

## **Minutes of the COMPRES Executive Committee Meeting 27 May 2016**

Present: Carl Agee (President) Abby Kavner (Chair), Jennifer Jackson, Steve Jacobsen, Quentin Williams.

Absent: Wendy Panero, Mark Rivers, Heather Watson

Start 10:30 AM PDT

### **AGENDA**

- 1) Report from COMPRES Central
- 2) XPD Partner User Agreement
- 3) US Member application from IUPUI (Marcis)
- 4) Annual Meeting Update
- 5) Discussion of COMPRES IV budget

### **MINUTES**

#### **10:30 Report from COMPRES-Central (Carl)**

I attended the NSLS-II User Meeting, which included a day-long plenary session, a tour of the NSLS-II (thanks, Larry Carr), a banquet, and a second day workshop: “The Earth Laboratory: Experimental and Computational Tools and Infrastructure for Cross-cutting Earth Sciences”. I had informal discussions about COMPRES and NSLS-II with John Hill, Qun Shen, Zhenxian Liu, Don Weidner, and Lars Ehm. Zhenxian Liu and I discussed the possibility of workshop next year in anticipation of FIS coming online. Updates on FIS/MET completion time and user time: setup complete one year from now. Commissioning and User experiments ~2 years (May 2018). HEX beamline update: plan to be finished and ready for users in five years (2021/2022). XPD MAP to be operational later this year. Presentation of XPD at the workshop highlighted the robotic arm for rapid sample changing.

#### **10:45 Discussion of the XPD Partner User Proposal/Partner User Agreement (Carl)**

As a result of the discussion we will work on a revised draft and ask for some clarification from NSLS-II management.

#### **11:00 COMPRES US Member application from IUPUI, elector: Macris (Carl)**

Application unanimously approved by voice vote.

#### **11:05 Annual Meeting Update (Carl, Jennifer)**

There are approximately 100 registrants at this time. We received 52 abstracts and 30 student travel requests. Program committee is selecting oral presentations from the abstracts. The Program will be ready for the ExComm approval next week. We did have some people with Goldschmidt Conference conflicts this year, this is something to consider next year.

#### **11:15 Discussion of COMPRES IV draft budget**

**Adjourn 12:00 PM PST**

Approved by unanimous voice vote.