

Onegeology Board Meeting #7

Rio de Janeiro, Brazil 2016

27th – 30th January 2016

DATE: 27-30 January 2016

VENUE: [CPRM](#)
Rio de Janeiro

ATTENDEES

Marko Komac – Managing Director OneGeology (MK/MD)
Chris Pigram - Board Chair – CEO, Geoscience Australia (CP)
Dr Eikichi TSUKUDA - Director General, Geological Survey of Japan (ET)
Andrzej Przybycin - Director of the Polish Geological Survey (AP)
Dr Lee Allison - State Geologist and Director, Arizona Geological Survey (LA)
Dr Oleg Petrov - Director General of VSEGEI, Russian Federation (OP)
Matt Harrison – Director of Informatics, British Geological Survey (MH)
Francois Robida - Deputy Head of Division, Information Systems and Technologies Division, BRGM (FR)
Tim Duffy – OneGeology Project Manager, British Geological Survey (TD)
Dr Mosidi Makgae - Scientific Research and Programmes Manager, Council for GeoScience, South Africa (MM)
Dr Maria Glícia da Nóbrega Coutinho – Head International Affairs Office, CPRM – GS Brazil (MGN)

APOLOGIES

ACTIONS ABBREVIATIONS

I – Item for information; D – item for discussion; A – item for adoption;

26th January 2016

Arrival at Rio de Janeiro

Programme

27th January, 2016; Day 1: Workshop: Future of OneGeology

ITEM	TIME	TITLE	LEAD	ACTION	PAPER
1.	9:00AM	Introductory words – Host Dr. Maria-Glicia + DIRECTOR OF CPRM???	MGN		
2.	9:30AM	Thank you note to hosts (Board Chair, Dr Chris Pigram)	Chair		
3.	9:35AM	Future of OneGeology: Outcomes of the OneGeology Baltimore (USA) and CGI Ispra (Italy) Meetings held in November, 2015	MD, FR, MH, TD	I	1
4.I	10:20AM	Discussion on the Future of OneGeology: Towards a global coordinating mechanism for e-infrastructure for the geosciences or a shut-down? (Challenges, Sustainability, Road map; Potential institutional commitments; Regional challenges and opportunities)	All	D	
	11:00AM	Coffee break			
	11:15AM	Tour of CRPM	Hosts		
	12:30PM	Lunch			
4.II	2:00PM	Discussion on the Future of OneGeology: Towards a global coordinating mechanism for e-infrastructure for the geosciences or a shut-down? (Challenges, Sustainability, Road map; Potential institutional commitments; Regional challenges and opportunities)	All	D	
5.	Open (5:00PM)	Workshop wrap-up; recommendations for OneGeology Board adoption.	Chair, MD	A	

28th January, 2016; Day 2: OneGeology Board Meeting

ITEM	TIME	TITLE	LEAD	ACTION	PAPER
1.	9:00AM	Welcome and introductions	Board Chair		1,
2.	9:20AM	Summary and agreement of Actions and minutes of last Board meeting 13/10/15 (Outstanding & accomplished actions)	MD, Secretariat	A	2
3.	9:50AM	OneGeology update; current status on membership by regions (Board Members to briefly present status)	MD, Secretariat	I	3
	10:45AM	Coffee Break			
4.	11:00AM	OneGeology Budgetary issues, BGS & BRGM finances	MD, Secretariat	I&A	- BGS will give short report
5.	11:30	OneGeology Work Report for 2015 (management, outreach, administration and technical developments)	MD, Secretariat	I&A	4
	12:00AM	Lunch			
6.	1:30PM	Future of OneGeology: Towards a global coordinating mechanism for e-infrastructure for the geosciences or a shut-down?	MD, Secretariat, MH, FR	D	5
	4:00PM	Conclusion Day 2	Chair		

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

ITEM	TIME	TITLE	LEAD	ACTION	PAPER
6.II	9:00AM	Future of OneGeology: Towards a global coordinating mechanism for e-infrastructure for the geosciences or a shut-down? (Continued from Day 2)	MD, Secretariat	D	5
	11:00AM	Coffee Break			
7.	11:20AM	Adopting a formal decision on the future of OneGeology	All	A	
	12:00AM	Lunch			
8.	1:00PM	Programme for 2016 (activities depending on decision under item 7)	MD, Secretariat	I&A	
9.	1:30PM	Wrap-up and review of all actions	Chair, MD	I	
10.	2:00PM	Date and location of next meetings	Board	A	
11.	2:15PM	A.O.B	Chair, MD	I	

Further explanation of items

DAY 1

Item 3 - Future of OneGeology: Outcomes of the OneGeology Baltimore (USA) and CGI Ispra (Italy) Meetings held in November, 2015 will be presented as possible future OneGeology agenda for the Board to discuss under the next item (Day 1 – Item 4)

Item 4 – Discussion of the Board members on the Future of OneGeology. Is there a possibility to form a global coordinating mechanism for e-infrastructure for the geosciences under the name of OneGeology or is it time to shut-down OneGeology? It is expected that challenges, sustainability, and potential road map is discussed by the Board. Also potential institutional commitments, and regional challenges and opportunities should be discussed.

DAYS 2 & 3

Item 2 – Summary of Canberra meeting, the two teleconferences held in 2015 – overview and accomplishment of actions from 4th Board Meeting and two teleconferences (5th and 6th) will be checked

Board is to be informed and if agreed to, adopt the past meeting minutes.

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

Board is to be informed and if a need arises to discuss the issues.

Item 4 – Budgetary issues, BGS & BRGM finances – overview of the financial status, costs of maintaining and managing OneGeology; Spending & income overview for 2015

Board is expected to discuss and decide the strategy (with amounts defined) of invoicing the Principal Members. **All payments for 2016 are pending** – Board is to discuss and agree how to invoice members (amounts for 2016).

Item 5 – OneGeology Work Report for 2015

Board is to be informed and if agreed to, adopt the report.

Item 6 – Future of OneGeology: Towards a global coordinating mechanism for e-infrastructure for the geosciences or a shut-down?

Item 7 – Adopting a formal decision on the future of OneGeology. Board members are expected to take the decision on the future of OneGeology and prioritize the activities in 2016 (until 35th IGC).

Item 8 – Programme for 2016 (activities depending on decision under item 7)

Item 9 – Wrap-up and review of all actions – an overview of the meeting and agreement on the outcomes/actions

Item 10 – Date and location of next meeting. The next Board meeting will be held at the 35th IGC

Item 11 – A.O.B.