

## Notes and Actions

### OneGeology Operational Group Meeting #6

–Zoom Meeting

**Date:** 09 September 2020

**Venue:** Zoom

#### ATTENDEE'S

Boyan Brodaric (BB)	Technical Contact/Deputy, Central and Northern Canada Branch GSC – NRC
Geneviève Marquis(GM)	Director Geological Survey of Canada
Grigory Brekhov (GB)	Executive Director. Russian Geological Research Institute
Oleg Petrov(OP)	Director Russian Geological Research Institute
Lars Kristian Stolen (LCS)	Digital Strategist, Geological Survey of Sweden
Lidia Quental(LQ)	Geological Survey of Portugal (LNEG)
Dr. Shinji Takarada (ST)	Technical Contact Geological Survey of Japan (Deputy)
JongGyu Han(JGH)	Head of Data Centre KIGAM
Steve Hill(SH)	Chief Scientist, GeoScience Australia
Dr Maria Glícia da Nóbrega Coutinho (MG)	Head International Affairs Office, Geological Survey of Brazil (CPRM)
Joao Henrique Goncalves(JHG)	Technical Expert - Geological Survey of Brazil (CPRM)
Hiran Dias(HD)	Technical Expert - Geological Survey of Brazil (CPRM)
Daniel Moreira (DM)	Technical Expert - Geological Survey of Brazil (CPRM)
Jouno Vuollo(JV)	GTK
Dave Soller (DS)	USGS
<b>ONEGEOLOGY ADMINISTRATION</b>	
Kate Royse (KR)	BGS Chief Digital officer – OOG Chair
Matt Harrison (MH)	Director of Information Systems, French Geological Survey BRGM
Hazel Napier (HN)	OneGeology Project Manager, British Geological Survey
Virginia Hannah(VTH)	OneGeology Assistant Project Manager, British Geological Survey
James Passmore (JP)	OneGeology Technical Expert – British Geological Survey
Nicolas Mauroy (NM)	OneGeology Technical Expert – BRGM
Russel Lawley(RL)	Geologist
<b>APOLOGIES</b>	
Mary Carter	Geological Survey of Ireland
Aurete	

#### 1. Welcome and Apologies – Chair

The chair welcomed everyone to the meeting and thanked them for attending. Geneviève Marquis introduced herself to the meeting as the new Director of the Canadian Geological Survey; she will take over from Linda Richard as member of the OneGeology Strategic Steering Committee (OSSC). The Chair noted that we have new representatives from CPRM. Maria-Glicia will give full update in AOB.

#### 2. Formal Agreement of Operational Meeting #05 notes and actions – Chair

No issues raised with previous meeting minutes

#### 3. Review of Outstanding actions from meeting #05 – Chair

<b>New Actions List: operational meeting #02</b>			
<b>ITEM</b>	<b>ACTION</b>	<b>LEAD</b>	<b>DUE DATE</b>
<b>05.1</b>	<i>MH will liaise with John Brock regarding USGS' outstanding subscription to OneGeology.</i>	<b>MH</b>	<b>CLOSED</b>
<b>05.2</b>	<i>SH &amp; HN to discuss World Community of Geological Survey Organisations (WCGSO) offline and report any progress at the next OOG meeting.</i>	<b>SH</b>	<b>CLOSED</b>
<b>05.3</b>	<i>MH to report progress with OAGS membership to the next OOG meeting</i>	<b>MH</b>	<b>ONGOING</b>
<b>05.4</b>	<i>BB to communicate with OneGeology Admin regarding GSC subscription and formal agreement.</i>	<b>BB</b>	<b>CLOSED</b>
<b>05.5</b>	<i>TD &amp; HN to prepare a formal invitation to China to join the OneGeology consortium and report progress to the next OOG meeting.</i>	<b>HN</b>	<b>CLOSED</b>
<b>05.6</b>	<i>VTH will contact organisations for input into communications plan and present draft at the next OOG meeting</i>	<b>VTH</b>	<b>CLOSED</b>
<b>05.7</b>	<i>All OOG members to visit the OneGeology website and feedback comments to onegeology@bgs.ac.uk</i>	<b>ALL</b>	<b>ASAP</b>
<b>05.8</b>	<i>Admin to work with NM to ensure that the portal release is correctly communicated to stakeholders.</i>	<b>NM/Admin</b>	<b>CLOSED</b>
<b>05.9</b>	<i>MH&amp;NM to report on OneGeology &amp; GitHub licencing at the next OOG meeting</i>	<b>MH/NM</b>	<b>ONGOING</b>
<b>05.10</b>	<i>NM and JP to migrate everything to GitHub</i>	<b>NM/JP</b>	<b>ONGOING</b>
<b>05.11</b>	<i>Any European Organisations with interest or ideas of creating a European LOOP consortium should contact MH.</i>	<b>ALL</b>	<b>CLOSED</b>

#### **4. Finance and Membership (HN)**

- **China Update:** HN reported that she and Tim Duffy had written a joint letter to the Head of the International Division at CGS. To date she had no response, however, Tirza Van Daalen(TVD) – Chair of the OSSC) - had offered help by providing other contacts at CGS. HN will work with TVD to progress this.

**ACTION 6.1: HN to work with TVD on China Geological Survey' subscription to OneGeology.**

- **USGS Update:** VTH reported that she is in contact with representatives at the USGS and this payment is in hand.
- **Canada update:** VTH is working with colleagues at GSC on this. GM advised that the payment would be made very soon.
- **OAGS:** MH advised that he has sent follow up emails but to date still no response. He will continue to pursue. Admin offered help with drafting letters etc.
- **Other possibilities:** HN invited members to suggest other organisations that could be approached as possible members of OneGeology. Admin offered support in making approaches to potential members.

#### **5. Communication and Outreach (VTH)**

- **Communications Plan:** VTH presented the final version of the communication plan to the group and asked for comment. Feedback was very positive. Members agreed the document provided a useful reference and accepted it as the OneGeology communication plan.

- Website: HN explained that the OneGeology website is under review both in terms of content and design. She had met with the internal BGS OneGeology team to discuss a strategy for the review. She shared other project websites with the members as examples of possible designs. HN encouraged members to feedback any comments, with an invitation to become more involved in the review, by contacting OneGeology admin directly.

**ACTION 6.2:** All to feedback on the OneGeology website and register interest in becoming involved to [onegeology@bgs.ac.uk](mailto:onegeology@bgs.ac.uk)

- Newsletter/ News update reports: VTH asked for the groups agreement, that we make a change to the usual Newsletter. She said that the Project Manager would develop a quarterly report, which is circulated only to principal members, detailing progress and updates. Then an annual newsletter would be circulated, at the end of the year, to principal members and any other interested parties.

**Agreed:** The group agreed to the proposed plan.

## 6. Technical Updates (JP/NM)

- **GitHub Licencing:** NM reported that he had made no progress on this, but would focus on it next month and report at the next meeting.
- **Portal:** NM said that the new version was released a little after our last meeting in June. VTH communicated the release to Stakeholders via twitter and email. There have been no updates since. Some organisations have changed their API policies, so a new version of the portal will be released in the next couple days to fix this issue.
- **Portal Stats Report:** NS advised that these would be released at the next quarter and circulated to the group.
- **OneGeology Help update:** JP had nothing to report but advised that he will be organising a Technical Implementation Group (TIG) meeting shortly.
- **GitHub:** JP hoped to make more progress before the next OOG meeting

KR looked forward to hearing about further progress at the next OOG meeting. She was pleased to hear that a TIG meeting was being organised and asked that a report from the meeting be presented at the next OOG meeting.

**ACTION 6.3:** Technical team to progress GitHub related work and produce report from forthcoming TIG meeting, both for presentation at the next OOG

## 7. LOOP Update (MH)

MH presented the seventh quarterly update from the LOOP project. He said there had been quite a lot of progress made on the project since their last meeting in March (presentation attached). MH explained that, to date, all LOOP meetings, previously held in Australia, but the group are considering holding meetings in North America and Europe to enable wider participation. Funding is currently very Australia focused. MH said that he had made some enquiries regarding European funding, with little response, but would continue to pursue options

MH advised that the LOOP project has had a session accepted at the forthcoming AGU20. The conference, which will be virtual, he encouraged all to attend, although he said that subscription was not cheap.

BB gave an update on WP1 of LOOP, the WP most relevant to OneGeology (see page 25 of attached presentation). He said that a lot of progress has been made and activities are reaching a certain level of maturity.

SH agreed that the project was making great progress and commended MH and BB on their achievements. He explained that they are holding LOOP seminars for groups that are interested in the project. He suggested that Laurent Alliers, could be approached to provide a seminar for the OneGeology community and urged any interested parties to contact MH in the first instance who, would coordinate requests with OneGeology Admin.

**ACTION 6.4:** Members interested in attending a LOOP seminar to contact MH. MH to coordinate with OneGeology Admin

## **8. Digital Twin (MH)**

MH reported not much progress since the last OOG meeting. Activities would have been prepared for the IGC in Delhi, serving as a focus for planning further progress. Postponement of the conference had therefore impacted on progress. It was agreed this topic would be discussed at the next OSSC meeting.

**ACTION 6.5:** Admin to add digital twin to the next OSSC meeting agenda

## **9. World Community of Geological Survey Organisations (WCGSO) update (HN/MH)**

MH gave the background on the WCGSO and said they had recently held a virtual meeting at which AI had been a key topic of discussion. MH had had responded positively but had suggested OneGeology could provide the forum for any future digital-based discussions adding that it would be great to collaborate with the WCGSO. James Johnson, Geoscience Australia, and the Director of the Malaysian Survey had agreed during the meeting (although this fact had not been minuted). MH suggested, he contact Vic Labson, who is one of the key WCGSO participants, to explore how OneGeology could become more involved in informatics type discussions as part of the WCGSO.

**ACTION 6.6:** MH to contact Vic Labson to explore OneGeology involvement with the WCGSO

## **10. Forthcoming Events & OneGeology Meetings**

- **OneGeology Strategic Steering Committee (OSSC)** HN had met with TVD to discuss the next meeting. TVD had been keen to hold a meeting sooner than March 2021 and had suggested a virtual meeting in late autumn. TVD is keen for the community to stay connected and report on any OneGeology related activities. VTH is in the process of setting up a meeting in November.
- **International Geological Congress – Delhi 16-21 Aug 2021:** this is still very much up in the air due to COVID19. Given that travel remains uncertain, and will do for some time, MH that OneGeology host its own webinar. He suggested that we could use the OneGeology YouTube channel to promote presentations. Members responded very positively to this suggestion so KR suggested getting a small working group together to begin planning.

**ACTION 6.7** Admin to work with MH to invite a small number of representatives onto a working group to plan for the OneGeology webinar in summer 2021.

- **OneGeology Technical Implementation Group:** JP is going to poll for dates for a meeting.

## 11. AOB

Maria Glicia introduced her team who will now be dedicated to OneGeology; Joao Henrique Goncalves, Hiran Dias and Daniel Moreira, who explained what they had been working on and progress so far. The group welcomed the new members and looked forward to working with them in the future.

## 12. Outstanding Actions table.

<b>New Actions List: operational meeting #02</b>			
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<b>05.9</b>	MH&NM report on OneGeology & GitHub licencing at the next OOG meeting	<b>MH/NM</b>	<b>ONGOING</b>
<b>05.10</b>	NM and JP to migrate everything to GitHub	<b>NM/JP</b>	<b>ONGOING</b>
<b>6.1</b>	HN to work with TVD on China Geological Survey' subscription to OneGeology	<b>HN</b>	<b>Next Meeting</b>
<b>6.2</b>	All to feedback on the OneGeology website and forward any thoughts or interest of becoming involved with the working group to <a href="mailto:onegeology@bgs.ac.uk">onegeology@bgs.ac.uk</a>	<b>ALL</b>	<b>ASAP</b>
<b>6.3</b>	Technical team to progress GitHub related work and produce report from forthcoming TIG meeting, both for presentation at the next OOG	<b>JP/NM</b>	<b>Next Meeting</b>
<b>6.4</b>	Anyone interested in attending a LOOP seminar to contact MH.	<b>ALL</b>	<b>ASAP</b>
<b>6.5</b>	Admin to add digital twin to the OSSG agenda	<b>ADMIN</b>	<b>30/10/20</b>
<b>6.6</b>	MH to contact Vic Labson to investigate the possibility of OneGeology getting a seat on the WCGSO	<b>MH</b>	<b>Next Meeting</b>
<b>6.7</b>	Admin to work with MH to invite a small number of representatives onto a working group to plan for the OneGeology webinar in summer 2021.	<b>ADMIN/MH</b>	<b>Next Meeting</b>

## 13. Date and Time of Next OOG meeting

Admin will poll for dates in January