

OneGeology Board Meeting #5

GoToMeeting 30 March 2015

(tel/con)

ATTENDEES

Marko Komac – Managing Director OneGeology
Chris Pigram - Board Chair – CEO, Geoscience Australia
Dr Eikichi TSUKUDA - Director General, Geological Survey of Japan
Andrzej Przybycin - Director of the Polish Geological Survey
Dr Lee Allison - State Geologist and Director, Arizona Geological Survey
Dr Mosidi Makgae - Scientific Research and Programmes Manager, Council for GeoScience
Dr Maria Glícia da Nóbrega Coutinho – Head International Affairs Office, CPRM – GS Brazil
Dr Oleg Petrov - Director General of VSEGEI, Russian Federation
Francois Robida - Deputy Head of Division, Information Systems and Technologies Division, BRGM
Matt Harrison – Director of Informatics, British Geological Survey
Tim Duffy – OneGeology Project Manager, British Geological Survey
Virginia Hannah – Administration Coordinator, British Geological Survey

APOLOGIES

All present.

Minutes and Actions

1. Welcome and Apologies

Chris Pigram welcomed everyone to the meeting and thanked them for their attendance.

2. Review of outstanding actions and matters arising – formal agreement of minutes from last Board meeting - Jan 2015

A review of the outstanding actions was carried updates are reflected in the action table below.

The minutes were agreed as an accurate account of the last meeting in Canberra January 2015.

3. Update on the developments (membership, 35IGC, Episodes...)

Marko Komac gave a full update of progress made with membership since the last Board meeting, outlining those organisations that have paid (or not) for the new FY. The Administration team continues to work on contacting all of those Geological Surveys that are not currently involved in OneGeology. Tim Duffy is preparing a full progress report which will be circulated to the board when actions 4.5-4.18 are completed and thus board members have provided Virginia with the contact details of all the identified in Canberra missing geological surveys in their areas, and have requested that some of them have agreed to be sent the Consortium agreement for signing.

ACTION 5.1: TD to circulate full progress report when actions 4.5- & 4.18 are completed and thus board members have provided Virginia with the contact details of all the identified missing geological surveys in their areas, which were identified in Canberra.

Marko asked the Board for approval to make the following proposal for USGS membership: With the purpose of becoming a Principal Member, USGS proposes the following solution, which will enable them to finally become OneGeology Principal Member. The process is comprised of two steps. First, USGS will be providing a grant to OneGeology, listing the BGS as the financial facilitator as described in the OneGeology documentation. Secondly, USGS will separately provide OneGeology a letter of intent under Vic Labson's name as the Director of the Office of International Programs at USGS affirming the USGS intention to abide by the principles of OneGeology as described in the OneGeology documentation. USGS kindly asks the OneGeology Board to approve the procedure proposed by the USGS.

AGREED

Discussion took place around the service of past Episodes papers from the IUGS portal. IUGS is in communication with Indian Geologic Society regarding new contract for publishing Episodes; Marko has asked Brian Marker to include a clause in the contract, enabling OneGeology to be the data provider for future publications in Episodes. Marko also to discuss with Edward Nickless at the London Geological Society to clarify whether the past papers published in Episodes can be served through OneGeology Portal

ACTION 5.1: Marko to report back at the next meeting.

Lee Allison gave an update on EarthCube, NSF and Science Across Virtual Institutes funding (SAVI) He explained how these worked and how they could be beneficial for OneGeology. He said the wording in the funding documents was still very ambiguous and would be worked on during the forthcoming months but felt that there was still plenty of time for OneGeology to pursue this.

Matt Harrison advised as previously discussed and agreed; OneGeology must by August 2015, prove its sustainability to BGS and BRGM . He stressed for this to happen we have to be making more of progress on the funding opportunities that are currently available to us. Lee said that he is currently struggling with work load and did not want to over commit and not be able to deliver. However, he will soon be getting some more support and hopes that he can pass some of these deadlines over to them. Marko agreed to work with Lee on the funding issues and Lee will seek clarification from the NSF, whether they can, or cannot sub contract to OneGeology.

ACTION 5.2: Marko and Lee will work together on funding issues. Lee will clarify with NSF whether they can, or cannot sub contract to OneGeology. Both will report to the next Board meeting in August.

Upcoming Events

- EGU – Matt will present OneGeology on 17th April
- Lisbon INSPIRE – Marko will present OneGeology at 2 hour public workshop Monday 25th May
- ICSU World Data Systems & UNESCO's Our Common Future under Climate Change Paris – Marko will present OneGeology in both consecutive meetings
- OneGeology annual Technical Implementation Group meeting will be on 26th May in parallel with the INSPIRE Lisbon event but hosted at the Portuguese Geological Survey nearby– Tim will lead and invite attendees shortly.

Chris Pigram delivered his report from the AMIRA event in Australia. There were around 80 exploration managers at the meeting and Chris managed to speak to some of them about the possibility of joining/supporting, he shared the progress of OneGeology and future aspirations. He advised that the feedback was not good,. He said that most thought that the value to them was not apparent for them as most of the data is already available and accessible through existing

websites/portals. The data they are looking for is in the African territories and other places that had not made their data readily accessible. OneGeology does not do that at the moment.

Chris spoke to Rio Tinto, previously affiliated to OneGeology and their view was that OneGeology had not moved on enough and were very disappointed with the progress.

ACTION 5.3: Matt Harrison will get the contact details from Marko and take up liaisons with Rio Tinto representative and report back to the next meeting.

4. Newsletter content (information and amendments)

Marko said that a Newsletter would be prepared and circulated during Mid- April. He said that Virginia would be in touch shortly to request items for the Newsletter but it is planned that the Newsletter will be smaller in size than the previous issues and will include links to articles rather than trying to encapsulate everything. The following will be the main topics of the newsletter;

- 1) Canberra Board meeting info (day 1 & day 2)
- 2) Current Membership status (Members, countries involved, Principal Members, Corporate Members, Associate Members)
- 3) Current advances of portal/data & recent developments
- 4) Work plan 2015/16 (if produced on time for publication)
- 5) Developments in regions (Regional representatives are encouraged to send Administration their inputs from the region)

5. Next Board telecom date (late August / early September) Week commencing 24/08/15

Virginia will work out a date for the next meeting in late August early September and send information out in due course.

6. AOB

Maria Glícia da Nóbrega Coutinho advised that CPRM are happy to host the next Board meeting in Rio de Janeiro, next January 2016. The Board welcomed that news and thanked Maria for her hard work and kind invitation. Tim Duffy asked that the dates for this meeting be confirmed as soon as possible as to be able to get the best deals on flights and accommodation.

ACTION 5.4: Maria to advise of actual dates for the Jan 2016 Board meeting in Rio, as soon as possible and well before the next board meeting, she would plan for a three day meeting as at Canberra

Matt advised;the OneGeology TAG being held on 04th May, during the GIC, is open to everyone. He will send invitations around all of the principal members.

ACTION 5.5: Admin to invite all principal members to the TAG meeting on 04/05/15 during the GIC meeting in Germany.

7. ACTION LIST

NEW ACTIONS 30/03/15

ITEM	ACTION	LEAD	DEADLINE
5.1	TD to circulate full progress report when actions 4.5 & 4.18 are completed and thus board members have provided Virginia with the contact details of all the identified missing geological surveys in their areas, which were identified in Canberra.	TD	AUG 15
5.2	Marko to report back at the next meeting re IUGS Portal	MK	AUG 2015

5.3	Marko and Lee will work together on funding issues. Lee will clarify with NSF whether they can, or cannot sub contract to OneGeology. Both will report to the next Board meeting in August.	MK	AUG 2015
5.4	Matt Harrison will get the contact details from Marko and take up liaisons with Rio Tinto representative and report back to the next meeting.	MH	AUG 2015
5.5	Maria to advise of actual dates for the Jan 2016 Board meeting in Rio.	MGC	ASAP
5.6	Admin to invite all principal members to the TAG meeting on 04/05/15 during the GIC meeting in Germany	ADMIN	AUG 2015

Older Outstanding Actions

1.21	Lee Allison Get 1G map as web service in IRENA (report at the next Board meeting)	Lee Allison	Jan 2015	ONGOING	Jan 2015 update: no progress. Still waiting on response from IRENA.
1.24	Marko Komac examines potential grant opportunities	Marko Komac	Jan 2015	ONGOING	Jan 2015 update: Marko Komac to work with Lee Allison to get some of the opportunities emerging in the US and the World Bank. (Lee Allison is developing a concept paper to share with organisations in US, will work with Marko Komac to flesh out. Moving forward in the very near term. Has put together a spreadsheet of some of the foundations funding this type of work)
2.6	Lee Allison will follow up possible membership with Mexico	Lee Allison	Jan 2015	ONGOING	March Update: Lee gave update – he will continue to progress with possible input from Chris Pigram if required.
2.11	Lee Allison will lead on the contact with the Development	Lee Allison	31/05/14	ONGOING	Jan 2015 update: Lee Allison advised that introductions have

	bank and will introduce them to Maria Glicia				been made and Maria Glicia was to speak with the Development bank. This has not happened, Lee Allison to follow-up with MG
3.4	Circulate the questionnaire around the board so they can share with their uses if they require.	Andrzej Przybycin/Marko Komac	31/10/14	ONGOING	Jan 2015 update: this is currently on hold
4.1	Rise in Principal Membership fees from 5K€ to 10 K€	Chris Pigram/Marko Komac		ONGOING	Chair (Chris Pigram) with Managing Director (Marko Komac) of 1G are to develop a different model for the fee structure that captures both a membership fee and a service fee (eg 5K€ to 7K€ to cover membership fee + 3K€ to cover service fee). When this model has been developed it will be circulated to Board Members and after agreement Chris will write to Principal members. March Update: Decision on raising fees for 2016 must be made at the August board meeting.
4.2	Other potential sources of funding	Lee Allison/Marko Komac /Matt Harrison		ONGOING (Discussed in agenda item 3)	
4.3	Identify opportunities and develop Project Plans	Matt Harrison/Francois Robida		ONGOING	Matt Harrison and Francois Robida to develop a project proposal that will facilitate the accelerated development of the 1G capability to circulate to Principal Members to seek their involvement in Collaborative Projects.

4.5	“serving data to portal” updates – Eurasia	Marko Komac		ONGOING	Marko Komac to write to Oleg Petrov requesting he write to directors following up on the “serving data to portal” spreadsheet
4.6	“serving data to portal” updates – Europe	Andrzej Przybycin		ONGOING	Andrzej Andrzej Przybycin to follow-up with Directors in Europe Region (except Croatia)
4.8	“serving data to portal” updates – Asia	Eikichi TSUKUDA		ONGOING	Eikichi TSUKUDA to follow-up with Directors in Asia Region (except Singapore)
4.10	Principal Membership – China	Eikichi TSUKUDA/Marko Komac		ONGOING	Eikichi TSUKUDA and Marko Komac to discuss approaching China re principal membership
4.12	Principal Membership – Canadian provinces	Lee Allison		ONGOING	Lee Allison to follow up with Canadian provinces re Principal Membership
4.14	“serving data to portal” updates – Africa Region	Mosidi Makgae		ONGOING	Mosidi Makgae to follow up with Directors of Africa Region (except Senegal)
4.16	“serving data to portal” updates – Oceania Region	Chris Pigram		ONGOING	Chris Pigram to follow-up with Directors of Oceania Region and SOPAC
4.17	Updates to contacts in the “serving data to portal” spreadsheet	ALL		ONGOING	All Members to provide any updated contacts to Marko Komac on the “serving data to portal” spreadsheet
4.21	Outreach	Lee Allison		ONGOING	Lee Allison to advise whether he can provide any support through an intern via the Out Reach program
4.22	Outreach	Marko Komac		ONGOING	Marko Komac to refocus Out Reach Plan based on essential and high priority issues only

Actions closed During this Meeting;

1.7	Matt Harrison digital object identifiers by next Board meeting	Matt Harrison	ASAP	CLOSED	March Update: Matt Harrison will circulate this week.
1.19	Marko Komac to prepare the Operational Plan for outreach activities a) based on the funds available and b) possibilities if funds weren't an issue (with a support of the Admin team) for the next Board meeting	Marko Komac		CLOSED	
1.20	Chris Pigram will make a web of all the connections of all future data management components. Will ask Leslie to make a spider diagram of all the components until the next Board meeting	Chris Pigram	Jan 2015	CLOSED	
1.26	Marko Komac to send out reminder to ask 1G Members to send in their contacts and established links with the industry	Marko Komac	Jan 2015	CLOSED	
2.8	Marko Komac/Admin to draft a sponsorship package to be sent out to Industry and share with the board before the next meeting.	Marko Komac	Next Board Meeting	CLOSED	
2.9	Marko Komac to speak to Luca Demicheli about Malta sharing data on the portal.	Marko Komac	31/05/14	CLOSED	.
2.13	Over the next 3 months Admin will follow up on the 50 members who are not presently showing data.	Admin	Next Board Meeting	CLOSED	

2.14	Admin will prepare and distribute a newsletter to outline the new features of the 1G portal	Admin	30/05/14	CLOSED	
Outstanding Actions from Board Teleconference #3 06/10/14					
3.1	Recommend the OneGeology Intellectual Property Rights (IPR) and Data Use Policy document to the Belmont Forum, for use with IPR.	Lee Allison		CLOSED	
4.4	Email retention policy	Tim Duffy		CLOSED	
4.7	“serving data to portal” updates – Europe	Marko Komac		CLOSED	
4.9	“serving data to portal” updates – Singapore contact	1G Admin		CLOSED	
4.11	Offer of additional resources from GSC	Lee Allison (with input from Ollie Raymond)		CLOSED	
4.15	Senegal follow-up	1G Admin		CLOSED	
4.18	Missing countries on the “serving data to portal” spreadsheet	Marko Komac		CLOSED	
4.19	Board Membership Terms	Chris Pigram		CLOSED	
4.20	Budgetary issues	Marko Komac/Tim Duffy/ Francois Robida		CLOSED	
4.23	Legal Issues	Tim Duffy		CLOSED	

