

Notes of the COMPRES Executive Committee Meeting of 4 September 2015

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

Absent: J Jackson

COMPRES ExComm meeting 4th September 2015

Start: 8:05 Pacific

8:00 am: Consent Agenda: Minutes of July 23 and August 20 (Jay)

8:05 am Update on transfer to UNM (Jay)

8:15 am: ExComm activity report (Carl)

Carl & Abby visited ALS July 29

Jay, Carl & Abby to visit the APS Sept 16th-17th

Jay, Carl, & Abby to visit NSF Sept 21st—will need one-pagers from selected facilities/EOID/workshops.

8:25 am: new membership votes (Jay) (Jay sent attachments Sept 2nd)

1. University of Akron
2. Penn State

8:30 am Annual meeting 2016. Question: costs and registration fees? (Carl)

8:45 am Fall docket for the Executive Committee (Abby)

1. Fall call for proposals, annual reports, & yr 5 budgets
2. Breakfast meetings at the AGU
3. Renewal proposal—draft timeline
4. Should we have a Town Hall meeting at the AGU to get more input on renewal?
5. Planning document
6. Site review of NSLS –II
7. Process for Facilities site reviews

MINUTES

8:00 am: Consent Agenda: Minutes of July 23 and August 20 (Jay)

WP moved to approve QW 2nd approve voice vote with corrections noted by the Executive Committee.

8:05 am Update on Transfer of the COMPRES Grant to UNM (Jay)

Most subaward amendment documents have been received. Some new accounting information was received by a PI this morning. After all documents and accounting are received UIUC will load it into Fastlane for approval by UIUC/Grants office.

8:15 am: ExComm activity report (Carl)

Agee & Kavner visited ALS July 29.

Bass, Agee, and Kavner are scheduled to visit the APS Sept 16th-17th .

Bass, Agee, and Kavner to visit NSF Sept 21st. They have requested one-pager slides from selected facilities/EOID/workshops.

8:25 am: New membership votes (Bass) (attachments sent Sept 2nd)

1. University of Akron
2. Penn State

Caleb Holyoke was elector at Texas A&M.

QW: members can be removed by 2/3 vote of electorate. Art. 2 sec 5.

Need to review memberships. CA should review UNM.

WP moved to approve both applications. SJ 2nd. Approved by voice vote.

8:30 am Annual meeting 2016. Costs and registration fees were discussed (Agee led discussion)

8:52. CA reviewed possible venues under consideration.

8:45 am Fall docket for the Executive Committee (Kavner)

Topics discussed were:

1. Fall call for proposals, annual reports, & yr 5 budgets
2. Breakfast meetings at the AGU: Need to send out a call for proposals for renewal.
3. Renewal proposal—draft timeline
4. Should we have a Town Hall meeting at the AGU to get more input on renewal? Past town hall meetings and possible dates for a 2015 THM at AGU were reviewed. There was a general consensus that a THM should be held on Monday or Thursday.
5. Planning document
6. Site review of NSLS –II
7. Process for Facilities site reviews

QW motion to adjourn WP 2nd. 9:03 Pacific

Minutes by WRP and JDB