



Jan 2008

OneGeology Operational Management Meeting #2

Paris, France

(detailed location to be announced)

Saturday, March 1: 09:00 –17:00

DRAFT Agenda

	08:45-0900	Coffee	
1	0900-0910	Welcome, introductions and agenda	IJ
2	0910-0925	BRGM Welcome	tbd.
3	0925-0940	Overview of minutes and actions from Ottawa meeting	JB
4	0940-0955	Overview update on Management and Planning from the Secretariat	IJ
5	0955-1010	<u>Progress Report : Funding and Support Actions for OneGeology</u> Legal advice on Formal 1G Identity	IJ
6	1010-1025	Progress Report : Relationships with Other Groups	IJ
	1025-1045	Coffee	
7	1045-1110	<u>Progress Report : Communications and Website</u> Promotional material e.g. banners, posters, etc. , available 1G Links with IYPE. Publications, multilingual versions of parts of the website <u>The Antarctic and Marine Geology Strategy</u>	IJ
8	1110-1120	Progress Report : Intellectual Property Rights (IPR)	JB
9	1120-1135	<u>Progress Report : Strategy for Assisting Developing Nations</u> The technical 'buddy' system	
10	1135-1150	Progress Report : 1G Organization, Governance, Roles, Responsibilities	IJ
11	1150-1210	Report from just-completed technical meeting 2	TD
12	1210-1230	<u>Progress Report : Technical Helpdesk</u> Determine requirements for technical helpdesk Submit technical helpdesk proposal to EuroGeosurveys	LW
	1230-1315	Lunch	
13	1315-1340	Consider technical status and draft actions to technical group, as required	JB
14	1340-1400	Update of IGC Developments	IJ/AB
15	1400-1520	<u>Potential IGC Events and Meetings (includes actions from Ottawa Meeting)</u> a) Launch of the OneGeology portal b) Press Conference and Media - <i>Media events and press releases</i> - <i>Coordinate 1G "Theme of the day" for IGC</i> - <i>Co-ordinate logistics & advertising for IGC</i> c) IGC Opening Plenary d) Booth at the exhibition, logistics, media, & advertising - <i>Strategy & Roster for 1G Booth at IGC</i> e) OneGeology-Transparent Earth symposium - <i>Organize papers in appropriate IGC sessions.</i> - <i>Circulate a listing of prospective 1G papers for IGC</i> f) Steering Group Meeting g) Management Group Meeting h) Pre-launch Organizing Meeting i) Technical Group Meeting	HT



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		j) ICOGS (Directors) Meeting k) Other items?? <i>- Arrange for the GeoTruck to be at IGC</i>	
	1520-1540	Coffee - discussion	
16	1540-1600	Review IGC progress and define new actions.	IJ
17	1600-1645	Review overall meeting actions and next steps.	IJ
18	1645-1700	Wrap-up – Timing of next Operational Management Meeting ... Oslo?	IJ