

AGENDA

OneGeology Board Meeting #10 Polish Geological Survey, Gdańsk, Poland March 2017

Date: 07 – 09 March 2017

Venue: Polish Geological Survey NRI, Gdańsk, Poland

Time: 09:00 07/03/17 – 17:00 09/03/17

BOARD ATTENDING	
Dr Tomasz Nalecz (TN)	GeoInformation Director (and Deputy Director of the PGI-NRI)
Grigory Brekhov	Executive Director VSEGEI (Deputy)
Dr. Shinji Takarada (ST)	Deputising for Dr Eikichi TSUKUDA Geological Survey of Japan (Deputy)
Boyan Brodaric (BB)	Technical Contact - Central and Northern Canada Branch GSC – NRC
James Johnson (JJ)	Acting CEO – GeoScience Australia
Matt Harrison (MH)	Director of Informatics, British Geological Survey
Francois Robida (FR)	Deputy Head of Division, Info Systems and Technologies Division, BRGM
Tim Duffy (TRD)	OneGeology Project Manager, British Geological Survey
Virginia Hannah(VTH)	OneGeology Administration Manager, British Geological Survey

APOLOGIES	
Dr Eikichi TSUKUDA (ET)	Director General, Geological Survey of Japan
Dr Maria Glícia da Nóbrega Coutinho	Head International Affairs Office, CPRM – GS Brazil
Dr Oleg Petrov (OP)	Director General of VSEGEI, Russian Federation
Louise Laverdure (LL)	Acting Director General, Central and Northern Canada Branch GSC – NRC
Dr Mosidi Makgae (MM)	Chief Operations Officer, Council for GeoScience

GUESTS	
Wojciech Jegliński(WJ)	Director of the PGI-NRI Marine Geology Branch in Gdańsk
Grzegorz Uścińowicz (GU)	PGI-NRI Marine Geology Branch in Gdańsk
Daria Ryabchuk	Head of the Department of Marine Geology – VSEGEI
Christelle Loiselet	Head Of Unit In Charge Of Information Services For Geology - BRGM

DAY 1: 07 March 2017

Agenda:

TIME	ITEM	DESCRIPTION	LEAD
09:00		<i>Coffee on Arrival</i>	
09:15		WELCOME AND INTRODUCTIONS	FR/WJ
09:45	1.	AGREE A PROCEDURE TO ELECT A NEW CHAIR OF ONEGEOLOGY; <ul style="list-style-type: none">- <i>Matt Harrison and Francois Robida will lead on this and suggest a way forward to elect the future OneGeology Chair (by agreement of the Board)</i>	FR/MH
10:15	2.	PRESENTATIONS TO THE BOARD <ul style="list-style-type: none">- Presentation on Marine Geology including the project - 4 D cartography of the Southern Baltic Coastal Zone- GeoInformation in the PGI including OneGeology activities	GU TN
11:00		<i>Coffee Break</i>	
11:15	3.	TIME TO RENEW THE 2007 CGMW-ONEGEOLOGY MOU?	FR/TD
11.45	4.	ENCOURAGING (AND WHERE NECESSARY CONTROLLING) ONEGEOLOGY DATA SERVICES THAT ALLOW ACCESS TO THE FULL VECTOR DATASETS <ul style="list-style-type: none">- Implications for the Brighton Accord.	TD
12:30		<i>Lunch (Zajazd pod Olivka restaurant, shared costs)</i>	
13:30	5.	3D SCIENTIFIC RESEARCH PROPOSAL(S) WORKSHOP/DISCUSSION: <ul style="list-style-type: none">- Starting with Canadian perspective of 3D proposal;- New commitment from CPRM wishing to be involved;	BB, JJ, CPRM, FR, MH
15:30		<i>The End Of The Day 1 Official Meeting</i>	
16:00		<i>GUIDED TOUR AT THE EUROPEAN SOLIDARITY CENTRE</i>	
18:30		<i>Dinner in Old Town (covered by the PGI)</i>	

DAY 2: 08 March 2017

Agenda:

09:00		<i>Coffee on Arrival</i>		
09:15	1.	REVIEW OF OUTSTANDING ACTIONS AND MATTERS-ARISING: - plus formal agreement of minutes from last Meeting#9 – Cape Town September 2016		
ITEM	ACTION		LEAD	DEADLINE
7.6	Action Tim to write to all current data providers (70+) to ask them to use the Thematic keywords		TD	ONGOING 7.5 visible to
7.12	Circulate Business Prop to PM's and seek commitment to the project from some PM's by end July		CP	ONGOING
7.1	Follow up with LA/NSF the new CRE/Belmont opportunity		MK+LA	MH TO FOLLOW UP
7.14	Chair to follow up with Clair McLaughlin (AU Brussels CRE rep.) in relation to the EU – CRE		CP	MH TO FOLLOW UP
7.15	Explore alternatives sources of funding: 1) Charity funding for Capacity building 2). For 3D project – smart cities?		BOARD	ONGOING
9.1	Provide helpful evidence of non-geological survey use of OneGeology to IUGS this may only be able to involve analysing the occasional but regular queries that OneGeology inbox receives from non-GSO survey staff		FR/TD	

09:45	2.	REGIONAL REPORTS: - Each Board representative will give a presentation on the recent activities within their region for approximately 10 – 15 minutes each. - Ending with Discussion on next Steps following the 'OneGeology Africa Day' AT IGC 35. -	REGIONAL REPS TD
11:00		<i>Coffee Break</i>	
11:15	3.	MEMBERSHIPS/ADMINISTRATION UPDATE	
11:45:	4.	FUTURE MANAGEMENT OF ONEGEOLOGY WITHOUT A MANAGING DIRECTOR - Liaising with active and potential members within your region and attending relevant meetings within regions to promote OneGeology. -	BOARD REGIONAL REPS

12:15	5.	BUDGET DECISIONS FOR 2017	TD
13:00		Lunch (Zajazd pod Olivką restaurant, shared costs)	
14:00	6.	CHAIR ELECTIONS	FR/MH
14:30	7.	WASH UP FROM DISCUSSIONS & ACTIONS REVIEW	
16:00		END OF MEETING	
19:00		Official dinner (Zajazd pod Olivką restaurant, shared costs)	

DAY 3: 09 March 2017

A geological field trip to the Jastrzębia Góra cliff (the Baltic Sea coast) that will be enriched with a short presentation about the local geological structure and processes. We encourage you to take part in the trip as the place has a lot to offer both in general and geological sense.

09:30	Departure from Gdańsk	ALL
10:50	Arrival in Jastrzębia Góra and a walk to the coast	ALL
11:10	Presentation on the local geology	ALL
12:00	Lunch (La Siesta restaurant, shared costs)	ALL
13:00	Departure from Jastrzębia Góra	ALL
14:20	Arrival in Gdańsk	ALL