

Notes of the COMPRES Executive Committee meeting of 26 September 2014

Present: J Bass (President), P Burnley (Chair), A Campbell, J Jackson, W Panero, Q Williams

Absent: Y Fei, A Kavner,

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

AGENDA

1. Approval of the agenda
2. Approval of minutes of Sept. 5 (normal meeting), Sept. 12, Sept. 19 meetings
3. Report and Recommendations of the Facilities Committee on Management Plan and Safety Plan for BM6 (Campbell).
4. Discussion on President search.
5. Update on the planning meeting (Burnley)
6. Approval of Abby Kavner's EOID committee charge.
7. Call for EOID and Facilities (Kavner, Campbell)
8. Newsletter
9. Publications committee
10. Yearly ExComm schedule of activities

1. Approval of the agenda: WP move, JJ 2nd. Agenda approved by voice count.

2. Approval of minutes of Sept. 5 (normal meeting), Sept. 12, Sept. 19 meetings. QW moved to table the Sept 5 minutes approval. Revised to table for vote by mail. WP 2nd. Approve by voice count.

WP moved to send out a revised version of the Sept 12 minutes for mail approval. WP 2nd. Approved by voice.

19th Sept minutes: Revisions discussed including details and changes related to the BM6 management document. Sept 19 were approved with changes noted. WP moved, JJ2nd. Approved by voice count.

3. Report and Recommendations of the Facilities Committee on Management Plan and Safety Plan for BM6 (Campbell).

AC summarized FC recommendations contained in a report that was distributed. The organizational chart, requirement that the President of COMPRES sign the document, and office and lab space were discussed. Consistent comments were made by everyone. Duration of the agreement was discussed.

WP moved: Will incorporate committee recommendations and further ExComm discussion into the revised document to amend agreement as follows: "...can withdraw from this agreement..." (replace "terminate") Statements on lab & office space. Revise organizational structure without NSLS/BNL between COMPRES and APS. President of COMPRES to sign. JJ2nd. Approved by voice count. JB will produce revised draft.

4. Discussion on President search. Desirability of UIUC to run the search, and discussions with NSF were discussed as well as the search committee and a job advertisement.

WP move to adjourn. JJ second. Approved. Meeting adjourned 2:35 EDT.

Notes by WP & JB