



AGENDA

OneGeology Board Meeting #9

Cape Town, South Africa

Date: 02 September 2016

Venue: [Radisson Park Inn](#), (Pearl Board Room) 113 Erven, Roggebaai, Foreshore, Cape Town, South Africa, 8000

Time: 17:00 – 20:00

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
Dr Mosidi Makgae (MM)	Chief Operations Officer, Council for GeoScience

GUESTS

Prof John Ludden	Executive Director of the British Geological Survey
Pierre Toulhoat	Director General of BRGM

AGENDA

- Welcome and Apologies (C Pigram)**
- Review of outstanding actions and matters-arising plus formal agreement of minutes from last Teleconference Board meeting – June 2016 (C Pigram)**

ITEM	ACTION	LEAD	DEADLINE
8.1	<i>MH will speak to Kristine Asch to see if anytime can be freed up in the Geoinformatics programme to host Africa day.</i>	MH	CLOSED
8.2	TN to speak to TNO regarding 2016 subscription	TN	August 2016
8.3	FR to speak to IGME regarding 2016 subscription.		August 2016
8.4	<i>TN To speak to Portugal regarding 2016 subscription</i>		CLOSED
8.5	<i>MK will prepare a letter of continued support, for South American geological surveys to be a part of OneGeology, signed by himself and Chris Pigram, on behalf of the Board.</i>		CLOSED
7.1	Tim to check that services in from the East Asia site are registered in the OneGeology portal with Joel Barnibas of GSI	TD	August 2016
7.3	Francois to inform the board as soon as the size/scope of the	FR	August 2016

	SDI component in the PanAfGeo EGS-OAGS became available to him.		
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
7.12	Circulate BP to PM's and seek commitment to the project from some PM's by end July	CP	ONGOING
7.13	Follow up with LA/NSF the new CRE/Belmont opportunity	MK+LA	ONGOING
7.14	Chair to follow up with Clair McLaughlin (AU Brussels CRE rep.) in relation to the EU – CRE connection.	CP	ONGOING
7.15	Explore alternatives sources of funding: 1) Charity funding for Capacity building 2). For 3D project – smart cities?	MK+board	ONGOING
7.17	Update OneGeology promotional information to reflect this agenda (inc. quotes and words for regional survey management to join etc)	MK	ONGOING
7.18	<i>Liaise with Mosidi for Cape Town 1 day board meeting. To recommend to BGS and BRGM future of OneGeology.</i>	MK	CLOSED
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	ONGOING
7.21	<i>African OneGeology FULL day room will be held within IGC. Date to be confirmed. Prepare flyers for this day.</i>	MK, Mosidi	CLOSED

3. Short overview of the 35th IGC OneGeology meetings (T Duffy/M Komac)

3.1) Principal Members Meeting (Tuesday, 30th August 19:30 -21:00, Room 1.62)

3.2) OneGeology Africa Day (OneGeology Africa part I is on the Thursday 1st September in sessions 13 and session 14 and that OneGeology Africa part II is on the morning of Friday 2nd September sessions 15 and session 16 room 2.41 – 2.43.)

4. 3D Geology (C Pigram)

5. FUTURE OF ONEGEOLOGY

6. AOB & Date and Venue of Next Meeting