

OneGeology Board Meeting #3

Telephone Conference

DATE: 06 October 2014

TIME: 14:00 (UTC)

ATTENDANCE

Chris Pigram (Chair-GA)	Eikichi Tsukuda (GSJ)
Marko Komac (MD OneGeology)	Lee Allison (AZGS)
Matt Harrison (BGS)	Oleg Petrov (VSEGI)
Tim Duffy (BGS)	Virginia Hannah (BGS)
Francois Robida (BRGM)	Andrzej Przybycin (PGS)
	Maria Glicia da Nobrega Coutinho (CPRM)

APOLOGIES

None

Minutes and Actions

1. Actions points arising from previous meeting

Outstanding actions were addressed and closed accordingly. Some will carry on to the next board meeting in January.

Action 2.1: Board to discuss offline a mechanism to uniform 1G portal data in relation to IPR and report to next meeting.

Agreed: the Board endorsed the OneGeology Conditions for downloading of ~1:1 million scale surface and bedrock geological map data document (*with wording taken from OneGeology Intellectual Property Rights (IPR) and Data Use Policy*)

New Action 3.1: LA to recommend the OneGeology Intellectual Property Rights (IPR) and Data Use Policy document to the Belmont Forum, for use with IPR issues.

2. Rio Meeting, 24th October 2014

MK thanked TD and Maria Glicia da Nobrega Coutinho for all of their hard work and effort they had put into organising the 2014 meeting in Brazil in October. It was noted that this is a technical meeting but also a chance to get the South American countries involved in OneGeology.

TD reported; 10 out of the invited 13 countries will be attending the meeting. Columbia unfortunately will not be attending and Bolivia is yet to confirm.

The board expressed their thanks to CPRM for hosting the meeting and for the time, expense and effort that had gone into all of the preparation of the meeting. Also, to GEO and IGCP for their generous funding, this enabled participation at the meeting.

3. Financial situation & Budget (+ BGS & BRGM overheads in 2015)

MK gave an update of the present financial situation. He advised that more needs to be done to bring in revenue to retain sustainability for OneGeology. He explained that losses to the end of the year total £70k, including overheads charged by BGS and BRGM. We will be £100k short on next year's budget if BGS and BRGM do not continue as they are now.

CP suggested; at the face to face board meeting in Canberra, Jan 2015, a full view needs to be understood and discussed. FR said that BRGM will be able to confirm their budgets in November. It was agreed to add this as a major agenda item to the Canberra meeting.

Action 3.2: Add OneGeology Forward Business Planning to the Canberra Agenda.

A discussion took place surrounding commercial membership and sponsorship. During this discussion the following points were raised;

- The board needs to actively help the MD and Admin team with obtaining commercial memberships.
- Industry is not willing to pay more than a Geological Survey. It was suggested that setting higher membership rates, with conditions attached may help with this?
- Accounts showing membership fees and including what BGS and BRGM presently fund could be made available.
- Any contact with commercial sector needs to be made at a level where the person can make decisions on behalf of their organisation.

4. Industry engagements / London fall meeting

MK reported that he had spoken with John Ludden regarding the compilation of the SUG, as membership from this part of the industry had not been engaging, and John had suggested putting a business plan in place.

MH advised that we are not making the right noises within the business sector. It is very difficult with a global board, to try and get together to make firm decisions. He suggested that a task team from the board, led by MK, get together in Europe, to brainstorm and come up with a draft business model to take to the board at the Canberra meeting, in January 2015.

Agreed: Board agreed to the task group preparing a draft business model for discussion and final agreement at the January board meeting

The task group will consist of;

- Marko Komac
- Matt Harrison
- Francoise Robida
- Tim Duffy

- Oleg Petrov

Input from any other board member is welcomed. LA said that he would like to share the US GIN business plan with the group, to find any synergies.

Action 3.3: Task group to meet in Europe and prepare draft business model for January board meeting.

5. Approving Keyword list / Progress of forming the SUG

Agreed: The board agreed the presented Key Word List as the beginning of the OneGeology dictionary.

6. Technical developments since the last Board Telecon

TD gave brief update of the technical developments since the last board meeting in May. A full briefing will be sent out with the Newsletter later this week.

7. Next Board Meeting arrangements – Canberra, 2015 January (week 19th – 23rd)

CP will work closely with the OneGeology Administration team on preparations for the Canberra meeting. Dates and logistical details will be circulated as soon as available. Preference was shown for the meeting to be held earlier in the week rather than the latter.

8. 1G Global vs. 1G-EU inc Metadata Catalogues and branding

MK said that having 2 portals is confusing and asked how do we decipher what data is displayed where. FR said that the current situation is indeed confusing both in terms of OneGeology (global) IPR and of users knowing what they are looking at. As the role of the OneGeology-Europe portal was likely to be taken over during the next 18 months by the European Geological Data Infrastructure (EGDI) 'bridging project' FR offered to propose to the EGDI that the OneGeology-Europe portal and services be rebranded as EGDI.

9. AOB

Andrzej Przybycin (AP) asked for endorsement from the board, to send out a questionnaire to OneGeology users.

Agreed: The board agreed. They asked AP to circulate the questionnaire to the board so they can share with their uses if they require.

Action 3.4: Circulate the questionnaire around the board so they can share with their uses if they require

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	CLOSED	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. 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		ONGOING	MD has prepared the draft document and sent around the board for comment by 01 st December 2014.
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	Jan 2015	OPEN	CP will prepare draft document to present at the board meeting in Canberra 2015.
1.21	LA Get 1G map as web service in IRENA (report at the next Board meeting)	LA	Jan 2015	OPEN	No progress has been made to date LA will bring up date to the meeting in Canberra Jan 2015.
1.24	MK examines potential grant opportunities	MK	Jan 2015	ONGOING	LA gave a full update on progress made so far. LA agreed to feedback to the January meeting.
1.26	MK Send out reminder to ask 1G Members to send in their contacts and established links with the industry	MK	Jan 2015	ONGOING	MK explained the difficulty he was having with lack of response from industry letters that he has sent out. He asked for regional support which will be discussed at the meeting in January.
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	CLOSED update given to the 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)
2.3	All board members to ensure that their survey has actually paid fees to 1G for 2013-14 and 2014-15.	ALL	CLOSED		
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		Admin are chasing Finland, Spain and Schlumberger all others have paid.
2.6	LA will follow up possible membership with Mexico	LA	Jan 2015	ONGOING	
2.7	CP requested that Admin make the payments spread sheet simpler for the next meeting.	TD	Next Board Meeting	CLOSED	
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
2.11	LA will lead on the contact with the Development bank and will introduce them to Maria Glicia	LA	31/05/14	CLOSED	
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	CLOSED	
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	CLOSED	
2.14	Admin will prepare and distribute a newsletter to outline	Admin	30/05/14	CLOSED	

	the new features of the 1G portal				
NEW Actions from Board Teleconference #3 06/10/14					
3.1	Recommend the OneGeology Intellectual Property Rights (IPR) and Data Use Policy document to the Belmont Forum, for use with IPR.	LA		NEW	
3.3	Task group to meet in Europe and prepare draft business model for January board meeting	MK	Jan 2015 Board meeting	NEW	
3.4	Circulate the questionnaire around the board so they can share with their uses if they require.	AP/MK	31/10/14	NEW	