

Minutes of the COMPRES Executive Committee meeting of 30 April 2015

Present: J Bass (President), A Campbell, Y. Fei, J Jackson, W Panero (Vice Chair), Q Williams

Absent: P Burnley (Chair), A Kavner

Start time: 12:00 East coast time, by teleconference.

AGENDA

1. Approval of the Agenda
2. Approval of the minutes of April 23
3. Update: COMPRES budget and program plan for 2015-16 (Bass)
4. Site visit to NSLS-II: start preparations (Campbell, Bass)
5. Update on nominations committee (Fei, Bass)
6. Update on Annual Meeting and Program committee for 2016 annual meeting (Jackson)
7. President Search matters (Panero)

Minutes: Meeting started at 11:02

1. Approval of the Agenda

QW moved to approve as amended, moving site visit from #6 to #4, YF 2nd, approved by voice.

2. Approval of the minutes of April 23

JJ moved, QW 2nd, approved by voice.

3. Update: COMPRES budget and program plan for 2015-16 (Bass)

The budget is submitted. The annual report will be proofed and submitted ASAP. Work continues on COMPRES publications to be submitted with Annual Report.

4. Site visit to NSLS-II: start preparations (Campbell, Bass)

Prior charges for site visits to ALS and NSLS are appropriate starting points but should be updated. Issues for possible inclusion in the new charge were discussed. JB will contact PIs to get their input on agenda, charge, and scheduling of the site visit. Timing of the site visit could be mid July or later.

A draft charge will be circulated to the ExComm for comments before it goes out to PIs. The membership of the site-visit team was discussed.

5. Update on nominations committee (Fei, Bass)

The status of invitations for the 2015 ballot was given. Ballots need to be mailed by May 23.

6. Update on Annual Meeting and Program committee for 2016 annual meeting (Jackson)

Invitations for NSF attendees to speak have gone out. Adjustments to the schedule were

noted. The updated schedule will be put online by COMPRES Central. Registration thus far was updated.

7. President Search matters (Panero)

The Executive Committee met in closed session, without members having a conflict of interest, to discuss the search for a new President.

Adjourn: 1:06 PM East Coast Time

Notes by WP and JB