CNMS UEC Agenda – Thursday, September 14, 2017 12:00 pm Eastern Time

Participants (attendees in blue)

Chair – Lane Martin (U. California, Berkeley)

Vice-Chair – Eric Formo (U. Georgia)

Secretary – Yang Zhang (U. Illinois)

At-Large Members:

Alex Belianinov (ORNL/CNMS); Valentino Cooper (ORNL); Kathrin Dörr (MLU Halle-Wittenberg);

Ben Lawrie (ORNL); Matthew McDowell (Georgia Tech); Adam Moule (U. California, Davis);

Evgheni Strelcov (NIST)

Past Chair, ex officio member – Molly Kennedy (Clemson U.)

CNMS (non-members) - Tony Haynes, Brad Lokitz, Sandy Lowe, Hans Christen, Bobby Sumpter

2017 CNMS/SNS Joint User Meeting Wrap-Up (Lane + Others)

- Feedback and inputs from members on successes, areas to work on, etc
 - o Workshops could have been organized better
 - Organizers should post agendas well in advance;
 - Organizers could email participants (reminder; logistics; updates)
 - Some talks were not well attended
 - Reminders to staff
 - Reduce/combine sessions

2018 CNMS User Meeting – Set Dates (Lane)

- Sandy has a hold on conference rooms for weeks of August 6 and August 13 (all at SNS/CNMS)
 - o Conference on Aug 9-10 that will affect microscopists
 - o Tentative dates: August 13-17, 2018
 - Eric will nail down specific days (1-2 days for workshops + 1 day for meeting)
 - Let Lane/Eric know of any conflicts for that week ASAP

Proposal Review Criteria (Lane, Brad, Hans)

- Tony and Brad have drafted a new form (*distributed earlier*). The P designation as in P1, P2, etc. refers to questions on the current proposal form, and the R designation is for the corresponding review question. The % is the weighted value for each question. A few minor changes to the wording on of some of the proposal questions has also occurred, and those changes are marked by red text.
- Sandy/Brad constructed a SurveyMonkey form (*displayed during meeting*). Send any feedback to them to fine-tune this.

Election update and procedure (Lane) – tentative schedule

MON 9/25 – deadline to receive candidate statements

TUE 10/3 – online ballot opens (SurveyMonkey)

FRI 10/27 – deadline for voting; ballot will remain live until first thing MON morning 10/30

MON 10/30 – ballots distributed to UEC Secretary and Chair for certification

THU 11/2 [UEC teleconference] – share results, break ties if needed

FRI 11/3 – inform candidates of results

MON 11/6 – inform User Group of results

Society for Science at User Research Facilities (SSURF) – Formerly known as National User Facility Organization (NUFO) (Lane)

Hans informs me that the Nanoscale Science Research Centers (NSRC) directors + George Maracas (DOE) are discussing SSURF and if the investment in it (\$2500/year/NSRC) is worth it. They will have a call with SSURF after Aug. 1 and request feedback from UEC to see if CNMS should be part of it. (from July Minutes)

• Update: Call has not been scheduled yet

Update on web-portal discussion (Brad)

• On hold

Suggestion box (Brad) – is empty; User Satisfaction Survey is currently underway

Adjourned 12:40 Eastern Time