

OneGeology Board Meeting #2

Telephone Conference

DATE: 14 May 2014

TIME: 07:00 (UTC)

ATTENDEES

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)

APOLOGIES

Maria Glicia da Nobrega Coutinho (CPRM)

Minutes and Actions

1. Actions points arising from previous meeting

All actions were either closed or carried on the next meeting.

See relevant Actions for agenda item 1 in table below: 1.7, 1.12, 1.19, 1.20, 1.21, 1.24, 1.26, 1.27.

The Chair welcomed Maria Glicia da Nobrega Coutinho to the OneGeology Board, as representative for South America. It was acknowledged that Maria was unable to make this meeting, due to late notice and time restrictions.

2. Budget 2014 (overheads for BGS & BRGM; membership fees)

TD advised that there are still Countries, including those of some board members, who have not paid their membership to 1G. He explained that this could possibly be to overlap in communication, or that admin still do not have a signed Consortium agreement. The signed Consortium agreement has to be in place before an invoice can be raised. It was agreed that partners would chase outstanding payments, including those from their own organisations if relevant.

It was noted that contact had been made with Slumberger in Aberdeen regarding corporate membership to 1G. TD agreed to follow up on this.

The chair requested that the invoice (agenda item 2) report be simplified for the next meeting. It only need clearly detail the status of payment.

The issue of the AASG paying a higher fee was touched upon, but the board decided that this should be discussed outside of this meeting.

Question still remain regarding the contribution from BGS and BRGM for the forthcoming years. TD explained that both organisations have committed to 50% of their costs for this year, but discussions will have to take place in September regarding future funding.

MK advised that his attempts at gaining sponsorship from industry had not gone too well. He asked for support from the board. MH suggested that there should be a 1G sponsorship package, which can be sent to potential sponsors. It was agreed that MK, with the help of admin, will put together a draft a package and share this with the rest of the board, before the next meeting. Once the pack is finalised the board will share their contacts with admin to approach for sponsorship.

See relevant Actions for agenda item 2 in table below: 2.3, 2.4, 2.5, 2.6, 2.7, 2.8,

3. IPR for 1G data, including Ukraine issue

The issue was discussed. TD advised that there is already an agreement in place, where any data provider can display data they have; for the purposes of scientific comparison. It was confirmed that Ukraine should display their new data service.

It was noted that there is also some question regarding some Malta data already being served by another geological survey. MK agreed to speak to Luca Demicheli regarding these issues.

See relevant Actions for agenda item 3 in table below: 2.09

4. Annual General Meeting at IEEE in Guarujá, SP, Brazil, from 20th – 24th October 2014

TD advised that this Regional AGM will be held during the IEEE meeting in Brazil from 20-24 October 2014.

TD has been in discussion with Maria Glicia, they have agreed that 2 people from the Geological Society of Brazil (1 paid for with the funds that TD has) will attend the Technical Implementation Group meeting on 1st July in Arizona . Maria will let TD have names to invite.

MK advised that he has been liaising with Santiago about attending the October meeting and suggested that Admin will work on the invitations to the AGM together.

LA said that he had a good connection with the development bank and would be happy to introduce them to Maria Glicia.

See relevant Actions for agenda item 4 in table below: 2.10, 2.11

5. Updates on tasks and activities

MK gave update on the continued work by himself and admin, to gain support and membership of OneGeology. He advised; there is to be a plenary talk at the CIG in Slovakia at the end of this month.

MK suggested that all board members should consider preparing some scientific publications that draw attention to a link with 1G, to sustain some future funding from IUGS and IGCP.

TD advised that work had been carried out on the 1G webpages and asked for feedback from the board, especially on the membership and organisation and governance pages.

TD showed a spreadsheet contacting 50 members of 1G who are presently not showing data. He advised that admin will be following up on these during the next 3 months.

See relevant Actions for agenda item 5 in table below: 2.12, 2.13, 2.14,

6. Report on web data serving progress and technical support and portal developments.

TD reported that there is now a new version of the portal in place. This has 4 new advances;

- 1) Support for multiple map projections including Arctic and Antarctic backdrops is being added
- 2) Tool to query web map services
- 3) Tool to query web feature services
- 4) A new place name gazetteer is being combined with the preferred Bluemarble world backdrop.

Admin will be sending out a newsletter by the end of the month to showcase these new features to members.

See relevant Actions for agenda item6 in table below: 2.14

7. A.O.B

MK proposed; from now on board members be copied into correspondence between 1G admin and any organisations within the regions that they represent so they are fully aware of what is happening in their regions. The board agreed that this would be a good idea.

8. Date and time of next meeting

Admin will trawl for suitable dates towards end of Aug – early Sept for the next board meeting.

ACTION LIST

Outstanding Actions from Board meeting in Arizona: 22-24/01/14			
ITEM	ACTION	LEAD	DEADLINE
1.7	MH digital object identifiers by next Board meeting	MH	Next Board Meeting
1. 12	MK to prepare the Work plan 2014 (mid-term and yearly) based on financial status	MK	Next Board Meeting
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

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
1.21	LA Get 1G map as web service in IRENA (report at the next Board meeting)	LA	31/05/14
1.24	MK examines potential grant opportunities	MK	Ongoing / Reporting at Board meetings
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
1.27	TD will talk to Oleg's 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.	OP/TD	09/06/14
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
1.34	MK to prepare a guideline for Board membership terms. (overlaps, continuity of the board)	MK	30/05/14
<i>New Actions from 14/04/15 Board Teleconference</i>			
2.1	Board to discuss offline a mechanism to uniform 1G portal data and report to next meeting.	ALL	Next Board Meeting
2.2	MK to liaise with Chinese Geological Survey about the possibility of becoming a Principal Member . And report back at the next meeting	MK	Next Meeting
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 Slumberger in Aberdeen regarding corporate membership to 1G	TD	Next Board Meeting
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
2.9	Mk to speak to Luca Demicheli about Malta sharing data on the portal.	MK	31/05/14
2.10	TD will formerly invite nominations from Maria Glicia to the AGM in Brazil in October 2014.	TD	Next Board Meeting
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	ALL	31/05/14

	membership and organisation and governance sections of the newly updated 1G website. TD asked for comments on the way these have been expressed.		
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	30/07/14
2.15	VH will trawl members for possible tel con meeting dates in late Aug – early Sept.	VH	196/05/14