

Changes to ToR

ToR Voting Option 1 (As presented in Plenary 1)

Full Members of the FDSN will have six votes.

Associate Members of the FDSN will have two votes.

Participating members of the FDSN will have one vote

Sponsoring members of the FDSN will have no votes.

Only the official steering committee representative of an organization or their designated alternate is allowed to vote in votes of the steering committee.

A majority of $2/3$ of the votes cast will be required for an affirmative vote. Five members of the FDSN will constitute a quorum for FDSN steering committee meetings. Votes can only be made in person at FDSN Meetings and by those attending the meeting virtually.

ToR Voting Option 2

FDSN Voting on Non-Financial Matters

Concerning all non-financial recommendations made and actions to be taken each steering committee member will have one vote, regardless of their membership category. A majority of 2/3 of the votes cast will be required for an affirmative vote. Five members of the FDSN will constitute a quorum for FDSN steering committee meetings. Votes can only be made in person at FDSN Meetings and by those attending the meeting virtually.

FDSN Voting Financial Matters

Concerning all FDSN matters of a financial nature including approval of the annual FDSN budget, specific expenditures for which the steering committee might wish to see made, and any other items having a financial impact voting will be as follows:

Full Members of the FDSN will have six votes.

Associate Members of the FDSN will have two votes.

Participating members of the FDSN will have one vote

Sponsoring members of the FDSN will not have voting rights.

A majority of 2/3 of the votes cast will be required for an affirmative vote. Five members of the FDSN will constitute a quorum for FDSN steering committee meetings. Votes can only be made in person at FDSN Meetings and by those attending the meeting virtually.

All FDSN Votes

Only the official steering committee representative of an organization or their designated alternate is allowed to vote in votes of the steering committee.

Modifications to ToR Recommended after Plenary 1

- Types of Membership – Romanowicz
 - Change **full members** to **supporting members**, \$5K or greater
 - Change **Associate members** to **contributing members** \$1K or greater
 - Keep **participating members** \$0K
 - Keep **sponsoring members**. No limit and no votes
- Extend voting to meetings between the biannual meetings - Carter
 - At major steering committee meetings held every two years, or other steering committee meetings called by the FDSN Excom or chair, votes can only be cast by steering committee members or their designated alternate from the same organization attending the meeting either in person or virtually.