

Minutes of the COMPRES Executive Committee meeting of 24 January 2014

Present: J Bass, P Burnley, A Campbell, Y Fei, J Jackson, A Kavner, J Tyburczy,

Absent: Q Williams

Start time: 1:00 East coast time, by teleconference

1. The minutes of the 10 Jan 2014 meeting were approved.
 2. Teleconference with Qun Shen, Dir. Photon Division NSLS/NSLS-II (Bass, Burnley, Campbell). 4DE will not be an official “transition” beamline. Transition beamlines are the NxtGen beamlines which includes FIS (U2A). 4DE is a “Partner” project and as such none of the transition costs (moving, motors, etc.) are covered by NSLS-II.
 3. Report and recommendation of the Facilities Committee on XPD and PX² projects were discussed, led by A Campbell. Various budget cutting possibilities were discussed and their likely programmatic impact. No decisions were made and the discussion will be continued at the next meeting.
2. COMPRES Central Office Staff: Chong-Hwey Fee will be resigning in July. Elements of the job description for hiring a replacement were discussed.
 3. Bass updated on progress on a newsletter. When it is finished hardcopies should be mailed to NSF. An annual meeting was given. A report on an audit of the COMPRES-II account was given.

Meeting adjourned at 15:05 East Coast Time

Notes by JDB