

Minutes of the COMPRES Executive Committee Meeting of 18 June 2015

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

Absent: P Burnley (Chair), Y Fei

AGENDA

1. Approval of the Agenda.
2. Approval of the Minutes of June 11 2015
3. Foreign Affiliate Application: Laboratory of Rock Physics and Fluid Geochemistry, Institute of Earthquake Science, China Earthquake Administration.
4. Update on Annual Meeting; approval of the program (Jackson)
5. Executive Committee meetings at the Annual Meeting; other breakfast meetings at Annual Meeting.
6. Update on NSLS-II Site Visit (Campbell, Bass)

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

AGENDA

1. Approval of the Agenda.
QW moved, JJ 2nd, approved by voice vote.
2. Approve minutes of 11 June (Previously distributed)
WP move, QW 2nd, approved as amended by JJ (add discussion leader to one item) by voice vote
3. Foreign Affiliate Application: Laboratory of Rock Physics and Fluid Geochemistry, Institute of Earthquake Science, China Earthquake Administration.

Applicants will be advised that they are to be foreign affiliates.
WP moved that application is approved for Foreign Affiliate status, JJ 2nd. Approved by voice vote.
4. Update on Annual Meeting; approval of the program (Jackson)

Springer is offering gift certificates for 150 Euros as poster awards. An email was sent to those who submitted abstracts, encouraging posters for contributed talks to be eligible for the award. Will need judges.

The program was discussed, including the summary of the long-range planning workshop and document.
5. Executive Committee meetings at the Annual Meeting

Breakfast meetings at Annual Meeting will include the Executive Committee and the Program Committee.

6. Update on NSLS-II Site Visit (Campbell, Bass)

A draft agenda was discussed. Suggestions included:

Shaving time from presentations to leave more time for questions and Committee deliberation time. The Visiting Committee should deliberate mid-way through the meeting to have a chance for follow-up questions, and will meet for a wrap-up session.

NSLS-II management should address how to effectively interface with COMPRES, the nature of agreements with COMPRES, beamtime allocations for Partner User Groups, and competing demands on beamlines from various groups.

The agenda should explicitly list topics for presentations and discussions.

COMPRES should outline budget decisions it will need to make in the near and long term, competing demands on limited resources, and the view on management of projects at NSLS/NSLS-II.

Carl Agee will give the bulk of the introduction, addressing the reasons for the site visit.

Expectations for optimal management of the COMPRES facilities efforts at NSLS II needs to be fully communicated.

The ExComm will work to get input before the site visit.

Meeting adjourn at 1:24 EDT.

Notes by WRP & JB