

Minutes of the COMPRES Executive Committee Meeting September 29, 2017, via GotoMeeting

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

Absent: Suki Dorfman

NOTES

Start: 11:00 AM PDT

11:00 Approve minutes from Sept 15h [AK]

11:05 Report on NSF visit [CA, AK, MR]

11:15 Discussion of 6BM-B proposal [MR] [BL excused COI]

11:45 Discussion of Central Office review [CA excused COI]

12:00 PM Adjourn

1. Minutes approval

Minor corrections to the draft notes were discussed. “pm” need to be corrected to “am” for the start of the meeting. SJ moved to approve the minutes of the September 15 meeting. PD seconded. Minutes were approved by unanimous voice vote.

2. Report on visit to NSF

CA presented a report on the visit to the NSF, which took place on September 18. On COMPRES’ side the attendees were CA, AL and MR. On the NSF side, the meeting was attended by D. Lambert, R. Reichlin, S. Eperanca, C. Frost, L. Astiz, L. Patino (education, postdoc, diversity) and G. Anderson, (Earhscope).

CA presented to the NSF overview of COMPRES status and future plans. The presentation included clarification of the status and process of reconsideration of APS 6BMB facility funding. CA presentation was followed by MR who talked about GSECARS update. Among other topics the idea of expanding white beam capabilities for high pressure experiments at the APS. MR commented that both presentations were well received by the NSF participants. NSF particiapnt commented on the positive cost saving aspects of holding the Annual Meeting in New Mexico for the third time.

3. Discussion of 6BM-B proposal [MR] [BL excused COI]

MR presented an overview of evaluation, the Facilities committee conducted of 6BM-B proposal. Copy of the text of the proposal was provided to ExComm members, along with copies of the reviews.

AK moved for a vote to accept the Facilities Committee evaluation and communicate to the PIs the outcome. JL seconded. Approved by unanimous voice vote.

4. Discussion of Central Office review

AK requested to postpone discussion of the review of Central office.

5. Adjourn

Approved by unanimous voice vote. Meeting concluded at 11:56 AM PDT.