

## Minutes of the COMPRES Executive Committee Meeting of 11 June 2015

Present: J Bass (President), P Burnley (Chair), A Campbell , A Kavner, W Panero (Vice Chair), Q Williams, J Jackson; Y Fei, C Agee (President Elect)

Absent: None

Absent:

### AGENDA

1. Approval of the Agenda.
2. Approve minutes of May 21
3. Update on Annual Meeting (Jackson, Bass)
4. Distinguished Lecture Series (Bass)
5. Financial Matters (Bass)
6. Organizing NSLS-II site visit (Bass)
7. EOID Workshops (Kavner)

Start time: 12:00 East coast time, by teleconference.

### AGENDA

1. Approval of the Agenda.

QW moved, JJ 2<sup>nd</sup>, approved by voice vote.

2. Approve minutes of May 21

WP move, QW 2<sup>nd</sup>, approved by voice vote.

3. Update on Annual Meeting (Jackson, Bass)

Contributed talk invitations are out.

We should try to have slides for talks preload to extent possible, especially Tuesday morning and cameos. All posters should do a cameo.

Contract issues with the venue, including credit check clause, are still being dealt with. In the future, any required credit check should be done before a contract is signed.

25 requests for student travel support were received, and one post-doc request. All student requests are approved (limit was 30), but post-doc travel will not be supported.

4. Distinguished Lecture Series (Informational, Bass)

Heather Watson + Kanani Lee are the DL's. Over 20 requests were received thus far. JB is working with Mark Frank on schedules and details.

5. Financial Matters (Bass)

All subawards are processed by UIUC G&C and issued to subaward PI's.  
Some lingering invoice issues were resolved by COMPRES Central office.

#### 6. Organizing NSLS-II site visit (Bass)

A helpful positive response from Qun Shen was received, with suggestions on presentations for the site visit.

Possible agenda specifics need to be scheduled.

Ways to obtain user input was discussed including user end-run forms and solicitations for input as WP did for the 2010 ALS review (WP solicitation was provided). The format of interviews with individual groups was discussed. The site visit should be used to inform management on the breadth of HP Earth science techniques and research.

AC and JB will put together a strawman agenda for discussion.

#### 7. EOID Workshops (Kavner)

One inquiry about a workshop proposal was received.

Meeting adjourn at 1:08 EDT.

Notes by WRP & JB