

AGENDA

OneGeology Operational Group Meeting #7

Telephone Conference - GoToMeeting

Date: 11 December 2020

Venue: GoToMeeting: <https://ukri.zoom.us/j/94868560993>

Time:

	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
Grigory Brekhov (GB)	Executive Director. Russian Geological Research Institute
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 #02			
ITEM	ACTION	LEAD	DUE DATE
05.3	MH to report progress with OAGS membership to the next OOG meeting	MH	ONGOING Agenda item 4
05.9	MH&NM report on OneGeology & GitHub licencing at the next OOG meeting	MH/NM	ONGOING Agenda item 6
05.10	NM and JP to migrate everything to GitHub	NM/JP	ONGOING Agenda item 6
6.1	HN to work with TVD on China Geological Survey' subscription to OneGeology	HN	Next Meeting Agenda item 4
6.2	All to feedback on the OneGeology website and forward any thoughts or interest of becoming involved with the working group to onegeology@bgs.ac.uk	ALL	ASAP Agenda item 5
6.3	Technical team to progress GitHub related work and produce report from forthcoming TIG meeting, both for presentation at the next OOG	JP/NM	Next Meeting Agenda item 6
6.4	Anyone interested in attending a LOOP seminar to contact MH.	ALL	ASAP
6.5	Admin to add digital twin to the OSSG agenda	ADMIN	30/10/20
6.6	MH to investigate the possibility of OneGeology getting a seat on the WCOGS	MH	Next Meeting Agenda item 7
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.	ADMIN/MH	Next Meeting Agenda item 8

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

- WCOGS
- Engaging New Members
- Invoicing 2021

5. **Communication an Outreach (VTH)**

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

6. **Technical Updates (JP/NM)**

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

- GitHub (JP)

7. Updates from OSSC (Chair)

- Digital Twin
- World Community of Geological Survey Organisations (WCOGS) update

8. Forthcoming Events & OneGeology Meetings (Chair)

- Digital Twin Workshop Feb 2021
- OneGeology Strategic Steering Group (OSSG) March 2021
- International Geological Congress – Delhi 16-21 Aug 2021

9. AOB

10. Date and Time of Next OOG meeting