

OneGeology Operational Group Meeting #1

Telephone Conference - GoToMeeting

Date: 19 June 2019

Venue: GoToMeeting

Time:

Location	Date	Local Time
Nottingham (United Kingdom - England)	Wednesday, 19 June 2019	12:00:00
Ottawa (Canada - Ontario)	Wednesday, 19 June 2019	07:00:00
Paris (France - Île-de-France)	Wednesday, 19 June 2019	13:00:00
Lisbon (Portugal)	Wednesday, 19 June 2019	12:00:00
Canberra (Australia - Australian Capital Territory)	Wednesday, 19 June 2019	21:00:00
Saint-Petersburg (Russia - Saint Petersburg)	Wednesday, 19 June 2019	14:00:00
Rio de Janeiro (Brazil - Rio de Janeiro)	Wednesday, 19 June 2019	08:00:00
Washington DC (USA - District of Columbia)	Wednesday, 19 June 2019	07:00:00
Utrecht, Netherlands	Wednesday, 19 June 2019	13:00:00
Uppsala (Sweden)	Wednesday, 19 June 2019	13:00:00

ATTENDEE'S

Boyan Brodaric	Geological Survey of Canada
Grigory Brekhov	VSEGEI
Nicolas Mauroy	BRGM
Koen Verbruggen	Geological Survey of Ireland
Lars Christian Stolen	Geological Survey of Sweden
Dave Soller	USGS
Tirza Van Daalen	TNO
Aurete Pereira	Geological Survey of Portugal
Shinji Takarada	Geological Survey of Japan
Daniel Moreira	CRPM
Hiran Dias	CRPM
Matt Harrison	BGS
François Robida	BRGM
ADMINISTRATION	
Tim Duffy (TRD)	OneGeology Project Manager, British Geological Survey
Virginia Hannah (VTH)	OneGeology Administration Manager, British Geological Survey
James Passmore (JP)	OneGeology Technical

AGENDA

Item	Description	Lead
1	Welcome, apologies and meeting overview from the Chair	Matt Harrison
2	Outstanding Actions from final OneGeology Board meeting (see annex A) and formal agreement of minutes	Matt Harrison
3	Update from the Strategic Steering Committee meeting in March and actions arising (see annex B)	Tirza Van Daalen
4	LOOP project update	Matt Harrison
5	How does OneGeology link to the IUGS-DDE project?	Matt Harrison
6	Communications: <ul style="list-style-type: none">• Draft Communications plan - feedback (see annex C)• Any updates on Principal Member OneGeology web service and promotional activities	Virginia Hannah
7	Membership and Finance – approval of formal budget 2019	Tim Duffy
8	Portal updates	Nicolas Mauroy/James Passmore
9	Portal statistics	Nicolas Mauroy
10	Data web Services : New services being planned and requested up to IGC 36 March 2020	Tim Duffy
11	Forthcoming OneGeology Meetings – including Technical Implementation Group 28th June 2019.	ALL
12	A.O.B	ALL
13	Date of next meeting	