

## AGENDA

### OneGeology Operational Group Meeting #2

Telephone Conference - GoToMeeting

**Date:** 16 October 2019

**Venue:** GoToMeeting

**Time:**

	Local Time		Local Time
Nottingham (United Kingdom - England)	11:00:00	Tokyo (Japan)	19:00:00
Rio de Janeiro (Brazil - Rio de Janeiro)	07:00:00	Canberra (Australia - Australian Capital Territory)	21:00:00
Saint-Petersburg (Russia - Saint Petersburg)	13:00:00	Dublin (Ireland)	11:00:00
Paris (France - Île-de-France)	12:00:00	Washington DC (USA - District of Columbia)	06:00:00
Ottawa (Canada - Ontario)	06:00:00	Uppsala (Sweden)	12:00:00
Daejeon (South Korea)	20:00:00	Faro (Portugal - Faro)	11:00:00

#### 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
Ana Picado	Geological Survey of Portugal (LNEG)
Aurete Pereira (AP)	Geological Survey of Portugal (LNEG)
Dr. Shinji Takarada (ST)	Technical Contact Geological Survey of Japan (Deputy)
Tirza Daalen	Director, Geological Survey of Netherlands (TNO)
Paul Bogaard (PB)	TNO
John Brock	USGS
Dave Soller (DS)	USGS
Koen Verbruggen	Geological Survey of Ireland
Mary Carter	Geological Survey of Ireland
Dr Maria Glícia da Nóbrega Coutinho (MG)	Head International Affairs Office, Geological Survey of Brazil (CPRM)
Hiran Dias (HD)	CRPM
Patricia Durringer Jacques	CRPM
Steve Hill	Chief Scientist, GeoScience Australia

<b>OneGeology Administration</b>	
Matthew Harrison (MH)	Informatics Director & OneGeology, Administration Director, British Geological Survey
Francois Robida (FR)	Director of Information Systems, French Geological Survey BRGM
Tim Duffy (TD)	OneGeology Project Manager, British Geological Survey
Virginia Hannah(VTH)	OneGeology Administration Manager, British Geological Survey
James Passmore (JP)	OneGeology Technical Expert – British Geological Survey
Nicolas Mauroy (NM)	OneGeology Technical Expert – BRGM
<b>Attending for BGS</b>	
Kate Royse	Chief Digital Officer
Russel Lawley	Geologist
Hazel Napier	GeoScience and Society Lead

## AGENDA

1. **Welcome and Apologies – Chair**
2. **Formal Agreement of Operational Meeting #01 notes and actions - Chair**
3. **Address by Kate Royse – Chief Digital Officer (BGS)**
4. **Review of Outstanding actions from meeting #01 – Chair**

<b>New Actions List: operational meeting #01</b>			
ITEM	ACTION	LEAD	DUE DATE
1.01	MH to email brief update to Operational Group regarding Laurent Ailleres visit to BGS in June.	MH	31/07/19
1.02	MH to email Nanjing University to clarify services are open and available and moving forward DDE and OG could work together hopefully by 3rd / 4th quarter of this year.	MH	31/07/19
1.03	TD to continue liaisons with the Chinese Geological Survey to encourage becoming a principal member.	TD	31/07/19
1.04	MH to write to OAGS to discuss joining OneGeology	MH	31/07/19
1.05	MH to email GTK to follow up on the possibility of them re-joining OneGeology	MH	31/07/19
1.06	NM to attend TIG Meeting to discuss portal updates and statistics and will email everyone with all updates.	NM	28/07/19
1.07	TD to work on letter including a description of new services and once complete will be sent out for the IGC meeting January 2020	TD	Summer 2019
1.08	MH to send email invitation to DS for the meeting in Washington DC on the 11th or 12th July 2019	MH	30/06/19
1.09	VTH to send out Doodle Poll to arrange the next meeting date in 3 month's	VTH	20/07/19
<b>Outstanding Open Actions from previous Board Meetings</b>			
15.03	MG to produce two letters, endorsed by OneGeology: one to INGEOMIN (the Venezuelan Geological Survey) and the other to the committee Intergovernmental of the Plata Basin (CIC), asking them to formally approve the authorisation to CPRM to process the maps (Geological Map of Venezuela and the Hydrogeological Plata Basin) to be available at the OneGeology portal. Update 19/06/19: MG will work with VTH to prepare the context of the letters, which will be sent from the administration with endorsement of OneGeology.	MG	OPEN
<b>15.10</b>	Board members to share their organisational strategies via <a href="mailto:onegeology@bgs.ac.uk">onegeology@bgs.ac.uk</a> <b>UPDATE: 19/06/19 Virginia Hannah to email reminder of who has completed so far. GB asked for an example to work from.</b>	<b>ALL</b>	<b>STANDING ITEM</b>
15.12	Admin, along with the Chair, to work towards organising another workshop similar to that of the OneGeology kick off meeting Brighton, working backwards from the IGC meeting in 2020 and use this to help draft the Science strategy	ADMIN	ONGOING
<b>Outstanding Actions from SSG relating to OOG</b>			
0.1	Each 'quick win' lead to gather together key people virtually in order to develop a digital twin concept for presentation at IGC and at the next OSSC meeting which will run alongside the 36th IGC meeting, being held in Delhi 2-8 March 2020, <b>UPDATE: 03/07/19</b> <b>MH to write a page of digital twins.</b> <b>MN to share their description of digital twins.</b>	SSG	Meet at least quarterly and report back on progress to the OneGeology Operational Group either in person or by correspondence with <a href="mailto:onegeology@bgs.ac.uk">onegeology@bgs.ac.uk</a>
0.3	A standards group should be set up to ensure consistency of approach ahead of any developments	TIG Lead	September 2019

5. **OneGeology at the IGC March 2020** – Matt Harrison
6. **Consortium Agreement 2020 – Principal Members “re-signing’ for the next 5 years at IGC36; New Principal Members; New Services** - Tim Duffy
7. **Loop 3<sup>rd</sup> quarter report; DDE progress?** – Matt Harrison
8. **Digital Twinning – expected action groups reporting at IGC36** – Matt Harrison (Russell Lawley)
9. **Membership and Finance** – Tim Duffy
  - Invitation to the OneGeology Operational Meeting
10. **Communication and Outreach** – Virginia Hannah
  - Draft Communications Plan - working towards finalising this document
  - Displaying OneGeology Logo
  - Promotional Ideas for OneGeology at IGC March 2020
11. **Development Update**
  - Portal update; Next production release in relation to progress with outstanding FORGE reported issues – Nicolas Mauroy
  - Portal usage statistics – Nicolas Mauroy
  - Helpdesk & support – James Passmore
12. **Administrative website & GitHub** – James Passmore
13. **Forthcoming OneGeology Meetings**
14. **AOB**