

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.	M Komac
	Intention to encourage remaining existing 'members' of OneGeology to serve intial data (see Item_05_1Geol_No_Service_v3.xlsx for idea of scope	Tim Duffy
6	Report on web data serving progress and technical support and portal developments	T Duffy

Standing Agenda Items





Α	AOB:
В	Date and Time of Next Meeting: 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.

Outstanding Actions and Agreements

of Meeting in Arizona 22 -24 January 2014.

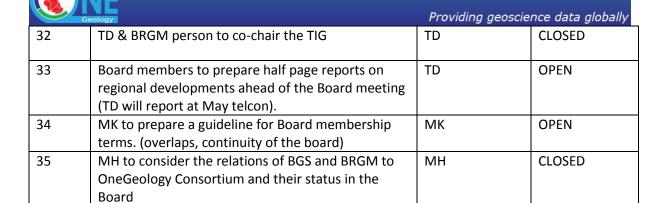
ITEM	ACTION	LEAD	STATUS
1	MK draft letter for potential sponsors for CP to sign (14 days)	МК	CLOSED
2	MH to organize town hall at EGU, Vienna	МН	CLOSED
3	Administration to follow up with Patrick McKever	TD	CLOSED
4	TD Ken Wilkinson (South Africa GS) to talk to chief executive. Possibly Skype directly. 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 Belmond Forum	MK	See agenda item 3
7	MH digital object identifiers by next Board meeting	МН	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	МН	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)	МН	CLOSED





G	eology	Providing geoscie	ence data globally
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	МН	CLOSED
17	MK check to see if IGCP 1G funds have been	MK	CLOSED
	diverted to BGS account and included in budget		
	estimation and develop outreach budget.		
18	MK to arrange a phone call with the World Bank	MK	CLOSED
	and 20inform the Board of the outcomes. Meeting		
	with WB by LA to follow. ② De Sa will be in Brussels		
	for the EGS Meeting.		
19	MK to prepare the Operational Plan for outreach	MK	OPEN
	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		
20	meeting CP make a web of all the connections of all future	СР	OPEN
20	data management components. Will ask Leslie to	CF	OPEN
	make a spider diagram of all the components until		
	the next Board meeting		
21	LA Get 1G map as web service in IRENA (report at	LA	OPEN
	the next Board meeting)		
22	TD secretariat to change website to "providing	TD	CLOSED
	geoscience data globally" and updating the web-		
	pages.		
23	TD has to have candid conversation to determine	TD	CLOSED
	sponsorship level with Schlumberger Information		
	Solutions. MK will suggest mutual benefit		
	discussion – opportunity to work together to share		
2.4	expertise as well as web service direction.		011001110
24	MK examines potential grant opportunities	MK	ONGOING
25	MK will ask for a list of who/which industry Ian	MK	CLOSED
2.0	Jackson has contacted		011001110
26	MK to remind/ask 1G Members to send in their	MK	ONGOING
27	contacts and established links with the industry TD will talk to Oleg's group about expectations	TD	OPEN
27	The will talk to oleg's group about expectations	10	OPEN
28	BGS to re-join ESRI development of beta	TD	CLOSED
	programme of WFS within the core ArcGIS (3		
	months' time)		
29	LA + MK to develop a plan to tackle the	LA	ONGOING
	sustainability of OneGeology (in tight cooperation		
	with MK)		
30	MK to re-discuss the ESRI OneGeology Grant	MK	OPEN
	Scheme to get direct access to information on the		
	actual usage of the Scheme.		
31	MK to chair the SUG; LA a representative of the	MK	OPEN
	Board in the SUG		





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.

