

OneGeology Board Meeting

Telephone Conference

DATE: 14 May 2014

TIME: 07:00 (UTC)

ATTENDEES

Chris Pigram (Chair-GA)	Eikichi Tsukuda (GSJ)
Marko Komac (MD onegeology)	Lee Allison (AZGS)
Matt Harrison (BGS)	Oleg Petrov (VSEGI)
Tim Duffy (BGS)	Virginia Hannah (BGS)
Francois Robida (BRGM)	

Apologies

Maria Glicia da Nobrega Coutinho (CPRM)

AGENDA

ITEM	TITLE	LEAD
1	Actions points arising from previous meeting	Chair
2	Budget 2014 (overheads for BGS & BRGM; membership fees)	M Komac & T Duffy
3	IPR for 1G data, including Ukraine issue	M Komac F Robida T Duffy
4	Annual General Meeting at IEEE in Guarujá, SP, Brazil, from 20th – 24th October 2014	M Komac
5	Updates on tasks and activities: membership (principal, corporate), webpages, business plan. Intention to encourage remaining existing ‘members’ of OneGeology to serve intial data (see Item_05_1Geol_No_Service_v3.xlsx for idea of scope)	M Komac Tim Duffy
6	Report on web data serving progress and technical support and portal developments	T Duffy

Standing Agenda Items

A	AOB:
B	Date and Time of Next Meeting: <i>The next telephone conference needs to be held in early September to give plenty of time for assessing the financial situation of OneGeology for FY 2015-2016. Agreed that administration should to find times for Sept tel/con suitable to all board members with inclusion of new South American partner.</i>

Outstanding Actions and Agreements

of Meeting in Arizona 22 -24 January 2014.

ITEM	ACTION	LEAD	STATUS
1	MK draft letter for potential sponsors for CP to sign (14 days)	MK	CLOSED
2	MH to organize town hall at EGU, Vienna	MH	CLOSED
3	Administration to follow up with Patrick McKeever	TD	CLOSED
4	TD Ken Wilkinson (South Africa GS) to talk to chief executive. Possibly Skype directly. May sign up as African consortium member	TD	CLOSED
5	TD and FR to meet with Energistics (17th February, Paris)	TD, FR	CLOSED
6	MK/1G Secretariat to collect the IPR issues from past projects (i.e. 1G-EU) and send them to LA to collect inputs for Belmont Forum	MK	See agenda item 3
7	MH digital object identifiers by next Board meeting	MH	OPEN
8	Administration to clarify diagram and CL will make changes	TD	CLOSED
9	TD add to each TOR to state that the chairs will invite the members in consultation with the MD. Also add in to appoint chairs	TD	CLOSED
10	MK to prepare the TOR for SUG and MH to prepare the TOR for TAG.	MK, MH	CLOSED
11	MH will determine where are we with committed funds for 2013 report back	MH	See agenda item 2
12	MK to prepare the Work plan 2014 (mid-term and yearly) based on financial status	MK	OPEN
13	MH will work with LA team for brochure draft creation prior to EGU (deadline for printing brochures is 15th April)	MH	CLOSED

14	MK to contact EGS regarding the EGU display possibilities for 1G	MK	CLOSED
15	MK Circulate PPT to all board members	MK	CLOSED
16	MH define digital banner and circulate. Need to physical print before EGU	MH	CLOSED
17	MK check to see if IGCP 1G funds have been diverted to BGS account and included in budget estimation and develop outreach budget.	MK	CLOSED
18	MK to arrange a phone call with the World Bank and 20inform the Board of the outcomes. Meeting with WB by LA to follow. ☑ De Sa will be in Brussels for the EGS Meeting.	MK	CLOSED
19	MK to prepare the Operational Plan for outreach activities a) based on the funds available and b) possibilities if funds weren't an issue (with a support of the Admin team) for the next Board meeting	MK	OPEN
20	CP make a web of all the connections of all future data management components. Will ask Leslie to make a spider diagram of all the components until the next Board meeting	CP	OPEN
21	LA Get 1G map as web service in IRENA (report at the next Board meeting)	LA	OPEN
22	TD secretariat to change website to "providing geoscience data globally" and updating the web-pages.	TD	CLOSED
23	TD has to have candid conversation to determine sponsorship level with Schlumberger Information Solutions. MK will suggest mutual benefit discussion – opportunity to work together to share expertise as well as web service direction.	TD	CLOSED
24	MK examines potential grant opportunities	MK	ONGOING
25	MK will ask for a list of who/which industry Ian Jackson has contacted	MK	CLOSED
26	MK to remind/ask 1G Members to send in their contacts and established links with the industry	MK	ONGOING
27	TD will talk to Oleg's group about expectations	TD	OPEN
28	BGS to re-join ESRI development of beta programme of WFS within the core ArcGIS (3 months' time)	TD	CLOSED
29	LA + MK to develop a plan to tackle the sustainability of OneGeology (in tight cooperation with MK)	LA	ONGOING
30	MK to re-discuss the ESRI OneGeology Grant Scheme to get direct access to information on the actual usage of the Scheme.	MK	OPEN
31	MK to chair the SUG; LA a representative of the Board in the SUG	MK	OPEN

32	TD & BRGM person to co-chair the TIG	TD	CLOSED
33	Board members to prepare half page reports on regional developments ahead of the Board meeting (TD will report at May telcon).	TD	OPEN
34	MK to prepare a guideline for Board membership terms. (overlaps, continuity of the board)	MK	OPEN
35	MH to consider the relations of BGS and BRGM to OneGeology Consortium and their status in the Board	MH	CLOSED

Agreements and Notes

- ❖ Board requests approval by the SUG that 1G uses the OneGeology- Europe geology keyword list to describe the scope of datasets that can and should be provided through OneGeology (see Appendix I OneGeology-Europe English keyword dictionary pick list in http://www.onegeology.org/docs/technical/CB1-HowTo_Serve_a_1G-L1_conformantWMS_v2.pdf, approx. 130 terms)
- ❖ MH volunteers to chair the TAG
- ❖ A regional 'Annual General Meeting' will be explored to be organised at EEEI e-Science in Brazil in October 2014.