



OneGeology Management Group Meeting 3
IGC Oslo
14:00 13th August 2008

Attendees:

Ian Jackson (British Geological Survey)
Kristine Asch (Federal Institute for Geosciences and Natural Resources - Germany)
Cathy Truffert (Bureau de Recherches Géologiques et Minières - France)
Jean-Paul Cadet (Commission for the Geological Map of the World)
Philippe Rossi (Commission for the Geological Map of the World)
Marko Komac (Geological Survey of Slovenia)
John Broome (ESS - Geological Survey of Canada)
Robert Tomas (Czech Geological Survey)
Koji Wakita (AIST - Geological Survey of Japan)
Marivic Uzarraga (CCOP)
Jean-Jacques Serrano (Bureau de Recherches Géologiques et Minières - France)
Carlo Cipolloni (APAT - Geological Survey of Italy)
Katy Booth (British Geological Survey)

Apologies: Harvey Thorleifson (Geological Survey of Minnesota - USA)
Luca Demicheli (APAT - Geological Survey of Italy)
Francois Robida, (Bureau de Recherches Géologiques et Minières - France)
Patrice Christmann (Association of European Geological Surveys)
Dave Soller (United States Geological Survey)
Urszula Stepień (Polish Geological Institute)

*Progress on Actions from the previous (Paris) meeting are recorded in Appendix A - Actions still relevant are **highlighted**. It was agreed that the notes of the meeting would be kept brief and the focus would be on listing the actions. **New Actions generated during this meeting are recorded in Appendix B.***

1) Welcome and Introductions (IJ)

2) Overview of Minutes and Actions from the Paris meeting (IJ)

Virtually all relevant actions from the Paris meeting have been completed. (see Appendix A)

3) Review of ICOGS business, OneGeology Steering and ICCGGM meetings (IJ)

The ICCGGM meeting was not held and will be re-arranged. The ICOGS meeting incorporated a discussion on the review of the structure of ICOGS which resulted in a difficult debate. The OneGeology Steering Group meeting had a much wider participation with 42 attendees; discussion took place at a higher level than was planned. However, positive unanimous support for OneGeology was received. The Chief Executive of the New Zealand Survey is very supportive and requested to be on the Steering Group representing the Oceania Pacific region. There are a number of actions from the Steering Group and these are noted in their minutes.

A number of statements which were agreed at the Steering Meeting were underlined:

- It was confirmed that BGS would continue in the role of operational secretariat and BRGM technical secretariat for the next 18 months.
- It was confirmed that both the Technical Working Group and Operational Management Group should continue also.



- OneGeology is an initiative of the Directors of the geological surveys and this, for the moment, is separate from ICOGS.
- The current OneGeology governance model will continue for the time being and the Steering Group (yet to confirm membership and meet) have been tasked with defining that model and its future evolution.

A brief summary and progress review was given to ensure all were briefed.

A 15 minute 'technical briefing' was requested i.e. what can be done with the data, how can it be used, e.g. downloads, import into Google Earth, etc. A bulletin for Directors was agreed. Jean-Jacques was asked to speak with Francois and produce a 15 minute summary PowerPoint presentation.

It was felt important that there should be a transparency about the Steering Group to all new partners to OneGeology and therefore the distinction between the Steering Group (overarching executive level) and the Operational Management Group (more detailed operational level) should be clearly defined. It should also be highlighted that the Operational Management Group is an open, non-inclusive group.

John Broome agreed to compile a list of questions and comments that have been asked during the IGC conference and circulate to all. All were asked to send questions to John.

The Secretariat will add these to the FAQ's on the website.

Marko Komac offered to give a presentation at the forthcoming EuroGeoSurveys meeting in Rome.

4.) Operational status, future strategy and plans (IJ)

Ian Jackson will arrange the first meeting of the Steering Group as soon as possible (hopefully November). The Operational Management Group will assemble papers for this meeting.

Immediate tasks now include follow-up work from IGC and responding to the many enquiries and emails as a result of both IGC and the press attention. No further communication campaigns are planned for the immediate future.

Actions from the Steering Group meeting require completion and some tasks, such as the preparation of papers will be assigned to members of the Operational Management Group.

5) Technical status, future strategy and plans (JS)

Jean-Jacques provided an update. The main points in brief were:

- In the Client, a 'zoom to layer/country' tool will be added.
- Within the CGMW map, different layers and properties will be selectable.
- The access constraints will be made more visible
- Newfoundland data is to be added.
- Individual Canadian provinces etc can be added (and similar for other countries). This will also be an issue for the Steering Group to discuss.
- BRGM are waiting for a more stable Firefox 3 version to be released however, it can be used with IE and FLOCK.
- The registry will be re-organised into subfolders as follows: World>Continent>Region>Country



Kristine and Marko agreed to draft a paper reviewing the hierarchical organisation of the Portal, the best way to organise it and the preferred naming conventions and report this to Jean-Jacques by the end of September.

The Level 2 WFS Cookbook is scheduled for release by December 2008.

Jean-Jacques and the BRGM team were thanked by all and Ian will also write an official letter of thanks.

John Broome also suggested a letter of appreciation to BGS from the Operational Management Group.

6) Funding and Support actions (OneGeology-Europe & Geoscience Information Network) (IJ)

A brief overview of 1G-Europe was provided. The project will begin on 1st September 2008. There will be a kick-off meeting in Rome on the 11th – 13th September, hosted by APAT. It was recommended that Lee Allison should be contacted directly for details and documents concerning progress with GIN.

7) Review of events at IGC (IJ)

All agreed the IGC had gone extremely well for OneGeology from every perspective.

8) Review of this meeting and next steps

9) Timing of next meeting (IJ)

It was agreed that the next meeting should take place immediately after the Steering Group Meeting, possibly in January 2009. This should be tied in with the timing of another meeting if possible to reduce the amount of travel. Possible locations suggested – GIC, Japan, Bangkok, or at BGR Germany. Proposals to host this meeting should be sent to Ian Jackson who will then communicate to all.

Ian was asked put all his presentations onto the BGS ftp server.

-Close of meeting-

Appendix A

Status of Actions agreed at the Paris OneGeology Operational Management Meeting, 1st March 2008.

Status	Action number	Action	Lead (in bold)
In hand	2.1	Show % of country coverage on the web map	KB to add to web
Done	2.2	Add French Guyana to the 1G map	KB
Done	2.3	Provide information on possible legal status options to IJ	PR, HT, DS, KW, JB
Done	2.4	Ian to provide to OMG paper from UK lawyers by end April	IJ
Done	2.5	Provide feedback on the legal options paper	All
Done	2.6	Compile all feedback into paper for Steering Group by 31 st May	IJ
Done	2.7	Update current list of potential members of pro-tem steering group and circulate to OMG.	KB
Done	2.8	Email table of the other organisations etc to all for comment/update by 8 th March	JB
Discharged	2.9	All to comment to JB by 31 st March	All
Done	2.10	Submit article to Research@EU	IJ
Done	2.11	Investigate translation options for main 1G documents and web pages	LD, FB.
Done	2.12	Follow up former translation action on Martin P	FB
Done	2.14	Reissue the white countries list	KB
Action remains	2.15	Marine domain: CGMW to supply data and identify scientific contacts	PR
Discharged in another way	2.16	Antarctica: BGS to collaborate with CGMW in producing best coverage.	PR, IJ
Done	2.17	CGMW make contact & recruit Kazakhstan	PR
Done	2.18	Write 1-page paper summarising current IPR position and options. Circulate to all.	JB
Done	2.19	Provide feedback to JB on IPR paper	All
Done	2.20	Include in 'participation in 1G' document for steering group.	IJ
Action remains	2.21	Draft a list of positive benefits, send to IJ by 31 st March	FB, HT
Done	2.22	Write direct personal emails on potential participation to 40+ surveys who have not responded to Buddy coordination request. TD to provide brief	IJ, TD
Done	2.23	Circulate 'Terms of reference' and "participation" DRAFT documents	IJ
Done	2.24	Provide feedback on terms of reference and "participation" documents by 31 st March	All

Action remains	2.25	Write a 1-page plain English synopsis of the cookbook for the directors by 31 st March	RT and TD
Discharged		Send draft paper on 1G at the IGC to all	IJ
Discharged	2.26	Launch event at plenary – all provide ideas to IJ on actual launch activity (e.g. children and pieces of jigsaw) by 31 st March	All
Discharged	2.27	1G floor poster to be produced	LD
Discharged	2.28	Provide relevant graphics and size to LD	KB
Discharged	2.29	Provide 1G pin/lapel badges for all	KB
Discharged	2.30	Provide badges for those involved saying 'ask me about 1G'	KB
Discharged	2.31	Send itemised list of tangible financial or in-kind contributions to 1G IGC activities (e.g. wine, beer, printing, funds) to KB	All
Discharged	2.32	Those responsible for each of the IGC events to keep all providing input to their items informed	KB, CT, HT, MC, IJ, JB, TD, PC
Discharged	2.33	Media brief best practice template to be provided to operational management group	MC (KB)
Done	2.34	Geo-information symposium – submit a paper on 1G	HT
Done	2.35	Brief survey directors on the facts and position of 1G in preparation for ICOGS meeting – ie make sure they are fully aware and informed.	All
Done	2.36	Write a briefing paper including a 1G business model, & strategy & objectives for years following IGC for the steering group	IJ
Done	2.37	Produce draft set of Success Criteria for 1G (as per original 1G and Brighton mission and vision for progress to 33 IGC) and circulate to OMG for comment	JB
Done	2.38	Draft TOR for the operational management group of 1G and circulate to all by 31 March and revise and re-issue by 30 April	JB, HT
Discharged	2.39	Comment on OMG ToR by 14 April	All
Discharged	2.40	Contact U. Stepien to explain the decision that the OneGeology not be modified or regionalized	JB
Discharged	2.41	Oslo – to be arranged	IJ
Discharged	2.42	Subsequent meeting in Italy – to be arranged	LD

Annex B

Actions agreed at IGC Oslo OneGeology Operational Management Meeting, 13th August 2008

Action number	Agenda Item	Action	Owner
3.1	Review of ICOGS business, OneGeology Steering and ICCGGM meetings	Provide a bulleting for Directors outlining what can be done with the 1G data, how can it be used, e.g. downloads, import into Google Earth	KB
3.2		Jean-Jacques was asked to speak with Francois and produce a 15 minute summary PowerPoint presentation.	JS (FR).
3.3		Compile a list of questions and comments that have been asked throughout the IGC conference and circulate to all.	JB
3.4		Add the above list to the FAQ's on the website	KB
3.5		Marko Komac offered to give a presentation at the forthcoming EuroGeoSurveys meeting in Rome	MK
3.6	Operational status future strategy and plans	Arrange the Steering Group Meeting as soon as possible	IJ
3.7		Actions from the Steering Group meeting require completion and some tasks, such as the preparation of papers will be assigned to members of the Operational Management Group	IJ/All
3.8	Technical status, future strategy and plans	draft a review paper on the hierarchical organisation of the Portal, the best way to organise it and the preferred naming conventions, report to Jean-Jacques by end September	KA / MK
3.9		Write letters of appreciation to BRGM/BGS	IJ/JB
3.10	Timing of next meeting	Proposals and suggestions to host the next meeting should be sent to IJ who will then communicate to all	All present and IJ
3.11		Place presentations on the FTP server	IJ