

Onegeology Board Meeting #8

Telephone Conference

5 July 2016

DATE: 5 July 2016

VENUE: Telephone Conference

INVITED

Marko Komac (MK)	Managing Director OneGeology
Chris Pigram (Chair)	Board Chair – CEO, Geoscience Australia
Dr Eikichi TSUKUDA (ET)	Director General, Geological Survey of Japan
Tomasz Nalecz (TN)	Director of the Polish Geological Survey
Dr Lee Allison (LA)	State Geologist and Director, Arizona Geological Survey
Dr Oleg Petrov (OP)	Director General of VSEGEI, Russian Federation
Matt Harrison (MH)	Director of Informatics, British Geological Survey
Francois Robida (FR)	Dty Head of Division, Information Systems and Technologies Division, BRGM
Tim Duffy (TRD)	OneGeology Project Manager, British Geological Survey
Virginia Hannah (VH)	Administration Coordinator, British Geological Survey
Dr Mosidi Makgae (MM)	Chief Operations Officer, Council for GeoScience

1. AGENDA

ITEM	TIME	TITLE	LEAD	PAPER
1.	10min	Welcome and Apologies	Chair	-
2.	20min	Review of outstanding actions and matters arising – formal agreement of minutes from last Board meeting – January 2016	Chair	
3.	30min	35 th IGC parallel meetings: <u>1)</u> Board Meeting (Friday, 2 nd September) <u>2)</u> Principal Members Meeting (Tuesday, 30 th August) <u>3)</u> OneGeology Africa Day (Wednesday, 31 st August – pending)	MK/TRD/MM	-
4.	30min	Update on the developments (membership/finances, Services)	MK/TRD	-
7.	5min	AOB	ALL	

2. Outstanding Actions

ITEM	ACTION	LEAD	DEADLINE	STATUS
6.3	Andrzej Przybycin will send the details of the countries interested in joining OneGeology, to Marko Komac for reference.	AP (OBSOLETE)	23/10/15	Ongoing awaiting action of future European board member.

ITEM	ACTION	LEAD	DEADLINE
7.1	Tim to check that services in from the East Asia site are registered in the OneGeology portal with Joel Barnibas of GSJ	TD	August 2016
7.2	<i>Marko/Tim/Matt produce new OneGeology promotional materials for CCOP meeting in March</i>	<i>MK/TD/MH</i>	<i>End February (CLOSED)</i>
7.3	Francois to inform the board as soon as the size/scope of the SDI component in the PanAfGeo EGS-OAGS became available to him.	FR	
7.4	<i>Marko/Tim/Matt produce new materials for GSC-provincial surveys meeting in March</i>	<i>MK/TD/MH</i>	<i>End February (CLOSED)</i>
7.5	<i>Action BRGM to add the thematic keyword tab/pulldown list for Theme alongside the Geographic tab</i>	<i>FR</i>	<i>By end March (CLOSED)</i>
7.6	Action Tim to write to all current data providers (70+) to ask them to use the Thematic keywords	TD	Once action 7.5 visible to providers
7.7	<i>Draft letter to PM's outlining issue and advising we are shortly to send invoices for 2016 at 10000 PM rate (double all rates - option 2 – BAU + collaboration).</i>	<i>CP</i>	<i>Draft letter by 8th February (CLOSED)</i>
7.8	Seek to build a project based activity and ask for cooperation, with some core funding and some activity in kind, from some PM's (ideal 6?). In first round of OneGeology collaboration activity we recommend 3D, there will be following issues to be addressed.	CP	Communique of decisions at this board
7.9	Coordinate 3D activities between OneGeology and CGI	FR	ongoing
7.10	Requirement to identify 3D project lead	CP+FR	ASAP
7.11	Develop a business plan (BP) for 3D project	CP+	By end of June
7.12	Circulate BP to PM's and seek commitment to the project from some PM's by end July	CP	By end July (ONGOING)
7.13	Follow up with LA/NSF the new CRE/Belmont opportunity	MK+LA	Soon (PENDING)
7.14	Chair to follow up with Clair McLaughlin (AU Brussels CRE rep.) in relation to the EU – CRE connection.	CP	Soon
7.15	Explore alternatives sources of funding: 1) Charity funding for Capacity building 2). For 3D project – smart	MK+board	Opportunistic (PENDING)

	cities?		
7.16	Compile a list of relevant geoscience info management conferences over next 12 months to assist strategic targeting for further development of OneGeology agenda e.g. OGC, RDA...	MK	End March
7.17	Update OneGeology promotional information to reflect this agenda (inc. quotes and words for regional survey management to join etc)	MK	End of Feb
7.18	Liaise with Mosidi for Capetown 1 day board meeting. To recommend to BGS and BRGM future of OneGeology.	MK	ongoing
7.19	Give MK their availability dates for board meeting at IGC35 avoiding other meeting/sessions commitments between 29/08 and 02/09 or 05/09	Board	By end march
7.20	IGC sessions need to repeat the OneGeology agenda: Already organised GeoSciML workshop including OneGeology work; At least two abstracts submitted. MH to ask board for list of papers/sessions to be encouraged; Lee's SDI workshop will also be approved.	MH	By end Feb (last abstract date)
7.21	African OneGeology FULL day room will be held within IGC. Date to be confirmed. Prepare flyers for this day.	MK, Mosidi	ongoing
7.22	OneGeology admin to send detailed list of OneGeology Africa participants and past contacts attempted to be involved. BGS/BRGM to look at this list and provide any more modern contacts they might have.	BGS+BRGM	By end March
7.23	<i>Next board telcon on 14th June – Oceania/Asia more friendly times if possible this time please? Agenda will be progress report on these actions.</i>	<i>Board</i>	<i>CLOSED</i>
7.24	<i>Ask European PM's to nominate new European board member</i>	<i>MK</i>	<i>By End March CLOSED</i>
7.25	Next face to face end January 2017: Host: MK to ask new EU board member to host? Confirm date and venue.	MK	Ongoing
7.26	Ask Dr Petrov if he can nominate another person to be the board member for Eurasia. TD to give MK suggested Russian names.	MK+TD	Ongoing
7.27	<i>Chair to thank Andre Przybycin for board participation in past</i>	<i>CP</i>	<i>CLOSED</i>