CNMS UEC Agenda – Thursday, January 17, 2019
12:00 pm Eastern Time

Participants (attendees in blue)
Chair – Rafael Verduzco (Rice U.)
Vice-Chair – Matthew McDowell (Georgia Tech)
Secretary – Zach Hood (MIT)
At-Large Members:
Joshua Agar (Lehigh U.); Shengxi Huang (Penn State); Saban Hus (U. Texas, Austin); Josh Kacher (Georgia Tech); Marina Leite (U. Maryland); Peter Maksymovych (CNMS, ORNL); Judson Ryckman (Clemson U.)
Past Chair, *ex officio* member – Eric Formo (U. Georgia)
CNMS (non-members) –Brad Lokitz, Sandy Lowe, Bobby Sumpter
Industrial Liaison: Vikram Bedekar (Timken Co.)

Welcome 2019 UEC! *(brief introductions)*

2018 User Satisfaction Survey Report (Eric)
- No additional comments received

2019 User Meeting: August 12-14, 2019 (Brad)
- Save the date and plan on attending!!
- Workshops will be held Aug. 12 and 14; User Meeting will be on Aug 13 (Tues)
- **Subcommittee**: Zach Hood, Josh Agar, Shengxi Huang
- Suggestions for topics?
  - Quantum Materials
  - Applied AI
  - Energy Conversion and Storage
  - Send Rafael other topics to consider as well as possible invited speakers (name, affiliation, topic area)
- Brad will set up Dropbox folder

CNMS User Charter (Brad) *distributed prior to meeting*
- Review and send any comments to Brad

ORNL Physics Dorms (Brad) *distributed prior to meeting*
- Review and send any comments to Brad

On-line Proposal System (Brad)
- Overview of progress; screenshots of the system were shared

Suggestion box – is empty; **Thank a Staff Member** – 4 entries

Society for Science at User Research Facilities (SSURF)
- Adam Rondinone (CNMS) has been selected to serve as Chairman and will be invited in the future to discuss what's new for the organization

Overview of upcoming Triennial Review and expected UEC role (Brad)
- May 22-24, 2019
- Volunteers needed to participate in "Working Lunch– Discussions with User Executive Committee"
- Would like for 3-4 members to participate On-Site; there will also be an opportunity for Remote participation (phone/BlueJeans)
- Inform Brad if you can participate (On-Site or Remote)
- Other roles to be discussed at next meeting

Topics to continue in 2019
- Executive Proposal Review Committee will be created based on members within the Proposal Review Committee

Adjourned 12:45p Eastern Time

Next Conference Call: February 21, 2019, 12:00pm, Eastern Time