

OneGeology Board Meeting #3

DATE: 06 October 2014

TIME: (14:00 UTC)

VENUE: Teleconference

Attendees:

Attendee	Location	Local Time
Dr Chris Pigram	Canberra	Midnight between 06/10/14 & 07/10/14
Marko Komac	Ljubljana (Slovenia)	Monday, October 6, 2014 at 3:00:00 PM
Matt Harrison, Tim Duffy Virginia Hannah	UK	Monday, October 6, 2014 at 2:00:00 PM
Dr Eikichi TSUKUDA	Tokyo (Japan)	Monday, October 6, 2014 at 10:00:00 PM
Andrzej Przybycin	Warsaw (Poland)	Monday, October 6, 2014 at 3:00:00 PM
Dr Maria Glícia da Nóbrega Coutinho	Rio de Janeiro (Brazil - Rio de Janeiro)	Monday, October 6, 2014 at 10:00:00 AM
Dr Oleg Petrov	Saint-Petersburg (Russia)	Monday, October 6, 2014 at 5:00:00 PM
Francois Robida	Paris (France)	Monday, October 6, 2014 at 3:00:00 PM
Dr Lee Allison	Tucson (U.S.A. - Arizona)	Monday, October 6, 2014 at 6:00:00 AM

AGENDA

ITEM	TIME	TITLE	LEAD
1.	45min	Pending actions (SEE PAGE 2)	CP
2.	20min	Rio Meeting, 24 th October 2014	MK/TD
3.	20min	Financial situation & Budget (+ BGS & BRGM overheads in 2015)	MK/TD
4.	20min	Industry engagements / London fall meeting	MK
5.	5min	Approving Keyword list / Progress of forming the SUG	MK
6.	15min	Technical developments since the last Board Telecon	TD
7.	10min	Next Board Meeting arrangements – Canberra, 2015 January (week 19 th – 23 rd)	CP
8.	15min	1G Global vs. 1G-EU inc Metadata Catalogues and branding	FR/TD/MD
9.	10min	AOB	

OUTSTANDING ACTION LIST

Outstanding Actions from Board meeting #1 in Arizona: 22-24/01/14					
ITEM	ACTION	LEAD	DEADLINE	STATUS	UPDATE REPORT
1.7	MH digital object identifiers by next Board meeting	MH	Next Board Meeting	ONGOING	Attended and contributed to discussions and workshops around DOIs and dynamic data citation. There appear not to be any easy answers. BGS are holding a facilitated workshop about digital object identifiers on 7th October. The outcomes from this workshop are likely to be highly applicable to OneGeology members and will be made available to the consortium.
1. 12	MK to prepare the Work plan 2014 (mid-term and yearly) based on financial status	MK	Next Board Meeting	CLOSED	MD added a para on financial plan
1. 19	MK to prepare the Operational Plan for outreach 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 meeting	MK	Next Board meeting		Prepared – for board review
1. 20	CP will make a web of all the connections of all future data management components. Will ask Leslie to make a spider diagram of all the components until the next Board meeting	CP	31/05/14	OPEN	
1.21	LA Get 1G map as web service in IRENA (report at the next Board meeting)	LA	31/05/14	OPEN	
1.24	MK examines potential grant opportunities	MK	Ongoing / Reporting at Board meetings	Ongoing	
1.26	MK Send out reminder to ask 1G Members to send in their contacts and established links with the industry	MK	31/05/14	ONGOING	Several emails sent – little reply from members; no interest from industry
1.27	TD will talk to Oleg's	OP/TD	09/06/14	CLOSED	The technical proposal from

	group about expectations. Oleg would like to meet with TD to discuss expectations further in person but if not possible over web on 9 th June to discuss further. Oleg will organise the invitations.				VSEGEI to solve future problems with expanded web services from them was accepted by the TIG on 1 st July.
1.30	MK to re-discuss the ESRI OneGeology Grant Scheme to get direct access to information on the actual usage of the Scheme.	MK	Next Board Meeting	CLOSED	ESRI to become sponsor (GA) & CM
1.34	MK to prepare a guideline for Board membership terms. (overlaps, continuity of the board)	MK	30/05/14	CLOSED	Prepared

Outstanding Actions from 14/04/15 Board Teleconference #2 14/05/14

2.1	Board to discuss offline a mechanism to uniform 1G portal data in relation to IPR and report to next meeting.	ALL	Next Board Meeting		Board to agree 1G Download Licence Agreement which is recommended for use by 1G data providers. Wording has been taken from the 1G European conditions for downloading agreement. (Please refer to the documents for action 2.2)
2.2	MK to liaise with Chinese Geological Survey about the possibility of adding a language service. And report back at the next meeting	MK	Next Meeting	CLOSED	CGS is developing Chinese language service & pending membership fee issue
2.3	All board members to ensure that their survey has actually paid fees to 1G for 2013-14 and 2014-15.	ALL	31/05/14		
2.4	Admin will begin to chase all other surveys that are not members of the board but whose fees are still outstanding.	ADMIN	Next Board Meeting		
2.5	TD to contact Schlumberger in Aberdeen regarding corporate membership to 1G	TD	Next Board Meeting	CLOSED	Schl. is now CM
2.6	LA will follow up possible membership with Mexico	LA	Next Board Meeting		

2.7	CP requested that Admin make the payments spread sheet simpler for the next meeting.	TD	Next Board Meeting		
2.8	MK/Admin to draft a sponsorship package to be sent out to Industry and share with the board before the next meeting.	MK	Next Board Meeting	ONGOING	Prepared
2.9	Mk to speak to Luca Demicheli about Malta sharing data on the portal.	MK	31/05/14	ONGOING	Malta won't join due to financial situ./ongoing
2.10	TD will formerly invite nominations from Maria Glicia to the AGM in Brazil in October 2014.	TD	Next Board Meeting	CLOSED	
2.11	LA will lead on the contact with the Development bank and will introduce them to Maria Glicia	LA	31/05/14		
2.12	All to let TD/Admin have their comments on the membership and organisation and governance sections of the newly updated 1G website. TD asked for comments on the way these have been expressed.	ALL	31/05/14		
2.13	Over the next 3 months Admin will follow up on the 50 members who are not presently showing data.	Admin	Next Board Meeting		
2.14	Admin will prepare and distribute a newsletter to outline the new features of the 1G portal	Admin	30/05/14		
2.15	VH will trawl members for possible tel con meeting dates in late Aug – early Sept.	VH	196/05/14	CLOSED	