

AGENDA

OneGeology Operational Group Meeting #8

Telephone Conference - GoToMeeting

Date: 10 March 2021

Zoom Meeting: <https://ukri.zoom.us/j/95135984079>

Local Times

	Local Time		Local Time
Nottingham (United Kingdom - England)	11:00	Tokyo (Japan)	19:00
Rio de Janeiro (Brazil - Rio de Janeiro)	07:00	Canberra (Australia - Australian Capital Territory)	20:00
Saint-Petersburg (Russia - Saint Petersburg)	13:00	Dublin (Ireland)	11:00
Paris (France - Île-de-France)	12:00	Washington DC (USA - District of Columbia)	06:00
Ottawa (Canada - Ontario)	06:00	Uppsala (Sweden)	12:00
Helsinki (Finland)	13:00	Faro (Portugal - Faro)	11:00
Amsterdam (Netherlands)	12:00	Daejeon (S.Korea)	19:00

Invited

Boyan Brodaric (BB)	Technical Contact/Deputy, Central and Northern Canada Branch GSC – NRC
Dr.Viktor Snezhko	Director Information Technology Center, Russian Geological Research Institute (VSEGEI)
Lars Kristian Stolen (LCS)	Digital Strategist, Geological Survey of Sweden
Aurete Pereira (AP)	Geological Survey of Portugal (LNEG)
Lidia Quental (LQ)	Geological Survey of Portugal (LNEG)
Dr. Shinji Takarada (ST)	Technical Contact Geological Survey of Japan (Deputy)
Paul Bogaard (PB)	TNO
JongGyu Han (JGH)	Head of Data Centre KIGAM
Dave Soller (DS)	USGS
Grainne O'Shea (GS)	Geological Survey of Ireland
Dr Maria Glícia da Nóbrega Coutinho (MG)	Head International Affairs Office, Geological Survey of Brazil (CPRM)
Jouno Vuollo (JV)	GTK
Daniel Moreira (DM)	Technical Expert - Geological Survey of Brazil (CPRM)
Steve Hill (SH)	Chief Scientist, GeoScience Australia

OneGeology Administration	
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

AGENDA

1. **Welcome and Apologies – Chair**
2. **Formal Agreement of Operational Meeting #05 notes and actions - Chair**
3. **Review of Outstanding actions from meeting #05 – Chair**

New Actions List: operational meeting #07			
ITEM	ACTION	LEAD	DUE DATE
6.1	HN to work with TVD on China Geological Survey' subscription to OneGeology	HN	ONGOING
7.1	All organisations to think of how OneGeology can attract new members and who they might be, and share this information with Administration	ALL	Move to standing item under Item 4
7.2	MH will work with OneGeology Administration on a coordinated approach to OAGS and EuroGeosurveys regarding links to WCOGS (see item 4)	MH/Admin	ONGOING (see item 4)
7.3	<i>VTH will trawl for newsletter articles in early January</i>	VTH	CLOSED
7.4	HN to set up website content working group, all interest should be sent directly to onegeology@bgs.ac.uk	HN	In progress
7.5	HN to check whether the new website would be compatible with a phone App and report back to this group	HN	Next meeting
7.6	<i>NM to prepare the Q4 and end of year reports to be sent out with the newsletter at the end of January</i>	NM	CLOSED
7.7	<i>JP to prepare an article for general communication and for the forthcoming newsletter, regarding OneGeology open source</i>	JP	CLOSED
7.8	JP to report on the mobile App and external monitoring at the next OOG meeting.	JP	Next Meeting
7.9	Admin will work with KR and external contacts to organise a joint collaborative workshop with WCOGS and OneGeology and report to next meeting	Admin	Next Meeting

4. **Updates from Digital Twin Workshop (MH)**

- Message to feedback to the OneGeology Strategic Steering Committee (OSSC)

5. **Items for Agenda of OSSC 30 March 2021 (ALL)**

6. **Ongoing discussions with CGMW & CGI (MH)**

7. **Finance and Membership (HN)**

- 2021 subscription update
- Engaging New Members – benefits and possibilities
- Follow on from PANAFGEO
- SA attendance at DT workshop

8. **Communication and Outreach**

- Website (HN)
- Newsletter/ News update reports (VTH)

9. Technical Updates (JP/NM)

- GitHub Licencing (NM/MH)
- Portal – updates (NM)
- Portal Stats Report (NM)
- OneGeology Help update (JP)
- Admin processes (JP)
- TIG update (JP)

10. Forthcoming Events & OneGeology Meetings (Chair)

- OneGeology Strategic Steering Committee (OSSC) March 2021
- LOOP workshop March 15 - 16

11. AOB

12. Date and Time of Next OOG meeting