

Notes and Actions

OneGeology Operational Group Meeting #4

Telephone Conference - GoToMeeting

Date: 03 March 2020
Venue: GoToMeeting
Time:

ATTENDEE

Aurete Pereira (AP)	Geological Survey of Portugal (LNEG)
Lidia Quental	Geological Survey of Portugal (LNEG)
Dr. Shinji Takarada (ST)	Technical Contact Geological Survey of Japan (Deputy)
Mary Carter (MC)	Geological Survey of Ireland
Lars Kristian Stolen (LCS)	Digital Strategist, Geological Survey of Sweden
Steve Hill	Chief Scientist, GeoScience Australia
Daniel Moreira (DM)	Technical Expert - Geological Survey of Brazil (CPRM)
Viktor Snezhko	Director of Information Technology Center, Russian Geological Research Institute
ATTENDING FOR ONEGEOLOGY ADMINISTRATION	
Kate Royse	BGS Chief Digital officer –Chair of OOG
Francois Robida (FR)	Director of Information Systems, French Geological Survey BRGM
Tim Duffy (TD)	OneGeology Project Leader, British Geological Survey
Virginia Hannah(VTH)	OneGeology Administration Manager, British Geological Survey
James Passmore (JP)	OneGeology Technical Expert – British Geological Survey
APOLOGIES	
Nicolas Mauroy (NM)	OneGeology Technical Expert – BRGM
Boyan Brodaric	Geological Survey of Canada
Russell Lawley	Geologist
Hazel Napier	GeoScience and Society Lead
Jouno Vuollo	GTK
Dr Maria Glícia da Nóbrega Coutinho (MG)	Head International Affairs Office, Geological Survey of Brazil (CPRM)
Grigory Brekhov (GB)	Executive Director. Russian Geological Research Institute

AGENDA

1. Welcome and Apologies – Chair

KR sent apologies as she was running late from a medical appointment but would join later in the meeting. TD took on the role as chair of the meeting.

Prior to the meeting, VTH received the following apologies and advised the group.

Maria- Glicia (CRRPM)

Boyan Brodaric (GSC)

Nicolas Mauroy (BRGM)

Hazel Napier (BGS)

Russell Lawley (BGS) would only attend part of this meeting.

2. Formal Agreement of Operational Meeting #03 notes and actions – Chair

The group accepted the Minutes #03 as the final record from the last meeting, held in January 2020.

3. Review of Outstanding actions from meeting #02 – Chair

All actions were reviewed and progressed, or closed as appropriate, and detailed in the table below.

New Actions List: operational meeting #02			
ITEM	ACTION	LEAD	DUE DATE
1.04	<i>MH to write to OAGS to discuss joining OneGeology Update: 16/10/19 FR's colleague Jean-Claude Guillaneau is meeting again with OAGS in Brazil on 16/10/19 today. Francois will ask Marc Urvois of BRGM to raise it again if he meets OAGS people at the xxGeo meeting next week in Dar Es Salaam also.</i>	<i>FR / TRD</i>	CLOSED: <i>FB will email the group with future updates.</i>
1.07	<i>TRD to work on letter including a description of new services and once complete will be sent out in time for participants to offer new services by the IGC meeting March 2020.</i>	<i>TRD</i>	CLOSED TD Updated meeting

Outstanding Open Actions from previous Board Meetings			
15.03	<i>MG to produce two letters, endorsed by OneGeology: one to INGEOMIN (the Venezuelan Geological Survey) and the other to the committee Intergovernmental of the Plata Basin (CIC), asking them to formally approve the authorisation to CPRM to process the maps (Geological Map of Venezuela and the Hydrogeological Plata Basin) to be available at the OneGeology portal. Update 19/06/19: MG will work with VTH to prepare the context of the letters, which will be sent from the administration with endorsement of OneGeology. So</i>	<i>MG</i>	CLOSED <i>DM reported that MG had taken this as far as possible. She has tried to contact INGEOMIN but had no response. MG will keep trying to move this forward and will update the group with any progress when it</i>

	<i>far OneGeology has not yet received the draft letters from MG.</i>		<i>occurs. CPRM have already finished the harmonisation of this data to GeoSciML standard so it is ready for publication to the portal.</i>
15.10	Board members to share their organisational strategies via onegeology@bgs.ac.uk	ALL	STANDING ITEM

4. LOOP Update – Steve Hill

SH reported that the LOOP group would be meeting, at a workshop, next week in Australia. Here they will discuss the progress of the project so far, which is already 50% finished. In addition, the software will launch at this workshop ready for testing within the LOOP community. SH said that there was little more he could say at this time but agreed that he would ask when the software would become available, for organisations to test against, who are not currently directly involved in the LOOP and report back to the group after the workshop.

ACTION 04.1: SH to enquire at the LOOP workshop during, W/C 09/03/03, in Australia, when the software would become available, for organisations to test against, who are not currently directly involved in the LOOP and report back to this group.

5. Digital Twin Update – Tim Duffy

RL said that in the absence of the scheduled symposium in India, there is little to report on Digital twinning. We will have to wait and see what is rearranged for November, or consider whether we want to hold some form of dedicated workshop (either online or at a separate meeting). In the meantime, he will continue to explore the Digital twin options for BGS. These include a marine environment Digital Twin, and also possibly revisiting the 'Energy corridors' proposal – especially since there is a significant prospect of shallow geothermal data and mine water data.

6. Membership & Finance – Tim Duffy

TD Reported that he was hopeful that OAGS (Organisation of African Geological Surveys) and the China Geological Survey (CGS) might join OneGeology during 2020; the group would be kept up to date with progress.

2020 invoices were circulated in January. The fees are starting to come in, aligning with the expected funds for 2020:21 thank you to all for helping with the smooth transition.

AGREED: OneGeology formerly asks BRGM if they are happy to receive the 50000-euro payment for the management of the OneGeology Portal during the OneGeology financial calendar year 2020, as in previous years. FR accepted on behalf of BRGM, and said that BRGM are happy to continue with the agreement, and welcomed the payment.

TD thanked GTK for joining OneGeology this year and the rest of the Surveys for their continued support. He added, in light of the postponement of the IGC36, where we was hoping to have a OneGeology ceremony officially signing the Consortium Agreement (by Surveys present) and present the new OneGeology membership certificate, we will now re issues the letter which was sent to Survey directors back in February, inviting them to return the signed Consortium Agreement. Once

received back in the office, we will send out a framed certificate, detailing their five-year commitment to OneGeology.

7. Communication and Outreach – Tim Duffy

KR joined the meeting and suggested that as the OneGeology website was looking a bit dated, it would be worth looking at the branding next year and having a bit of a refresh. She explained that BGS was committed to looking at this in the forthcoming year and asked TD to add it to the work plan going forwards.

Members of the OOG had contributed to the next (currently) annual Newsletter of OneGeology in January and it was going to be used to advertise the OneGeology Symposium at IGC36. However due to staff illness there was delay in sending it out which meant it could be updated with the IGC36 postponement and was to be issued very soon after this meeting.

Formally the planned OneGeology Symposium will still take place whenever IGC36 takes place and currently that is planned for 9th-14th November 2020 in Delhi.

8. Portal Update

Nicolas Mauroy was unable to attend this meeting but had circulated the portal stats for discussion, as requested at the last meeting. TD presented the slides, which we welcomed and discussed. It was noted that these may not show the layers which were added by visitors to the site. NM was actioned to add these to the stats – if technically possible - to be presented at the next meeting.

ACTION 04.2: NM to include stats of layers added by users for presentation to the next meeting

JP added that a portal update is imminent.

9. Website and GitHub

JP reported that during the last TIG meeting, it was agreed to move all issues over to the GitHub, he and NM are currently working on this.

The Kids pages on the website have been fixed and updated, which took a lot of time due to all of the pages involved. JP asked volunteers to translate the pages into languages that are missing, Finnish and Swedish are two. He also welcomed any feedback on the website.

8. Forthcoming Meetings

It was agreed around the table that the next telcon would be on 9th June 2020, at the the global times used at the meeting of #3 Meeting on 10th January 2020 as this suited most and in particular helped those with awkward night timings this time. VTH will send out GoToMeeting details shortly.

The next annual face-to-face meeting would have to be decided after world travel restrictions due to coronavirus had ceased and hopefully in tandem with a suitable global event to which many of the members of OOG would be attending anyway– this may of course simply be the IGC36 in Delhi 9-14th November..

10. List of outstanding Actions

ITEM	ACTION	LEAD	DUE DATE
Outstanding Open Actions from previous Board Meetings			
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15.10	Board members to share their organisational strategies via onegeology@bgs.ac.uk	ALL	STANDING ITEM
<i>New Actions from OOG meeting #4</i>			
04.01	SH to enquire at the LOOP workshop during, W/C 09/03/03, in Australia, when the software would become available, for organisations to test against, who are not currently directly involved in the LOOP and report back to this group.	SH	
04.02	NM to include stats of layers added by users for presentation to the next meeting	NM	

11. A.O.B

It was noted, François Robida, would be retiring from BRGM at the end of March, and from his regular his duties on OneGeology, however, he is hopeful to still be involved in some capacity. He told the group that Matt Harrison, formerly Director of Informatics at BGS, would take over his role at BRGM, from 09 March 2020 and it was confirmed that Matt's new role would include being the BRGM Lead Party representative within the BGS-BRGM OneGeology two lead parties agreement.

KR asked everyone to join her in thanking FR for his massive contributions to OneGeology since its foundation in 2007 and wishing him well in all of his future endeavours. She told FR that he would be greatly missed by all of his colleagues on OneGeology but we hoped that this would not be the last time we are working with him. She welcomed Matt into his new role and said she looked forward to the continued collaboration between BGS and BRGM, going forwards.