



## Minutes of OneGeology Board Meeting #13 28 November 2017 Teleconference

### ATTENDEES

Matt Harrison (MH)	Director of Informatics, British – Chair
Francois Robida (FR)	Deputy Head of Division, Information Systems and Technologies Division, BRGM
Carina Kemp	Chief Information Officer Geoscience Australia
Tomasz Nałęcz (TN)	Director of GeoScience, Polish Geological Institute
Boyan Brodaric (BB)	Research Scientist, Geological Survey of Canada
Dr Masahiko Makino (MM)	Assistant Director General, Geological Survey of Japan
Dr Shinji Takarada (ST)	Geological Survey of Japan
Nicolas Mauroy (NM)	BRGM
Dr Maria Glícia da Nóbrega Coutinho (MC)	Head International Affairs Office, CPRM – GS Brazil
Tim Duffy (TD)	OneGeology Project Manager, British Geological Survey
Virginia Hannah (VTH)	OneGeology Administration Manager, British Geological Survey – Note Taker

### APOLOGIES

James Johnson (JJ)	CEO, GeoScience Australia
Louise Laverdure (LL)	Acting Director General, Central and Northern Canada Branch GSC – NRC

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## MINUTES and ACTIONS

### 1. Welcome and Apologies

MH welcomed everyone to the meeting. Apologies accepted from James Johnson the OneGeology Chair, MH will Chair this meeting in his absence. Apologies also received from Louise Laverdure of GSC, BB will be deputising in her absence. It was noted that no apologies had been received from The Council for GeoScience this time.

### 2. Review of outstanding actions and matters-arising plus formal agreement of minutes from last Board meeting – March 2017

The minutes from the last Board meeting in September were accepted as a true reflection of the last meeting.

The Board agreed the minutes from the last meeting as final. The actions were processed as shown in the table below.

ITEM	ACTION	LEAD	DUE DATE
	All regional representatives are encouraged too actively work to recruit new members in their areas.	ALL	STANDING ITEM
	Each Board representative to send to the OneGeology Administration at least one	ALL	STANDING ITEM

	conference they are going to promote OneGeology at during this coming year, to be developed into a list of Conferences attended on the website.		
	All regional representatives are encouraged too actively work to recruit new members in their areas.	<b>ALL</b>	STANDING ITEM
<b>7.6</b>	<i>Action Tim to write to all current data providers (70+) to ask them to use the Thematic keywords. OneGeology help will be writing to all service providers to refresh and enhance their participation this year</i>	<b>TD</b>	CLOSED
<b>10.3</b>	François to liaise with CGMW regarding the current agreement with OneGeology and report to the next Board meeting	<b>FB</b>	ITEM 5 IN AGENDA
<b>10.8</b>	<i>Shinji Takarada to follow up with services on his portal and join them with OneGeology by following the standards set out. There may be a mobile App for Asia coming</i>	<b>ST</b>	CLOSED
<b>11.10</b>	MH to look at the options for holding a Town Hall at the RFG in Vancouver 2018.	<b>MH</b>	NEXT MEETING
<b>11.11</b>	All Board members are encouraged to promote OneGeology at the RFG event in Vancouver Canada, June 2018. Please keep Administration up to date of any posters that are being submitted.	<b>ALL</b>	ONGOING
<b>12.01</b>	<i>Any partners interested in helping with the design of the new OneGeology website, should send a delegate name form their organisation to OneGeology Admin</i>	<b>ALL</b>	CLOSED
<b>12.02</b>	<i>Each region to send OneGeology Admin the name of the representative who will populate the shared calendar on the new OneGeology website.</i>	<b>ALL</b>	CLOSED
<b>12.03</b>	<i>The Chair also asked OneGeology Admin to circulate to the board, all of the marketing material that is currently available and a possible view of requirements, especially with a focus on conferences such as the RFG, which is taking place in Canada in June.</i>	<b>VTH</b>	CLOSED
<b>12.04</b>	<i>The Board agreed to discuss further at the next meeting in December, the possibility of offering an observer seat on the OneGeology Board to CGMW and who (if anyone) from the OneGeology Board could attend the CGMW Steering Group meetings</i>	<b>ALL</b>	CLOSED
<b>12.05</b>	<i>It was agreed that FB and TD would produce a paper to present at the next Board meeting, identifying the relationships between IUGS and commissions and the benefits of a stronger relationship.</i>	<b>TD/FR</b>	CLOSED
<b>12.06</b>	<i>BB to deliver some suggested dates and locations for the OneGeology face-to-face Board meeting in 2018, to OneGeology Admin, for circulation and agreement by the Board, so that we can proceed with preparations.</i>	<b>BB</b>	CLOSED

Action 11:10 update: MH agreed to speak to Harvey Thorliefson at USGS to follow up on the 3D talk and possible town hall at RFG in June 2018 and report at the next meeting.

**ACTION 13.01:** MC agreed to look at the possibility of submitting a poster, or attending and presentation a session on the Geological Map of South America, to the RFG in June 2018.

**ACTION 13.02:** MC agreed to work with OneGeology Help, towards adding the Geological Map of South America, to the OneGeology Portal in the New Year.

BB suggested that there are some sessions in the 3D workshop being promoted by Harvey Thorliefson, at RFG that OneGeology could be interested in.

**ACTION 13.03:** MH agreed to forward the details he has so far received from Harvey Thorliefson, to the rest of the Board.

### **3. Regional Updates**

**Please see Annex A:** 1G Regional Board Report Nov 2017.

Africa: It was noted that there has been no contact with Council for GeoScience since TD last spoke with them in September, even though they have been invited several times to this meeting as the Africa continent representative and significant buddy service provider which they had agreed to do in the past. TD expressed concerns about losing contact with them CGS but advised the board that we will invoice again in January as usual. MH suggested that we should also be looking at other organisations/areas in Africa to join the OneGeology Consortium.

TD also advised that he has been in communication with the Chinese Geological Survey and they will discuss early in 2018 the possibility for joining OneGeology in 2018.

Europe: TN asked MH and FR for some input into the European membership to enable him to complete the regional report. TD advised that he has already sent links to TN about the European Principal memberships and contributing members are all visible on the portal..

### **4. Communication**

**1G Website:** VTH shared the new website and thanked those who have given input into the design. She advised that the site would be released at the end of the week, with a view for further aesthetic updates to be carried out in the New Year. Regions are asked to update the shared calendar with important dates for their regions. Any problems please send details through to Admin for help.

**Newsletter:** VTH advised that the next newsletter would be released before Christmas and asked for any articles or items to be forwarded to her before 30/11/17.

**Marketing:** Board members are asked to send any Marketing Requests through to Admin.

### **5. Development updates**

- **Membership**

TD reported that we are still on track with planned membership for 2017 and 2018 invoices will go out to members in January 2018. He encouraged regions to keep

encouraging membership in their areas, just 2 more will see OneGeology fully funded through subscriptions.

- **Finances**

On track for the end of this FY as we planned.

- **Portal update**

Presentation by Nicolas Mauroy showed the new functionality of the OneGeology Portal, which has been released to users. Phase 2 will be ready to go live before the end of the year and announced in the Newsletter. MH asked if there are any summary statistics available yet, specifically for potential members? FR said that this function should be ready early in the New Year.

**Action 13.04:** FR agreed to report back at the next meeting regarding the summary statistics from the Portal.

## 6. Observer at the Board and working with CGMW & IUGS.

FR presented a paper on the relationships between OneGeology, CGMW and IUGS (Annex B) After explanation and discussion, FB suggested;

- a) We invite one representative from CGMW to attend OneGeology Board meetings as an observer. MH added that this should only extend to the face-to-face meetings, which the Board accepted.
- b) A CGI representative should also sit on the OneGeology Board; FR could cover this post due to his connections with CGI.
- c) A OneGeology Board representative should attend the CGMW meetings, which again FR can cover with his OneGeology hat on.

**AGREED:** The Board agreed to the above suggestions and asked FR to approach CGMW with the MoU, which, previously agreed in the September OneGeology Board meeting, for agreement and signature.

**ACTION 13.05:** FR to work with CGMW to get the MoU agreed and signed off, then report to the next meeting.

## 7. 2018 Face to Face Board Meeting in 2018

BB told the Board that GSC are happy to host the next OneGeology Board meeting in May, June or September 2018. After a brief discussion, it was agreed that May was not possible because people would be travelling to the CGI meeting in Australia and that September would be too late in the year, so the only option is to align it with the RFG in June. CK agreed to take the options for the face-to-face meeting date options to James Johnson to confirm as the chair of OneGeology. The options are;

- a) 12-15 June 2018, 3 days before the RFG conference in Vancouver, June 2018
- b) 21-23 June 2018, 3 days after the RFG conference in Vancouver, June 2018.

## 8. Funding

TD asked all to continue to promote the OneGeology benefits and to encourage more membership within individual regions.

## 9. Date and venue of next meeting

VTH will doodle for dates for a GoToMeeting during February 2018.

## 10. Review of Outstanding and New Actions

ITEM	ACTION	LEAD	DUE DATE
	All regional representatives are encouraged too actively work to recruit new members in their areas.	ALL	STANDING ITEM
	Each Board representative to send to the OneGeology Administration at least one conference they are going to promote OneGeology at during this coming year, to be developed into a list of Conferences attended on the website.	ALL	STANDING ITEM
	All regional representatives are encouraged too actively work to recruit new members in their areas.	ALL	STANDING ITEM
11.10	MH to look at the options for holding a Town Hall at the RFG in Vancouver 2018.	MH	NEXT MEETING
11.11	All Board members are encouraged to promote OneGeology at the RFG event in Vancouver Canada, June 2018. Please keep Administration up to date of any posters that are being submitted.	ALL	ONGOING
12.01	MG agreed to look at the possibility of submitting a poster, or attending and presentation a session on the Geological Map of South America, to the RFG in June 2018.	MG	ONGOING
12.02	MG agreed to work with OneGeology Help, towards adding the Geological Map of South America, to the OneGeology Portal in the new year	MG	NEXT MEETING
12.02	MH agreed to forward the details he has so far received from Harvey Thorlietson, to the rest of the Board.	MH	30/11/17
12.04	FR agreed to report back at the next meeting regarding the summary statistics from the Portal	FR	NEXT MEETING
12.05	FR to work with CGMW to get the MoU agreed and signed off, then report to the next meeting.	FR	NEXT MEETING
12.06	VTH to doodle for next GoToMeeting in February 2018	VTH	ASAP

## 11. AOB

Loop (i3DGS) Meeting Update: CK reported that there had been another two meetings of the group since the last Board update, the name has now changed to Loop. The group are hoping to meet again before Christmas to develop the paper they are working on, which has a deadline of the end of the month.

BB said that GSC had met with Laurent regarding the direction for the initiative and he sees the shared document as being short.

A further update to be given at the next meeting.

REGION	Board Representative	Regional Progress/Update	Promotion of 1G at since last Board meeting	Forthcoming Events to promote 1G
Asia	Dr Masahiko Makino	<p>1. 1:1M Geological maps of Cambodia and Mongolia are already in our possession. We are just waiting for the official permissions from the two countries for GSJ to serve their data as WMS for OneGeology registration.</p> <p>2. New OneGeology portal site covering East Asia is now included to the Gsi WebGIS portal list and is presently setup at the CCOP server. <a href="https://ccop-gsi.org/gsi/onegeologyasia/index.php">https://ccop-gsi.org/gsi/onegeologyasia/index.php</a> . The site includes the geological maps of Indonesia, Japan, Korea, Laos, Myanmar, Philippine, Papua New Guinea, Thailand and Vietnam.</p> <p>We also plan to register some of the geospatial contents of GSi to OneGeology.</p> <p>3. The CCOP-Geoinformation Sharing Infrastructure (GSI) Project is now in its third year of implementation. The URL of the GSi portal site is <a href="https://ccop-gsi.org/main/">https://ccop-gsi.org/main/</a>.The geospatial contents on the GSi database presently includes more than 100 maps from the CCOP member countries. There are also more than 20 thematic portal sites available in the GSi main page, with the WebGIS portal of Thailand (<a href="https://ccop-gsi.org/gsi/thailand/index.php">https://ccop-gsi.org/gsi/thailand/index.php</a>) providing highest volume of contents.</p> <p>4. Eastern Asia Earthquake and Volcanic Hazards Information System <a href="http://ccop-geoinfo.org/G-EVER/">http://ccop-geoinfo.org/G-EVER/</a> has been continuously updated with new geological hazard related data. Most of the hazard information map on the information system database can now be downloaded in shapefile and other formats.</p>	<p>1. The development of the mobile version of the GSi main portal and its registered WebGIS portal sites is presently ongoing. The CCOP-GSi project side meeting was also held on October 17, 2017 during the 53rd CCOP Annual Session in Cebu City, Philippine.</p> <p>2. The mobile version of the G-EVER Earthquake and Volcanic Hazards information system is almost finished.</p>	The meeting was in preparation for the 2nd CCOP GSi International workshop which will be held in Luang Prabang, Lao PDR from December 5 to 7, 2017.
Canada and North America	Dr Louise Laverdure			
Eurasia	Dr Oleg Petrov			
Europe	Dr Tomasz Nalecz		<p>A poster titled „10 Years of OneGeology – a Glimpse From the Perspective of the Polish Geological Institute – National Research Institute” was presented by the PGI-NRI representative during the INSPIRE conference in Strasbourg in September 2017. With the main focus on the PGI-NRI OneGeology team activities that had taken place over the last 10 years, the poster also highlighted the most important OneGeology’s global deliverables as well as links to European initiatives i.a INSPIRE or EGDI.</p> <p>Version 2 – a bit longer</p> <p>A poster titled „10 Years of OneGeology – a Glimpse From the Perspective of the Polish Geological Institute – National Research Institute” was presented by the PGI-NRI representative during the INSPIRE conference in Strasbourg in September 2017.</p> <p>Apart from recalling the work the PGI-NRI has done over the last 10 years (not only by adjusting its 1:1M geological maps and relevant services to the OneGeology standards, but also by sharing good practices among other initiative members, providing some of them with technical support as well as popularizing the initiative among non-member geological surveys), the poster also highlighted the most important OneGeology’s global events and deliverables starting from the Brighton Accord and the Geological Map of the World presented for the first time at the International Geological Congress in Oslo, through OneGeology-Europe and its contribution to INSPIRE and EGDI, up to the current dynamic geological map data of the world with 119 nations involved.</p> <p>One of the ideas behind the poster presentation was to show that OneGeology influences European initiatives and organizations by shaping international data standards.</p>	

Oceania	Dr James Johnson	no changes to Oceania web services	none to report	<p>- 1st Australia Exploration Geoscience Conference, 18-21 February 2018, Sydney, Australia. We will place 1G promotional material on the Geoscience Australia Booth.</p> <p>- Resources for Future Generations, June 16-21 2018 in Vancouver, Canada. We are encouraging the Oceania region to put in papers that highlight the importance of standards in the International Geoscience Community and will make sure the work of 1G is mentioned.</p> <p>- Australian Geoscience Council Convention 14-18 October 2018, Adelaide We are encouraging the Oceania region to put in papers that highlight the importance of standards in the International Geoscience Community and will make sure the work of 1G is mentioned. I10</p>
South & Central America	Dr Maria Glícia da Nóbrega Coutinho	Many regions in SA are waiting to create services, including Paraguay and Cuba. Things should start to progress quicker now that CPRM have a new President on board		
South Africa				