

Minutes of the COMPRES Executive Committee meeting of 2 May 2014

Present: J Bass (President), A Campbell, J Jackson, J Tyburczy, Q Williams

Absent: P Burnley (Chair), Y Fei, A Kavner

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

James Tyburczy as Vice Chair presided over the meeting, in the absence of the Chair.

#### AGENDA

Approval of the Minutes of April 18

Annual Meeting update (Andy)

Budget (if any additional news)

Announcements

Executive Session (w/o Bass)

0. Agenda: QW moved to add announcements as item #4 of the agenda. JJ 2<sup>nd</sup>. Approved 3 Yes, 0 No.

1. Minutes were approved with some editorial changes (3 Yes, 0 No). Procedural questions on minutes were tabled for the next meeting to get the Chair's input.

2. An update on the Program Committee for the Annual Meeting was given (AC). Feedback from the EC meeting has been incorporated into the program. There was discussion of how to incorporate COMPRES planning for the next renewal proposal into the meeting. A forum on the renewal and outline of the renewal process will be scheduled. Timing and number of breakouts were discussed.

3. The President gave an update on the budget and projected timeline for the annual budget process.

4. Announcements: The President outlined current knowledge of the state of the PUP at XPD of NSLS-II. Projects at the NSLS-II were discussed. The President is to follow up with NSLS-II management. The Advanced Light Source AP agreement will be renegotiated soon. HPSTAR may also be a partner at 12.2.2.

5. The President invited the EC to have an executive session, and left the meeting turning over moderation of the teleconference to QW (approximately 2:30).

Notes by JDB