

## **Minutes of the COMPRES Executive Committee Meeting July 21, 2017, via telecon**

Present: Carl Agee (President) Abby Kavner (Chair), Przemek Dera (Vice Chair/Secretary), Baosheng Li, Jackie Li, Steve Jacobsen, Mark Rivers, Suki Dorfman

### **AGENDA**

1. Consent agenda: approve minutes from June 23 and July 11, 2017
2. COMPRES ExComm at AGU Meeting
3. Annual Meeting Recap
4. 2016-2017 Facilities report
5. 6BM-B and XPD-D discussion
6. Jihua Chen Proposal
7. Executive session
8. Adjourn

### **MINUTES**

**Start: 11:00 AM PDT**

#### **Welcome new members**

AK welcomed SD. She explained the role of the Chair of EOI&D Committee on the Executive Committee.

#### **1. Consent agenda: approve minutes from June 23 and July 11, 2017**

Minutes were approved by unanimous voice vote.

#### **2. COMPRES ExComm at AGU Meeting**

The idea and possibility of regular schedule (e.g. annual) of in person ExComm meetings outside of COMPRES Annual Meeting and AGU annual meeting was discussed. Site visits to COMPRES facilities were identified as one such opportunity. For now, AK urged that Executive, Facilities, and EOI&D Committees meet as usual at the AGU. Because several members of ExComm indicate they would not attend the AGU meeting this year unless their presence is required by the COMPRES Committee work, the question of travel cost came up. The discussion of this issue was not concluded.

#### **3. Annual Meeting Recap**

CA summarized the statistics of the annual meeting. PD inquired whether reports of the pre-meeting workshops are already available. CA will reach out to the workshop organizers. The reports should be submitted to the Chair of EOID.

The location of the 2018 Annual meeting was briefly discussed. CA is planning a site visit to one prospective location on Aug 9<sup>th</sup>, the Big Sky resort in Montana. CA will report back to the Committee with comments on suitability of this location. Other possibility for the next meeting location was revisiting Tamaya resort for the third time.

#### **4. 2016-2017 Facilities report**

ExcComm received the final Facilities Report for 2016.

PD suggested that timeframe for facilities report feedback to PIs, needs to be established and adhered to, including firm delivery dates. AK pointed out that 2016 year was unusual because of the COMPRES renewal process. The Committee agreed that for at this stage the report should be accepted by vote, and then edited versions of the feedback to each project will be prepared and distributed by CA.

SJ moved for acceptance of the facilities report for 2016, seconded by JL. The report was approved by unanimous voice vote.

#### **5. 6BM-B and XPD-D discussion**

New information about the status of the 6BM-B and XPD-D facilities and possible procedure for reconsideration of support for 6BM-B beyond the current fiscal year project were discussed.

#### **6. New NSLS-II DAC program whitepaper**

This topic was not discussed due to the lack of time.

#### **7. Closed executive session**

#### **8. Adjourn**

Approved by unanimous voice vote. Meeting concluded at 12:15 PM PDT.