

Minutes of the COMPRES Executive Committee Meeting, December 8, 2016

Present: Carl Agee (President), Abby Kavner (Chair), Wendy Panero (Vice Chair), Steve Jacobsen, Baosheng Li, Jackie Li, Mark Rivers, Heather Watson

Absent: none

AGENDA:

11:00 Consent agenda: approve minutes and notes from October 13, 2016 (Abby)

11:10 ALS site visit and meeting with the NSF IF Panel (Carl and Abby)

11:25 AGU committee meetings reminder (Carl)

11:30 Discussion of criteria for evaluating COMPRES projects aka "Abby's Rules" (Abby)

11:45 NSLS-II Partner User Agreements (Carl)

MINUTES

Start 11:00 PST

11:00 Consent agenda: approve minutes and notes from 13 October 2016 (Abby)

Motion to approve minutes (Wendy)

Motion second (Steve)

Approval: unanimous voice vote

11:10 ALS site visit and meeting with the NSF EAR IF Panel (Carl and Abby)

Both Abby and Carl were left with the impression that it was a very good site visit/meeting for the COMPRES renewal proposal (held November 17, 2016).

Carl sent an email last week to the Executive Committee summarizing the ALS event and he recapped this summary.

Mail reviews for the renewal proposal were received from NSF on November 17, 2016 – the individual reviewer rankings ranged from “Excellent” to “Excellent/Very Good”.

Abby will summarize the mail reviews at the ExComm meeting next week at AGU.

Carl is expecting to receive the Panel Summary from NSF soon.

It was generally agreed that the proposal should now be posted on the COMPRES website.

Abby asked about the panel’s question concerning data management within COMPRES. A brief discussion followed.

11:25 AGU committee meetings reminder (Carl)

Standing Committees will meet for breakfast at the Intercontinental Hotel.

Tuesday – Facilities

Wednesday – EOID

Thursday – ExComm

11:30 Discussion of criteria for evaluating COMPRES projects aka "Abby's Rules" (Abby)

The ExComm reviewed the criteria and were asked to provide comments. Ideally, this would be published on the COMPRES website to help all in designing their projects before proposal. It would also be a guide for the standing committees when reviewing ongoing facilities and projects. It was generally agreed that this was a good idea and final approval, pending additional comments, will be voted on next Thursday at AGU.

11:45 NSLS-II Partner User Agreements (Carl)

We are still waiting on the response from NSLS-II concerning our revised PUA for the COMPRES XPD multi-anvil. NSLS-II had stopped work on the project for a short period of time this fall, but have resumed work after Carl and Qun Shen discussed the revised PUA over the phone. NSLS-II may request a new PUP document since some of the project content has changed in the past year or two.

Abby: suggested that we file all the COMPRES PUAs in one place (i.e. Dropbox). Carl: we only have official PUAs with NSLS-II, the others are less formal. Abby: still important to have all relevant documents in one place. Carl: will put what we have in the Dropbox in one folder so everyone can find them without a lot of hunting.

Adjourn

Motion to adjourn made by Wendy

Second by Jackie

Adjourn at 12:00 PM PST