

**CLS Users' Advisory Committee 2010
Minutes of Meeting #107: May 12, 2010
(1:00 pm Saskatoon Time) at the Canadian Light Source
Room 2068B**

Attendees:

At CLS: Jillayne Neufeld (minutes), Derek Peak, Graham George, Lavina Carter, Serge Desgreniers, Tom Ellis, Ron Cavell
By Phone: Pierre Kennepohl, Helen Nichol (past chair), Stewart McIntyre (Chairperson)
Regrets: Josef Hormes, Jim Hendry, Lucia Zuin (observer), Brian Bewer, Dennis Tokaryk, Farideh Jalilehvand, Michael Murphy

1.0 Approval of the Agenda and Last Meeting Minutes from April 14, 2010

- Upon discussion, the minutes from April 14th were moved to be accepted by Graham George, and seconded by Pierre Kennepohl. once changes stated in discussion were made by Jillayne Neufeld. The motion to accept the agenda and minutes was passed. A copy will be provided for the User Office file and put on the UAC website.

2.0 Business Arising from minutes

- Helen indicated no new meeting has been set as yet to further discuss Ethics. The next Ethics meeting needs to be with the University of Saskatchewan.

3.0 UAC Nominations for next year

- We need nominations for Vice Chair as well as for replacing Brian Bewer and Farideh Jalilehvand.
- Lavina indicated she would look into this for E-news.

4.0 Report from Research Director – Tom Ellis

- We achieved most goals through the shutdown.
- Review committee for SGM and PGM took place today, May 12.
- SAC starts this evening until Friday.
- ENews announced the Competition for a Thesis Award. 2 awards will be available this year, one for 2009 and one for the years up to 2009.
- Discussed HXMA top up. This is a high priority.

5.0 HXMA update

- The Review Report and Terms of Reference submitted by Steve Heald (of PNC) were provided to the UAC through Tom Ellis.
- Many thanks to Ron Cavell, Derek Peak and Serge Desgreniers for their involvement during Steve Heald's visit.
- Steve Heald's report provided feedback and recommendations that we must now work on to implement.
- Discussion took place regarding this report.
- UAC would like to see Steve Heald back in the Fall.

6.0 Lutheran Seminary - Status

- Currently closed for months of May and June.
- Users have been directed to Ogle Hall and Voyager Place on the U of Saskatchewan campus as alternative accommodations until further notice.

7.0 User Statistics – Lavina Carter

- Information has gone out to Users regarding Call for Proposals on all beamlines other than CMCF.
- Revisit the stats at the F2F meeting on June 16, 2010.

8.0 AUM – SES/Summer School for 2011?

- Stewart suggested the UAC take time to discuss when to hold AUM next year whether it coincides with other meetings or not.
- Lavina indicated previous AUM's were held in 3rd week of November and then 3-4 years ago changed to a summer (June) date partly because winter was less favorable time to meet in Saskatoon. It had been voted by Users back then to hold in June.
- Tom indicated the decision to move away from a weekend event was that it used to fall on Father's Day weekend.
- Helen indicated November would be more difficult for those with teaching schedules unless it was held on a weekend.
- Continue to discuss at a later date.

9.0 AUM Update – Jillayne Neufeld

- Registrants for AUM are 142 as of today and 44 registrants for Summer School as of today. Jillayne will send a spreadsheet with the breakdown of workshops, registrants, and poster abstract submissions later today.
- Approval was given by UAC to allow Jillayne to extend the poster abstract submission deadline for another week to May 19 or 20 to allow for increased numbers. Current poster abstract submissions today are 18.

10.0 Other Business

- None.

Meeting adjourned at 2:05.

Next UAC meeting is the Face-To-Face which will be held Wednesday, June 16, 2010 at Geology Building on U of Saskatchewan campus, Room TBA. Jillayne will advise.