

Onegeology Board Meeting #4

Canberra, Australia 2015

19th – 21nd January 2015

DATE: 19-21 January 2015

TIME: Over 3 days

VENUE: [Geoscience Australia](#)
Cnr Jerrabomberra Ave and Hindmarsh Drive
Symonston
ACT 2609

ATTENDEES

Marko Komac – Managing Director OneGeology
Chris Pigram - Board Chair – CEO, Geoscience Australia
Dr Eikichi TSUKUDA - Director General, Geological Survey of Japan
Andrzej Przybycin - Director of the Polish Geological Survey
Dr Lee Allison - State Geologist and Director, Arizona Geological Survey
Dr Oleg Petrov - Director General of VSEGEI, Russian Federation
Matt Harrison – Director of Informatics, British Geological Survey
Francois Robida - Deputy Head of Division, Information Systems and Technologies Division, BRGM
Tim Duffy – OneGeology Project Manager, British Geological Survey
Dr Mosidi Makgae - Scientific Research and Programmes Manager, Council for GeoScience
Oliver Raymond – Senior Information Geologist, Geoscience Australia

APOLOGIES

Dr Maria Glícia da Nóbrega Coutinho – Head International Affairs Office, CPRM – GS Brazil

Logistics and House Keeping

Accommodation: East Hotel 69 Canberra Avenue, Kingston ACT 2604, Hotel

Contact: Kylie Murdoch

Sales and Marketing Manager

East Hotel

Direct: +61 2 6178 0088

Mobile: 0408 731 853

Email: kylie@easthotel.com.au

Web: www.easthotel.com.au

- A taxi will collect from the hotel lobby each morning for carriage to the GSA offices.
- Catering will be provided throughout the meetings 19-21 Jan at GSA
- Wifi will be available (register your number with 1G administration before travel)
- Chris Pigram extends dinner invitations to all at his home on 19/01/15
- Official Conference Dinner is at [OnRed Canberra](#) on 20/01/15

18th January 2015

Arrival at the East Hotel 69 Canberra Avenue, Kingston ACT 2604

Programme

19th January, 2015; Day 1: Workshop

ITEM	TIME	TITLE	LEAD
1.	9:00AM	Introductory words – Host & Board Chair, dr. Chris Pigram	CP
2.	9:15AM	Outcomes of the OneGeology Business Plan Meeting held on 24 th November, 2014 in Paris	MD
3.I	10:00AM	Further development of optional Business Plan scenarios; brainstorming and proposing new ideas	All
	11:00AM	Coffee break	
	11:15AM	Tour of Geoscience Australia	Hosts
	1:00PM	Lunch	
3.II	2:00PM	Further development of optional Business Plan scenarios; brainstorming and proposing new ideas	All
4.	Open (5:00PM)	Workshop wrap-up; recommendations for OneGeology Board adoption	Chair, MD

20th January, 2015; Day 2: OneGeology Board Meeting

ITEM	TIME	TITLE	LEAD
1.	9:00AM	Welcome and introductions	Board Chair
2.	9:20AM	Summary of Tucson meeting, the two teleconferences	MD, Secretariat
3.	9:45AM	OneGeology update; current status on membership by regions (Board Members to briefly present status)	MD, Secretariat
	10:15AM	Coffee Break	
4.	10:30AM	Required updates and changes in the Consortium Agreement for 2015 and other official OneGeology documents	MD, Secretariat
5.I	11:30	Budgetary issues, BGS & BRGM finances (part I)	MD, Secretariat, MH, FR
	12:00AM	Lunch	
5.II	1:00PM	Budgetary issues, BGS & BRGM finances (part II)	MD, Secretariat, MH, FR
6.	1:45PM	Paris OneGeology Business Plan Meeting & Workshop outcomes: recommendations for OneGeology Board adoption (part I)	MD, Secretariat
7.	3:15PM	Outreach (Education/Training, Outreach/Public Engagement) – current status & OneGeology Communications Plan	MD, All
8.	4:00PM	Legal issues	MD, LA

21st January, 2015; Day 3: OneGeology Board Meeting

ITEM	TIME	TITLE	LEAD
9.	9:00AM	Paris OneGeology Business Plan Meeting & Workshop outcomes: recommendations for OneGeology Board adoption (part II)	MD, Secretariat
	11:00AM	Coffee Break	
10.	11:20AM	Cooperation/Collaboration with other initiatives	All
	12:00AM	Lunch	
11	1:00PM	Strategies for membership enlargement	All
12	3:00PM	Wrap-up and review of all actions	Chair, MD
13	3:45PM	Date and location of next meetings	Board
14	4:00PM	A.O.B	Chair, MD

Further explanation of items

DAY 1

Item 2 - Outcomes of the OneGeology Business Plan Meeting held on 24th November, 2014 in Paris will be presented as possible solutions or ideas for the Board to develop further

Item 3 –Further development of optional Business Plan scenarios; brainstorming and proposing new ideas

DAYS 2 & 3

Item 2 – Summary of Tucson meeting, the two teleconferences – overview and accomplishment of actions from 1st Board Meeting and two teleconferences will be checked

Item 3 – OneGeology update; current status on membership by regions (Board Members to briefly present status) – Board members will be asked to do a 3-5 minutes presentation of the developments in their Regions

Item 4 – Required updates and changes in the Consortium Agreement for 2015 and other official OneGeology documents

Consortium Agreement needs several updates – 5 year period of validity; Clearer distinction between small and large Geological Surveys; general governance clarification regarding the communication between Regional representatives in the Board and their constituents

Item 5 –Budgetary issues, BGS & BRGM finances – overview of the financial status, costs of maintaining and managing OneGeology; budgetary issues for 2015

Item 6 – Paris OneGeology Business Plan Meeting & Workshop outcomes: recommendations for OneGeology Board adoption

Item 7 – Outreach (Education/Training, Outreach/Public Engagement) – current status & OneGeology Communications Plan

Item 8 – Legal issues – Renewing the Guidance for the use of OneGeology images and data

Item 10 – Cooperation/Collaboration with other initiatives – ideas for communication approaches and opportunities (events) are welcomed by the Board Members

Item 11 – Strategies for membership enlargement – ideas for communication approaches and opportunities (events) are welcomed by the Board Members

Item 12 – Wrap-up and review of all actions – an overview of the meeting and agreement on the outcomes/actions

Item 13 – Date and location of next meetings – invitations are welcomed

Item 14 – A.O.B.