

Council Meeting 2015

2. – 3, November 2015

Location: Joint Research Centre, Ispra, Italy

Participants: Mark Rattenbury, Zhang Minghua, Ollie Raymond, Francois Robida, David Percy, Kristine Asch, Robert Tomas, Gabriel Asato, Kazu Miyazaki

Apologies: Jouni Vuolli, Steve Richard, Kombada Mhopjeni

Location: Hotel Atlantic, Arona, Italy

Minutes

The actions were sent out on 3. November 2015

- | | |
|---|-----------|
| 1. Welcome and confirmation of agenda and timetable;
Francois Robida welcomes all and introduces Mark Rattenbury to the group. | FR/KA |
| 2. Minutes and actions of last Council Meeting (Beijing 2014)

Recommendation:
Every Council member should always respond to emails, even if only shortly. | KA |
| 3. Chair's update
Mike Frame and Peter Baumann resigned.
At the IGC in 2016 probably several councilors will resign or change positions. This will need thorough planning for sustainability of the CGI.
OGC and 3D Issues need to be revisited.
The CGI Connection with OneGeology needs to be reactivated.
GeosciML lacks implementation by software. | FR |
| 4. Treasurer's report
CGI Account 2015: 13.875 USD and 1010.82 Euro
Expected is the annual IUGS contribution for 2015: 8000 USD
(PPT from FR) | FR for RT |
| 5. Hosting of website, status and plans
(see report)
Applause to Ollie Raymond for the excellent work done so far!
David Percy is willing to take the Newsletter editing form Ollie.
"GeoSciml 4 should be published before Christmas 2015 and might be formally proposed as an OGC standard by spring 2016" | OR |
| 6. Progress against action plan 2013-2018
The CGI is well within schedule.
<u>Working groups</u> | FR |
| 7. | |

<p><u>GeoSciML WG (OR)</u> GeosciML 4 should be published before Christmas 2015 and might be formally proposed as an OGC standard by spring 2016". Then the WG is becoming a revision working group, OR plans to step back when version 4 becomes public.</p>	
<p>Hosting the GeoSciML web site:</p> <p>It is not clear. if Geoscience Australia can host the web site. At the Moment CSIRO is host, but web server is unstable (last break.down 2,5 days). There is no 24/7 support available. Call for a host of the GeoSciML web site. Would an Amazon web service do the job?</p> <p><u>EarthResourceML WG</u> Mark Rattenbury (for Jouni Volli) EU project Minerals for you is using Earth Resources ML A simple entry point would be the portrayal rules Problem with Earth Resource ML is that data providers hesitate to provide data. Another issue is that the commodity code list was not agreed upon yet.</p>	<p>OR (JV) MR MR</p>
<p><u>Geoscience Terminology WG (Mark Rattenbury)</u> 28 members, 12 active, a small core doing the work. The GTWG group is working on Earth Resource and Geoscience ML vocabularies There is a commodity code: 291 hierarchical and processed earth resource commodity terms. regionalLithUnitSynthesis: 81 hierarchical generalized lithologic unit terms. The Multilinguality of the vocabulary is a great asset of the GTWG. The CGI Council would be ready to spend money on the matching and synchronizing of the vocabularies. 2000 USD with the possible extension to 5000 USD could be spent to synchronize the diverse CGI vocabularies and their "Children": CGI, INSPIRE Voc, MTA, OneG Europe Voc</p>	
<p>8. Asia regional group (report and issues) KM and ZM are reporting (see annual report 2015)</p>	<p>KazuM ZM</p>
<p>9. Africa regional group (report and issues) GIRAF workshop in Maputo, Oct. 2015 successfully took place – the GIRAF will be handed over to African GIRAF members in November 2016 at the CAG in Nigeria (KA). (More see annual report 2015) The PanAfGeo project will start soon (20 Mio Euro/ 6 years9 FR reports. It is managed by EGS with African Surveys as partners, Project lead BRGM with many European countries participating</p>	<p>KomM KA</p>
<p>10. Europe regional group (report and issues) RT reports about INSPIRE (see annual report 2015). CGI vocabularies and the GeoSciML data model are used for INSPIRE, the model in simplified form, a part of the CGI vocabulary is used in a modified form. FR reports about EPOS. Kristine reported about EMODNET: EMODNET is an extensive, long term programme by the EC General Directory MARE , started in 2009 and is planned to be continued until 2016, with more phases to come until 2020. It consists of 6 thematic projects ("lots") : geology, bathymetry, seabed habitats, biology, physics and chemistry. Every geological survey in Europe with a sea coast is project partner in the geology lot where BGR leads the marine geology workpackage (WP 4) which is working on a marine</p>	<p>RT /FR</p>

	geomorphology vocabulary.	
11.	North America regional group (report and issues) See annual report 2015.	FR GA or SMT for MF
12.	Oceania regional group (report and issues) Geoscience Australia built a web service on mineral resources properties Programme of data rescue – IEDA and Elsevier (5000 Dollar award) More see annual report 2015.	OR
13.	South/Latin America regional group (report and issues) Training courses are taking place at the moment not. More see annual report 2015.	GA
14.	INSPIRE, OneGeology, CODATA, RDA CODATA: Nothing has happened here, David Percy did not receive any information after his nomination by the IUGS OneGeology – Future of OneG is going to be decided in Capetown. In Rio de Janeiro there will be a preparation meeting for that One G is targeting the industry, the Geological organizations and the general public CGI is strongly encouraging OneGeology to use the cCGI standards and promote them. RDA and CODATA have a very strong relationship	FR, also for MF and DP
14a	Future of the CGI (new agenda item) The three working groups of the CGI are well established and will continue. The CGI/OGC GeoSciML Working group will continue until the release of GeosciML v 4 as a OGC specification. It will be transformed from a development group to a revision management group thereafter.	
15.	CGI 3-D Working group The Council agrees the creation of a 3-D Working group of the CGI with strong observation of similar OGC working group to be established before the IGC next year. Members (to be):: Dr. Qu Hongdan (RDC o CGS), Harvey Thorleifson (Chair?), Holger Kessler (BGS), Michel Vandermeulen (TNO), Gerold Diepolder (Bavaria), Lucie Kondrova (CGS), Nogaki (GSJ), Christel Vaslet and Filipe Chalcegnio (BRGM), Richard, Chopping (Geoscience Australia), Mark Rattenbury (GSNZ), Tim Duffy (BGS)	
16.	Organisation of the Supersymposium at the International Congress (in cooperation with the GIC)	
17.	CGI relationship with other bodies and sectors Discussed at point 14	KA, FR, RT
18.	Vacancy in the CGI Council The Council accepts Betty Adrian from USGS as an interims replacement of Mike Frame until the elections for the next IGC in 2016.	ALL
19.	Date and location of next meeting: Capetown, the Saturday just after the IGC: a full day meeting. Within the congress it is important to be visible, o we need an “official Council Meeting within the IGC schedule /one evening (Tuesday?) for 2-3 hrs.	FR
18.	Any other business.	ALL

Decision: It was decided to refrain from having an Open meeting of the CGI at the IGC.

Thanks:

The CGI Chair and Secretary General thanked Robert Tomas to organize and host this meeting so well (applause from all).

Action list:

no	action	who	By when	status	
1	Send MTA to Mark Rattenbury –,	Zhang Minghua	asap		
2	Place MTA on GTWG	Mark Rattenbury	Asap		
3	Zhang Minghua will join GTWG /vocabulary working group and will confirm by mail to Mark Rattenbury	Zhang Minghua	November		
4	All regional and working groups: make new members to register as members at CGI web site	all	always		
5	Send a mail to Gemma Nash (BGS) about a bill from BGS about hosting and editing the CGI web site	Ollie Raymond	November		
6	Write a letter to the directors of Geol Surveys in Africa, Asia, South America from the IUGS together with the CGI (R. Oberhänsli and FR) to nominate technical professionals to join the terminology working group of the CGI (Vocabulary) – one page, incl. Connection to the event in Capetown – invitation to GT working group meeting	Francois Robida, Roland Oberhänsli, all	December		Zhang Minghua
7	Write an general overview of what the GTWG is doing and for what it is useful -	Mark Rattenbury	November		
8	At the IUGS meeting in Yunnan in January 2016: Make the account question an issue – where and how to host the money for the CGI and how are the other Commissions are doing it	Zhang Minghua	Jan 2016		
9	Zhang to ask DRC/CGS / to become future treasurer and if CGS can host the money of the	Zhang Minghua	November	done	

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	CGI			
10	Ask for Summary of newcomers and all members from Frau Kösterke, and send around to Council	Kristine Asch	November	There were none
e11	Take over newsletter editing from Ollie.	David Percy	Now	done
12	Send contents to Ollie and Percy and working group chairs for the CGI web site and newsletter	all	continuousl y	
13	Send snippet about GIRAF to Ollie und Percy for news	Kristine Asch	November	done
14	Always add the two working group chairs Mark Rattenbury and Jouni Vuolli to the mails to the council)	all	always	
15	To ask QGIs community how much it would make QGIS client compliant with GeoScimL community	Ollie Raymond	until Christmas	
16	Extend this to ESRI Mapinfo etc	Francis Robida	until Christmas	
17	Ask CSIRO exactly what is it they provide to the CGI and forward this to Percy	Ollie Raymond	November	
18	Estimate how much it would cost to establish the CGI services in the cloud	David Percy	December	
19	Kristine and Francois to ask the IUGS to provide an extra budget for that (after that estimation)	Kristine Asch/Francois Robida	December/ January	
20	Set up a marketing plan for GeoSciML and the vocabularies	First Ollie Raymond, Francois Robida, Robert Tomas – then all		
21	Set up a telecon on a CGI Marketing plan for GeosciML and vocabularies	Ollie Raymond and everybody to contribute	Before Christmas	
22	Mark will think about using a summer student for that. Discuss with Rachel Heaven to discuss consolidating the multilingual code lists. Monday next week	Mark Rattenbury		
23	Identify the list of bodies we need to keep in the loop of	Francois Robida to compile, all		

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	communication	to contribute		
24	Have a one day international workshop on GeosciML co-organized by CGI and GIRAF as part of IGC (within the conference the week-end before, branded as CGI and GIRAF and OneGeology event	Ollie Raymond, Kristine Asch		OR done as
25	Organize a business meeting on one of the days between 29- 31 to 21. August CGI Council for 3 hours should be in the programme	Francois Robida/ Kristine Asch		done
26	Booking of rooms for the above two CGI meetings at the IGC to be made by Kristine on behalf of the CGI	Kristine Asch/ Kombada Mhopenji	November	Done
27	Ask OneGeology Board if they are happy to co-organize the CGI, GIRAF OneG Workshop at the IGC	Francois Robida	Latest in Jan 2016	
28	Send mail to Peter Baumann to transfer Ownership of the CGI Google drive to Percy who will make all Council members manager	David Percy	asap	done
29	Send mail to CODATA to reactivate contact and see what is the actual status	David Percy	asap	
30	CGI Council should attend the RDA meetings as much as possible.	Recommendation		
31	Draft a short mission statement of the future 3-D group, include a list of names and send to the Council	Francois Robida		
32	Organize a telecon on the “3-D geological data standard working group” (working names) of the CGI	Francois Robida	Before March 2016	
33	IGC: reduce the 5 themes and recontact d. Barnado: please put up the symposia 5 main themes and provide information about the other sessions that are listed	Kristine Asch	Asap	done
34	Ask Kombada to become co-champion	Kristine Asch	Asap	done
35	Ask Gabi Schneider to help with that	Kristine Asch	Asap	O.b.e.
36	The supersymposium consists of 5 themes (including the definitions) – mail to Laurence	Kristine Asch	December	done

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	Robb to press the issue			
37	Set up a letter to our geoscience community and announce the IGS Supersymposium	Kristine, Percy, Francois	8 – 13. November	
38	Spread that letter everywhere in the geoscience information community	All	End of November	
39	Telecon about the IGC combined with the 3-D Subject with “go to meeting!	Ollie Raymond	January?	
40	Contribute to IUGS report with pictures and reports	all	asap	done
41	Compile report to the IUGS	Kristine Asch	November	Done
42	Proofread report to the IUGS	David Percy	November	Done
43	Send CGI report to the IUGS	Kristine Asch	December	Done
44	“Warning” to all CGI members that at the IGC there will be a new election of the council (News-letter, web site, linked in, Twitter)	Ollie Raymond, Davis Percy,	Before March	done
45	Send a letter to US recommended candidate Betty to send a CV and confirm that she is a member of the CGI	Francois Robida	November	
46	Compile and send actions to all council and WG group members to review	Kristine Asch	November	
47	Compile and send minutes to all Council members	Kristine Asch	November	

Ispra/Arona, 3. November 2015,

Hannover, 30. November 2015/ 3. August 2016

Kristine Asch