

Minutes of the COMPRES Executive Committee Meeting of 25 September 2015

Present: C Agee (President Elect), J Bass (President), A Kavner (Chair), S. Jacobsen, W Panero (Vice Chair), H Watson, Q Williams, A Campbell (invited participant)

Absent: J Jackson, M Rivers

COMPRES ExComm meeting 25th September 2015

Start: 8:05 Pacific

8am (Pacific time): Approval of the agenda and minutes of Sept 4 meeting (attached in an email prior to the meeting).

8:05 Update on budget transfer from JB

8:10 Approval of membership application from Michigan State University (attached to email prior to the meeting)

8:15 am Andy Campbell will join the meeting by teleconference, and lead a discussion of the site review.

Discussion will be in two parts:

1. Do we have the information that we need in the report?
2. Based on the report, to prioritize funding for the NSLS-II programs.

9:00 Adjourn

MINUTES

8am (Pacific time): Approval of the agenda and minutes of Sept 4 meeting.

WP Move, QW 2nd Approved by voice vote

8:05 Update on budget transfer from JB

An Oct 1 transfer date is not possible. Several aspects of the transfer process were not completed on schedule and there is insufficient time for NSF to process the transfer for an Oct. 1 date. The new target date is Nov 16. Sub-awardees will need to submit revised accounting for the new deadline. Consequences of this delay and ways in which we can avoid future delays were discussed.

8:10 Approval of membership application from Michigan State University.

WP Move; QW 2nd, Approved by voice vote.

8:15 am Andy Campbell joined the teleconference to lead a discussion of the NSLS-II site review.

Discussion will be in two parts:

1. Do we have the information that we need in the report?

IR-FIS

The EC commenced discussions of the site visit review of the IR facility at NSLS-II.

XPD

The EC commenced discussions of the site review of the XPD facility at NSLS-II.

Report: AK CA JB met with NSF EAR Division Director Carol Frost and several Program Directors earlier this week. Among the comments of NSF it was emphasized that COMPRES needs to do as good a job as possible in communicating its science widely, to the broader science community and to the public.

Adjourn 9:15 Pacific

Minutes by WRP and JDB