

General Meeting 2 Agenda
August 4 2017, 13:00-16:00
IASPEI Meeting, Kobe, Japan
Room 503

(0) Discussion and adoption of the agenda

(1) Executive Committee Election (presentation and vote)

(2) FDSN action by email vote

(3) Working Group Reports and Recommendations

3.1 WG I

3.2 WG II

3.3 WG III

3.4 WG IV

3.5 WG V

(4) Other business

4.1 FDSN web pages (3 small issues)

(5) Adjourn

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Chair - Göran Ekström, USA

Secretary - Michelle Grobbelaar, South Africa

WG I Chair - Seiji Tsubui, Japan

WG II Chair - Reinoud Sleeman, Netherlands

WG III Chair - Tim Ahern, USA

WG IV Chair - István Bondár, Hungary

WG V Chair - Bruce Beaudoin, USA

WG I Vice Chair - Ludek Vecsey, Czech Rep.

WG II Vice Chair - Rick Benson, USA

WG III Vice Chair - Mark Chadwick, New Zealand

WG IV Vice Chair - Sergio Barrientos, Chile

WG V Vice Chair - Wayne Crawford, France

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Existing nominations:

Chair - Sergio Barrientos, Chile

Secretary - Michelle Grobbelaar, South Africa

WG I Chair - Wen-Tzong Liang, Taiwan

WG II Chair - John Clinton, Switzerland

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Statement from Sergio Barrientos

- 1993-1994 Head, Seismological Service, University of Chile.
- 1997-1997 Chairman, Department of Geophysics, University of Chile
- 1997-2006 Chief, Seismic Section, International Monitoring System, Comprehensive Nuclear-Test-Ban Treaty Organization, United Nations, Vienna, Austria
- 2007-2013 Scientific Director, National Seismological Service, Universidad de Chile
- 2013-present Director, National Seismological Center, Universidad de Chile

Data sharing not only has allowed seismology to make significant knowledge advancement in both structure and behavior of the Earth but also has impacted the realm of rapid response, in the case of real time data exchange.

Recognition of seismic sources at different spatial and temporal scales are possible thanks to development of new instruments and methodologies.

FDSN has provided an outstanding global guidance in making this possible. I would like to become more involved in the contribution that FDSN is making to geophysical networks, science and communities worldwide.

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III. Membership and Organization

- Membership in the FDSN is open to national and international organisations committed to both the development and operation of the broadband digital networks as well as organisations involved in management of data from digital seismograph networks consistent with the goals of the Federation. It is required that each network member will contribute digital waveform data, preferably in real time, from at least one station to the FDSN Archive for Continuous Data as well as to appropriate FDSN Regional Data Centers.
- The structure of the FDSN includes a steering committee and an executive committee.
- The members of the FDSN steering committee will consist of one representative per member organisation who will be appointed or selected from within the organization they represent.
- The members of the FDSN steering committee elect an FDSN executive committee. The executive committee will coordinate the activities of the Federation between meetings and is responsible for the organization and coordination of the steering committee meetings. Members of the FDSN executive committee are elected for a four-year term.
- The FDSN executive committee is headed by a chair, who will be assisted by a secretary and the chairs of all FDSN working groups. The chair of the executive committee will preside over the meetings of the steering committee. Members of the executive committee shall be elected from within the steering committee or the member organizations. Elections take place during steering committee meetings.
- The FDSN steering committee will form all necessary working groups or special technical committees as required to achieve the objectives of the FDSN. Each working group or special technical committee is headed by a chair.
- The FDSN steering committee will deliberate at least once every two years. Special meetings may be called by the chair as necessary for the progress of the FDSN.
- Concerning all recommendations made and actions to be taken, each steering committee member of the FDSN will have one vote. A majority of 2/3 voting members will be required for an affirmative vote. Five members of the FDSN will constitute a quorum for FDSN steering committee meetings.
- No fees are imposed but voluntary contributions may be requested to cover costs for communications and for organisation of FDSN meetings.
- Any member may resign six weeks after giving written notice to the chair.

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- With unanimous executive committee consent, proposed FDSN recommendations and actions can be put to steering committee vote via email. A response deadline of no less than three weeks following the distribution of the ballot must be specified. The ballot will be distributed via the fdsn-representatives@lists.fdsn.org email list.
- Concerning all recommendations made and actions to be taken, each steering committee member of the FDSN will have one vote. A majority of 2/3 voting members will be required for an affirmative vote. Ten members of the FDSN will constitute a quorum for FDSN steering committee meetings and email votes.
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Discussion.

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1. Put 2017 minutes and presentations on the FDSN web site (WVG chairs)
2. Review of FDSN web site to update and remove bad links (WVG chair)
3. Review information on members and representatives. Put names of representatives on the web site (not personal contact info.)
Göran and Michelle

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