**AGENDA**

**OneGeology Operational Group Meeting #9**

Telephone Conference - GoToMeeting

**Date:** 21 June 2021

**Zoom Meeting:**

**Local Times**

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|  | **Local Time** |  | **Local Time** |
| Nottingham (United Kingdom - England) | **11:00** | Tokyo (Japan) | **19:00** |
| Rio de Janeiro (Brazil - Rio de Janeiro) | **07:00** | Canberra (Australia - Australian Capital Territory) | **20:00** |
| Saint-Petersburg (Russia - Saint Petersburg) | **13:00** | Dublin (Ireland) | **12:00** |
| Paris (France - Île-de-France) | **12:00** | Washington DC (USA - District of Columbia) | **06:00** |
| Ottawa (Canada - Ontario) | **06:00** | Uppsala (Sweden) | **12:00** |
| Helsinki (Finland) | **13:00** | Faro (Portugal - Faro) | **11:00** |
| Amsterdam (Netherlands) | **12:00** | Daejeon (S.Korea) | **19:00** |

**Invited**

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| Boyan Brodaric (BB) | Technical Contact/Deputy, Central and Northern Canada Branch GSC – NRC |
|  Dr.Viktor Snezhko | Director Information Technology Center, Russian Geological Research Institute (VSEGEI) |
| Lars Kristian Stolen (LCS) | Digital Strategist, Geological Survey of Sweden |
| Aurete Pereira (AP) | Geological Survey of Portugal (LNEG) |
| Lidia Quental (LQ) | Geological Survey of Portugal (LNEG) |
| Dr. Shinji Takarada (ST) | Technical Contact Geological Survey of Japan (Deputy) |
| Paul Bogaard (PB) | TNO |
| JongGyu Han (JGH) | Head of Data Centre KIGAM |
| Dave Soller (DS) | USGS |
| Grainne O'Shea (GS) | Geological Survey of Ireland |
| Dr Maria Glícia da Nóbrega Coutinho (MG) | Head International Affairs Office, Geological Survey of Brazil (CPRM) |
| Jouno Vuollo (JV) | GTK |
| Daniel Moreira (DM) | Technical Expert - Geological Survey of Brazil (CPRM) |
| Steve Hill (SH) | Chief Scientist, GeoScience Australia |

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| **OneGeology Administration** |
| Kate Royse (KR) | BGS Chief Digital officer – OOG Chair  |
| Matt Harrison (MH) | Director of Information Systems, French Geological Survey BRGM  |
| Hazel Napier (HN) | OneGeology Project Manager, British Geological Survey |
| Virginia Hannah(VTH) | OneGeology Assistant Project Manager, British Geological Survey |
| James Passmore (JP) | OneGeology Technical Expert – British Geological Survey |
| Nicolas Mauroy (NM) | OneGeology Technical Expert – BRGM |

**AGENDA**

1. **Welcome and Apologies –** Chair
2. **Formal Agreement of Operational Meeting #08 notes and actions -** Chair
3. **Review of Outstanding actions from meeting #08 –** Chair

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| New Actions List: operational meeting #07 |
| ITEM | ACTION | LEAD | DUE DATE |
| 01 | MH, with the input from others, to write a one-page Digital Twin summary to present at the next OSSC meeting on 30 March 2021. | MH | 30/03/21 |
| *02* | *Admin to add the items discussed in item 5, to the agenda for discussion at the next OSSC meeting* | *VTH* | *CLOSED* |
| 03 | JP to organise communication between OneGeology and CGMW technical teams to work on the standards for the 1:5M geological map of the world. | JP | Next Meeting |
| 04 | The group is encouraged to actively seek Principal Members to the OneGeology consortium. | ALL | Standing |
| 05 | MH to follow up possible South African membership leads via the BRGM project. | MH | Next Meeting |
| 06 | HN will work with individuals on possible membership leads. | HJN | Ongoing |
| 07 | Everyone think about what they would like to see in the next edition of the Newsletter, including the addition of external articles and to feedback to VTH by the end of this month (March 2021). | ALL | Next Meeting |
| 08 | KR will continue to work with Admin on securing a possible date for the WCOGS & OneGeology collaboration meeting and report back at the next OG meeting in June. | KR/Admin | Next Meeting |

1. **Updates on Digital Twin working group and Terms of Reference (HN)**
2. **Ongoing discussions with CGMW & CGI (MH)**
3. **Finance and Membership (HN)**
* 2021 subscription update
* New membership
1. **Communication and Outreach**
* Website (HN)
* Newsletter/ News update reports (VTH)
* OneGeology impact story ideas (societal, mining etc..) Chair
1. **Technical Updates (JP/NM)**
* GitHub Licencing (NM/MH)
* Portal – updates (NM)
* Portal Stats Report (NM)
* OneGeology Help update (JP)
* Admin processes (JP)
* TIG update (JP)
1. **Forthcoming Events & OneGeology Meetings (Chair)**
* Next meeting is in Sept TBC
* OSSC Meeting in Sept TBC
1. **AOB**
2. **Date and Time of Next OOG meeting**
* Operation Group Meeting in September date tbc
* Strategic Steering group Meeting in September, date tbc