Dera, T Duffy, N Ross, J Tyburczy, J van Orman

Absent: P Burnley

Approval of the 8 July minutes: (Duffy): Approved without change

Membership of Oakland College in COMPRES: (Duffy): The application was approved unanimously.

Beamline housing (Bass): Further metrics on users should be compiled. A motion was made to change the beamline housing policy: COMPRES would pay for housing for graduate students and undergraduates from US COMPRES institutions, effective Jan 1. It is felt that synchrotron use is part of student education. The motion was approved unanimously

Proposal budget (Bass): The budget submitted to NSF in the renewal proposal was revisited and discussed.

The site visit by the Instrumentation and Facilities program and panel, for the COMPRES renewal, is scheduled for November 16, 2011. The central office will arrange gate passes, transportation. Two talks based on science done at COMPRES facilities will be presented. Other logistics of the site visit were discussed.

Lecture Series (Jim Tyburczy): Schedules are falling into place. Letters are to go out to schools that could not be accommodated.

Early requests for Facilities Reports/Infrastructure projects: (Campbell, Burnley). Letters are out, with a template as a new part of the request.

AGU COMPRES meetings (Bass)

P. Dera cannot attend. Committee chairs will poll the members of each committee to identify conflicts.

Pre-meetings will be held by teleconference for Infrastructure and Facilities committees to make sure the AGU discussions stay within the 2-hour schedule.

Nominations Committee: J van Orman, W Mao, W Panero are rotating off their committees. W Panero, S Karato and Y Wang will be asked to serve on a nominating committee for upcoming vacancies.

Candidates for the Advisory Committee: Peter Heaney and Andy Jephcoat rotating off Jay will send out last years list and get suggestions for new members from people.

The committee discussed submitting a partner user proposal for sector 3

Meeting adjourned at 4:00 PM