

M-RETS Inc. Subscriber Group

Draft Charter

Purpose: The Subscriber Group is an autonomous advisory body with the mission of advising the M-RETS, Inc. Board of Directors (“Board”), Executive Director and Administrator on the implementation and operation of the M-RETS registry. The Subscriber Group makes non-binding recommendations to the Board regarding registry Change Requests, system enhancements, policies and procedures, and other matters based upon a simple majority vote of the Subscriber Group.

Subscriber Group Meetings: Subscriber Group meetings are a sounding board for ideas and issues of concern for M-RETS. Meeting agendas are structured to allow ample discussion time for subscribers to weigh in on M-RETS matters and to develop recommendations to the Board. The Subscriber Group meets quarterly via web-conference, with an annual in-person meeting. Meetings shall be open to all affected and interested parties. Subscriber Group meetings also provide an opportunity for the M-RETS Administrator to provide training and updates on tracking system changes.

Voting: M-RETS Account Holders are eligible to vote on Subscriber Group matters. Voting will preferably occur orally during Subscriber Group meetings, but at the discretion of the Subscriber Group Chair, voting may alternatively occur outside of Subscriber Group meetings in a reasonable manner that allows convenient participation (such as email or web service). Simple majority rule applies. Please refer to separate Industry Director Nominations Policy for details on elections voting eligibility.

Subcommittees: The Subscriber Group may form subcommittees, working groups or ad hoc task forces to study technical matters and report findings and recommendations back to the Subscriber Group and/or Board. Subcommittee participation is voluntary. Subcommittees will aim to distribute written reports ahead of time when reporting to the full group on a recommendation for approval.

Subscriber Group Leadership: Subscriber Group meetings are led by a Subscriber Group Chair, an optional Vice-Chair or Co-Chair, or designee. The Subscriber Group is responsible for nominating a Chair, and optional Co-Chair or Vice-Chair. These nominations are then sent to the M-RETS Governance Committee for final approval. Term length is flexible but should last at least one year.