FDSN Steering Committee

Closing Plenary Meeting
IAGA/IASPEI 2021, India (online)

A Commission of IASPEI

General meeting 2
Proposed Agenda

1. Opening
2. Adoption of the agenda
3. Executive Committee Election
4. Working Group reports and recommendations
a) WG I
b) WG II
c) WG III
d) WG IV
e) WG V
5. Resolutions (Data licensing)
6. Any other business

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(3) Executive Committee Election

Current slate: **Chair** Sergio Barrientos (elected 2017)
Secretary Michelle Grobbelaar (re-elected 2017)

WG 1   Chair: Wen Tzong Liang (elected 2017)
Vice-Chair: Ludek Vecsey (re-elected 2019)

WG 2   Chair: Javier Quinteros (elected 2019)
Vice-Chair: Rob Casey (elected 2019)

WG 3   Chair: Chad Trabant (elected 2019)
Vice-Chair: Mark Chadwick (re-elected 2019)

WG 4   Chair: Istvan Bondar (re-elected 2019)
Vice-Chair: Öcal Necmioğlu (elected 2019)

WG 5   Chair: Bruce Beaudoin (re-elected 2017)
Vice-Chair: Wayne Crawford (re-elected 2019)

(3) Executive Committee Election

Nominations 2021:

Chair - Michelle Grobbelaar
Secretary – Jerry Carter
WG 1 - Chair: Wen Tzong Liang
WG 5 - Chair: Wayne Crawford
        - Vice Chair : Kent Anderson

4. Working Group reports and recommendations

a) WG I
b) WG II
c) WG III
d) WG IV
e) WG V

5. Resolutions (Data licensing)

~~Recommendation - Refer to working groups (WG2 and later WG3):~~

~~a)Encourage FDSN to license data and metadata adhering to FDSN goals (but as a matter of good scientific practice, to always cite data sources):~~
~~- Declare metadata CC-0~~
~~- Declare data CC-0 or CC-BY~~

~~—~~

~~b)Include license information in DOI to inform recipient~~

Form Adhoc committee/WG by Execom to:
==Formulate a concept/policy document which covers the reasons and background and how to implement licensing and redistribution – look <u>internationally – also decide on a time frame</u>==

6. Any other business
6.1 Nomination committee
3-5 people – formed by Execom 6 months before steering committee meeting and have names 6 weeks before meeting (chaired by someone that used to be on Execom and is not interested in being re-nominated)

6.2 DOI issue
Differences in DOI's – update recommendations…review where can improve
Licence in DOI – clearly mention the correct fields
Request WG3 to tackle the problem – Javier to type up the issue in order to address it correctly within WG3.

6.3 Website
WG chairs and Execom – responsibility to update website and contacting webmaster. Should share with all (Chairs and Execom) how to make changes. WG chairs for content of WG's and Execom the rest – send out an email requesting suggestions to be sent to respective Chairs.

6.4 Action items
Action items from meetings should be recorded separately (document and dates) and acted upon by the Execom.

Adjourn