(1) Welcome and Introductions

(2) Message from the Chair (in absentia)
   2.0 The continued importance and role of the FDSN
   2.1 Data discovery, access, and preservation
   2.2 A Federation of Data Centers
   2.3 Data-quality standards
   2.4 Outreach, training

(3) Regional FDSN reports
   3.1 Europe
   3.2 Asia
   3.3 Africa
   3.4 Latin America and the Caribbean
   3.5 North America

(4) Membership
   4.1 Acceptance of new members (6 applications) (by vote)
   4.2 Procedure for member acceptance between meetings
       Provisional acceptance by Executive Committee by email?
       (discussion and potential decision)

(5) FDSN engagement with the OBS community
   5.1 New Working Group (VI) or incorporate in (I) or (V)?
       (discussion)

(6) FDSN funding models
   6.1 FDSN/IASPEI funding of FDSN activities (e.g. workshops)
   6.2 Paying/non-paying membership? (discussion)

(7) Executive Committee Election (call for nominations)

(8) Adjourn
(1) Executive Committee Election (presentation of slate and vote)

(2) Working Group Reports and Recommendations
   10.1 WG I
   10.2 WG II
   10.3 WG III
   10.4 WG IV
   10.5 WG V

(3) Adjourn