CNMS UEC Agenda – Thursday, June 2, 2016 12:00 pm Eastern Time

Participants (attendees in blue)

Chair – Molly Kennedy (Clemson U.)

Vice-Chair – Lane Martin (U. California, Berkeley)

Secretary - Yang Zhang (U. Illinois)

At-Large Members:

Alex Belianinov (ORNL/CNMS); Kathrin Dörr, (MLU Halle-Wittenberg); Eric Formo (U. Georgia); Enrique Gomez (Penn State U.); Megan Robertson (U. Houston); Evgheni Strelcov (NIST); Rafael Verduzco (Rice U.)

Past Chair, ex officio member – Nazanin Bassiri-Gharb (Georgia Tech)

CNMS (non-members) – Tony Haynes, Brad Lokitz, Sandy Lowe

- Review planned agenda and add any items missed (All)
- Update on invited speakers for User Meeting
 - O We are still working on one of our plenary speakers.
 - Four alternates were suggested in case current candidate declines
 - o Next User Meeting subcomm call on 6/15 to cover remaining details
 - Lane will lead that meeting in Molly's absence
 - o All- review speaker schedule notify Sandy of any revisions (e.g., AM session vs PM session) by Tue, 6/7
 - Sandy will initiate speaker travel arrangements 6/8
 - o We need volunteers to judge poster competition starting 4pm on Aug. 10- contact Evgheni if interested
 - o UEC members should submit abstracts (deadline June 17) and plan to be on-site
 - o UEC will meet on-site with CNMS management on the evening of Aug 10
- Nominations for 2017 UEC Members
- Vice Chair plus four At-Large positions will be open (current terms expiring: Nazanin, Eric, Enrique, Megan, Rafael)
- UEC members should recruit volunteers; Nominations officially close at end of User Meeting on Aug 11
- News from CNMS (Tony)
 - Suggestion box no legitimate submissions this month but one "spam" submission
 - Tony is working on the User Newsletter with Sandy for distribution June 12.
 - Bobby Sumpter chose a user highlight and a staff highlight
 - Other news items: user meeting, a couple of equipment updates, and a couple of staff awards (APS Fellows, Burton Medal, etc.); Ask Hans to provide "welcome" concerning Triennial Review process
 - CNMS facilities were available through SNS/HFIR proposals for first time in April 2016
 - Seven requests submitted: three approved for neutron time and all three also approved for CNMS
- Volunteers sought to meet with Molly, Hans and Tony to discuss automated system for proposals
 - o Rafael and Lane volunteered so far
 - o First meeting to be scheduled during last two weeks of June
- Prospects for joint User Meeting with SNS/HFIR User Group in 2017
 - o Laura Edwards (SNS/HFIR User Office) sent introductory email to Chairs and Vice Chairs today
 - o Both parties in favor; first order of business is to settle dates
 - o Update: Chairs and Vice Chairs have exchanged emails; focusing on July-August; SHUG-EC to discuss 6/10
- Adjourn 12:25

Subcommittee Appointments: Leads are **Bold**

- User Meeting Team: Bobby, Enrique, Eric, Evgheni, Kathrin, Lane, Megan, Molly, Rafael, Yang, Nazanin
- Graduate Student Poster Session at User Meeting: Evgheni, Megan, Bobby, Eric
- Newsletter: **Brad**, Yang
- LinkedIn: Alex, Yang, Molly
- User Satisfaction Survey Analysis: Molly, Lane, Kathrin, Nazanin
- CNMS Strategic Plan and Review Document to be sent to Hans: Molly, Lane, Nazanin
- Minutes from UEC Meetings and Agenda: Sandy, Tony, Molly, Lane, Yang, Brad