

Minutes of the meeting of the COMPRES Executive Committee on 1 February 2013

Present: J Bass, T Duffy, Y Fei, A Kavner, J Tyburczy

Absent: A Campbell, P Dera, N Ross,

Start time: 2:00 Eastern Time

1. Minutes of the 18 January 2013 Executive Committee (Duffy) Approved.
2. The XPD proposal and budget from Don Weidner and Lars Ehm was discussed. This is relevant to Years 3-5 of the current Cooperative Agreement. Discussion focused on the budget and balancing needs among facilities.
3. Results of discussions with Mills at APS (Bass)  
APS is enthusiastic and working with COMPRES on handling the dark period due to NSLS closure.
4. Update on advisory council and annual meeting, nominations committee, program committee (Duffy)  
Duffy summarized current status. One additional person is needed for the nominations committee and program committee. The Advisory council is in place. In future meetings we will examine the charge of the Advisory Council and how to use it most effectively.
5. Year 2 Budget June 1 2013 - May 31 2014 (Bass)  
The budget for 2013-2014 was examined and discussed. The budget will be 6% lower than in the current fiscal year.

Meeting adjourned at 3.34 PM Eastern Time.

Notes by JB