

OneGeology

Strategic Steering Committee (OSSC) Meeting #3

DATE: 30 March 2021

VENUE: <https://ukri.zoom.us/j/98580163551>

Location	Local Time
Nottingham (United Kingdom - England)	11:00:00
Amsterdam (Netherlands)	12:00:00
Canberra (Australia - Australian Capital Territory)	21:00:00
Daejeon (South Korea)	19:00:00
Lisbon (Portugal - Lisbon)	11:00:00
Ottawa (Canada - Ontario)	06:00:00
Paris (France - Île-de-France)	12:00:00
Rio de Janeiro (Brazil - Rio de Janeiro)	07:00:00
Saint-Petersburg (Russia - Saint Petersburg)	13:00:00
Tokyo (Japan)	19:00:00
Washington DC (USA - District of Columbia)	06:00:00

Invited Participant	Organisation
Tirza Van Daalen	Director: Geological Survey of the Netherlands – Current Chair of OSSC
James Johnson	CEO: GeoScience Australia
Steve Hill	Chief Scientist: GeoScience Australia
Esteves Colnago	President: Geological Survey of Brazil CPRM
Maria Glícia da Nóbrega Coutinho	Head of International affairs: Geological Survey of Brazil CPRM
Genevieve Marquis	Director: Northern Canada Division Canada Geological Survey of Canada
Daniel Lebel	Director General - Geological Survey of Canada
Mashiko Makino	Assistant Director General: Geological Survey of Japan
Kwang-Eun Kim	Vice President: Korea Institute of Geoscience and Mineral Resources (KIGAM)
JongGyu Han,	Head of Geoscience Data Centre: Korea Institute of Geoscience and Mineral Resources (KIGAM)

Karen Hanghøj	Executive Director: British Geological Survey
Christophe Poinssot	Director: French Geological Survey, BRGM
Lars-Kristian Stolen	Digital Strategist: Sweden Geological Survey of Sweden
Bill Cunningham	Acting Director of Operatoins: Office of International Programs, USGS
John Brock	Program Coordinator: National Cooperative Geologic Mapping Program, USGS
Teresa Ponce de Leão	President: Laboratório Nacional de Energia e Geologia (LNEG)
Oleg Petrov	Director General: A.P. KARPINSKY RUSSIAN GEOLOGICAL RESEARCH INSTITUTE" (FGBU "VSEGEI")
Koen Verbruggen,	Director: Geological Survey of Ireland

In Attendance - Administration

Kate Royse	Chief Digital Officer: British Geological survey
Matt Harrison	Director Data Services & Infrastructure: BRGM
Hazel Napier	One Geology Project Manager: British Geological Survey
Virginia Hannah	Assistant OneGeology Project Manager: British Geological Survey

AGENDA

ITEM	DESCRIPTION	LEAD	TIME
1	Introductions	Chair	10mins
2	Review of Actions from last meeting	Chair	10mins

No.	ACTION	LEAD	DEADLINE
01	<i>Admin will circulate the election process with these minutes.</i>	Admin	Closed
02	KR agreed to coordinate the planning of a joint global event for OneGeology and WCOGS. The Admin will work with KR to arrange this and report progress at the next OSSC meeting in March.	KR/Admin	Report to next meeting in March (see item 03)
03	OSSC to agree the future direction of the OneGeology platform during a future meeting/workshop	All	March 2021
04	KV to feedback to MH in terms of what quick wins GSI can contribute related to mineral exploration, coastal hazards and marine/offshore.	KV	31/01/21
05	MH agreed to work on the rewording of the current OneGeology Digital Twin flyer and share with the group for agreement.	MH	31/12/20
06	<i>Admin will work on organising a virtual Digital Twin workshop in the New Year, which will report to the OSSC meeting in March</i>	Admin/MH	Closed (see item 3)

3	Discussion on the role of OneGeology in relation to other global initiatives <ul style="list-style-type: none"> • Update on joint OneGeology & WCOGS event • Partnering/Collaboration/Representation with other related external bodies- WCOGS,CGMW,CGI,UN-GGIM • Opportunities for a sustainable future 	MH/Chair KR	20mins
4	Feedback and Discussion resulting from Digital Twin Workshop held in February <ul style="list-style-type: none"> • Possible forthcoming workshops 	MH/Chair	30mins
5	OneGeology progress & Subscription updates	HN	10mins
6	OSSC Guidance – what should the Operational group focus on	KR	10mins
7	Frequency of OSSC Meetings	All	5mins
8	AOB		
