

## **CGI Bureau Meeting in Orléans, 5. June 2013**

### **- Minutes (draft) -**

**Date:** 5. June 2013

**Location:** Orléans

**Participants.** Francois Robida (FR), Kristine Asch (KA) minutes, Robert Tomas (RT)

### **Issues**

#### **1. Finances:**

- Need to Transfer of FR's account to RT

This has not yet happened, as in Italy it is difficult to open an account on someone else's name.

- Governance Earth Resource ML Domain

Needs to be done by FR if the issue cannot be solved quickly

- Bank transfer GIRAF2013 to KA

Urgent, Needs to be done by FR if the issue cannot be solved quickly

- Payment of CGI Council meeting (room)

Urgent, Transfer of money will be done by FR in order to secure the meeting room

- 1000 USD (or € ?) to Gabriel Asato

The payment s pending. RT to take action.

#### **2. CGI Council membership: Acquisition of now 3 new Council members**

A letter to send to the CGI members was drafted by Kristine and now reviewed by Francois and Robert.

#### **3. CGI Council attendance of**

- CGI vocabulary group meeting in St.Petersburg

Ollie Raymond co-organized and took part.

- CGI, BGR and UNESCO 3rd GIRAF Workshop 23.-27. September

Kristine organizes, however an additional Council Member attendance would be preferred.

- GSA meeting in Denver

Francois, Robert and Kristine and possible other Council members plan oral contributions (Deadline abstract 8th August)

#### **4. Preparation for CGI Council Meeting in Denver**

It will be for 1,5 days. Also the IWG and Task Goup Leaders should be invited. For 2014 or 2015 it should be considered to possibly organize an open meeting. The experiences are that at 2004 at the geological Congress there was a good attendance, but at the 2008 Council meeting in Toronto, connected with the IAMG meeting, hardly anybody took part.

**5. Web site**

As Richard Hughes is leaving the CGI Council, Ollie Raymond needs to be asked if he can take over

**6. A.o.B.**

Kristine reported about the progress of the actions from the Brisbane meetings. There are still many open. She / Marc Wiechmann continue to send reminders to the Council members.

**Actions**

No	issue	Action	who	By when	status
1	1	Send Gabriel a mail as to where to transfer send the 1000 USD (or €?)	RT	asap	
2	1	KA to write a letter to Roland Oberhänsli with CC to KA and RT to open an IUGS account for RT	KA	ASAP	done
3	1	Compose a formal mail to Francois Robida with CC to CGI Council to formally let RT act as interim treasurer	RT		
4	1	FR to send RT status of account	FR		
5	1	Pay for CGI Council meeting room to secure room	FR		
6	1	Mail to Gabriel Asato as to where transfer the granted 1000 USD for a CGI Geoinformatin workshop (2012)	RT		
7	2	Modify draft letter for free CGI Council positions and send to RT/FR to review	KA		
8	4	Invite Steve Richard and John Laxton to report at Council meeting in Denver	KA		
9	5	Write an mail to Richard if he would still continue to host CGI website. If not, ask Ollie if he wishes to uphold his offer made at the Council meeting in Brisbane to host the web site	KA		done

Hannover, 22. July 2013,

Dr. Kristine Asch