

## **Minutes of the COMPRES Executive Committee Meeting 29 September 2016**

Present: Carl Agee (President) Abby Kavner (Chair), Mark Rivers, Steve Jacobsen, Jackie Li, Heather Watson, Baosheng Li

Absent: Wendy Panero (Vice Chair)

### **AGENDA**

Consent agenda: approve minutes and notes from 3 June 2016, 21 June 2016, and 7 July 2016 (Abby)

COMPRES-Central update (Carl)

    Renewal Proposal Submission

    Renewal Proposal Site Visit

    COMPRES Newsletter

AGU Committee Meetings (Carl)

Schedule and requirements for year-5 Progress Reports (Abby)

NSLS-II Partner User Agreements (Carl)

### **MINUTES**

**Start: 11:00 AM PDT**

#### **1. Approval of minutes from 03-June2016, 21-June2016, and 07-July2016 (Abby)**

Abby: Would like to see addition of our discussion of approval of funds for Sector 3 workshop, this was done by email sometime over the summer – we will add them to today's minutes.

Abby: Suggests we bundle the minutes into one motion for approval – anyone may remove something from the bundle for individual discussion. Baosheng and Jackie were not present at all meetings listed above, and may sit out approval.

Motion to approve minutes from 3-June, 21-June, and 7-July made by Abby.

Motion second by Jackie

Motion passed:

3 Yes

0 No

1 Abstention

#### **2. Update from COMPRES central (Carl)**

Renewal proposal was uploaded to Fastlane on 09-Sept 2016, the requested budget was \$13M for 5 years. Year-1 budget is \$2.472M, a 3% increase over this year. Project description was 50 pages, two appendices, 104 pages of facilities and ID projects, Appendix B 153 pages of 1-page summaries of COMPRES-supported research. David Lambert was contacted a week later and confirmed that it was received and that by 16-Sept he had sent it out for review.

Carl: We are scheduled for a site visit at ALS with the panel to discuss the proposal, 17-Nov 2016. Russell Kelz and Martin Kunz are coordinating the visit. Carl and Abby plan to attend.

Steve shared the agenda of the 2011 site visit to NSLS for COMPRES-III renewal with the Exec committee. Mark shared the agenda for the 2016 GSECARS site visit.

Carl: We plan to bring back the COMPRES newsletter. Would like to do this on a quarterly basis.

Carl has plans to speak Wed 10/5 with Kerstin Lehnert and Przemek Dera to discuss collaboration with IEDA Earth data alliance.

Carl will speak at the Geophysical Lab in late October. Over the summer Carl visited Sandia National Lab hosted by Chris Seagle, saw the Z-machine, gas guns, etc. Excellent site visit and tour. He gave a lunch-time talk. Carl also attended a Z-fundamental science workshop, during that meeting he gave an overview talk on COMPRES, was well attended and positive feedback was received. He also spoke with Sarah Stewart about dynamic compression activities at APS. They are interested in COMPRES getting more involved in the future – possibly a workshop. AGU fall meeting standing committee breakfasts are being planned.

### **3. Docket for the fall (Abby)**

Normally, we collect annual reports from facilities and EOID projects. However, this year is different because of the renewal proposal – everyone just submitted projects, summaries, etc. so Abby suggests that we do not request more information from PI's at this time. However, we should still assemble and discuss those projects at AGU and remind people that new proposals are welcome each year. Proposal from Abby: send in invitation to each PI to either include more information (updates from summer renewal proposal) with focus on new publications, and all that material will be discussed at standing committee meetings at AGU. Due date, mid-Nov. Then standing committees can review before AGU.

Mark: believes that soon after the November site visit, we will have a revised budget. In that case, PI's may have some work to do, and ExComm may have some new decisions to make.

Abby: In that case we ought to request regular project reports/updates from all PI's – will do that this week so that they can be submitted by 01-Nov to give time to evaluate before site review.

Heather: What about new proposals? Should a request go out at the same time?

Abby: since we just finished a round of new proposals for the renewal proposal, we will not make that announcement now, but it would be a good idea to include in the first newsletter that this will happen again in the future on a rolling basis.

Abby: Business that extended the gap between old and new ExComm: we had discussed a workshop proposal for Sector 3 – over the summer by email – in the end we requested an estimate for the cost. Heather and Abby and Carl will put together a brief summary of what has been requested and distribute it to the committee so that we can vote upon it at our next meeting or over email.

### **4. Partner User Agreements (Abby)**

Next discussion – partner user agreements – especially the offline NSLS IR PUA. Carl will defer discussion of this until next time since we have just 5 minutes left, but briefly, he will detail the PUA and send it around for future discussion. We do need to formalize the PUA. There is another one for the actual FIS beamline, which also needs to be taken care of at some point in the near future. Finally, the XPD PUA also needs to be discussed, possibly revised, and approved of sometime soon.

Abby: Last questions?

Baosheng: Will PI's be informed of the details of the site visit?

Abby: Once we come up with an agenda we will inform everyone in COMPRES. We will try to do this in the next few days.

### **Adjourn**

Motion to adjourn made by Jackie

Second by Baosheng

12:00 PM PDT