

OneGeology Strategic Steering Committee (OSSC) Meeting

DATE: 21-22 March 2019

VENUE: Day One: Working Dinner 18:00 – 22:00 <u>Radisson Blu Hotel</u> Stationsgatan 4, SE-753 40 Uppsala, Sweden

> **Day Two:** Full day meeting 08:30 – 16:30 Geological Survey of Sweden Box 670, SE-751 28 Uppsala, Sweden

INVITEES:

Participant	Organisation		
Steve Hill	Chief Scientist: GeoScience Australia		
Esteves Colnago	President: Geological Survey of Brazil CPRM		
Maria Glícia da Nóbrega Coutinho	Head of International affairs: Geological Survey of Brazil CPRM		
Linda Richard	Director: Northern Canada Division Canada Geological Survey of Canada		
Mashiko Makino	Assistant Director General: Geological Survey of Japan		
Kwang-Eun Kim	Vice President: Korea Korea Institute of Geoscience and Mineral Resources (KIGAM)		
JongGyu Han,	Head of Geoscience Data Centre: Korea Korea Institute of Geoscience and Mineral Resources (KIGAM)		
Tirza Vandaalen	Director: Geological Survey of the Netherlands		
John Ludden	Chief Executive Officer: British Geological Survey		
Pierre Toulhoat	Director: French Geological Survey, BRGM		
Lars-Kristian Stolen	Digital Strategist: Sweden Geological Survey of Sweden		
Kaj Lax	Head of Mineral Resources: Sweden Geological Survey of Sweden		



Secretariat				
Matt Harrison	Director of Informatics: British Geological Survey and OneGeology			
	Administration and Operations			
Francois Robida	Director of Information Systems: French Geological Survey BRGM			
Hazel Napier	Geoscience and Society Lead: British Geological Survey			

AGENDA

Day 1: 21/03/19

18:00 Working Dinner

The group will meet for a working dinner. This will be facilitated to refine the topics and discussions for the following day. It will also give the opportunity for feedback from the AGU Geoscience and Society Summit (Held 18-21 March). Matt Harrison will present on Deep time Digital Earth

Day 2: 22/03/19 – Geological survey of Sweden

ITEM	TIME		LEAD
1.	08:30	Welcome and Introductions – setting the scene for today's discussion.	John Ludden/Matt
			Harrison
2.	09:00	OneGeology Report (Background and operational report)	François
			Robida/ Matt
			Harrison
3.	09:30	OneGeology Future Directions (as already agreed by the	Matt
		previous Board)	Harrison/
			Francois
			Robida
	10:30	Coffee Break	
4.	10:45	Grand Challenges that GSO are uniquely positioned to respond	Facilitator/All
		to collectively. Suggested Topics (see annex B)	
		 Role of a (global) geological survey 	
		 Preparing for a low-carbon economy 	
		Natural Hazards	
		 Environmental interactions (surface to subsurface) 	

