

Marine Archaeology Special Interest Group

Thursday 8th June 2023, 14:00 BST

Teams, Online

Meeting Minutes

Present: Mark James (MJ, Chair), Stephanie Said (SS, Secretary), George Stewart-Phillips (GSP, ordinary committee member), Hefin Meara (HM, ordinary committee member), Victoria Boothby (VB, advisor).

Agenda Point	Action (Initials)
<p>1.</p> <p>Apologies for absence Alison James (AJ) Christian Dalton (CMD) Megan Keates (MK) Claudette Day (CD)</p>	<p>Info</p>
<p>2.</p> <p>Previous AGM minutes approved.</p>	<p>MJ</p>
<p>3.</p> <p>Update on MASIG tasks</p> <ul style="list-style-type: none"> • Keeping track of consultations and consultation responses <p>VB gave an update on the ongoing EOR consultation - replacing the EU framework in the UK. Rob Lennox (CIfA) held a meeting with those across the industry; agreed that they support this approach. More consultation being undertaken to streamline the process/reduce duplication. Heritage to be included at the start of the process and scope out impacts at an early on stage. Project meetings specific requirements. Not historic EIA process. Marine items: better publication on data domains; archiving process; monitoring work.</p> <p>MJ sitting on the geophysics S&G panel. CIfA guidance will be an overarching document including both marine and terrestrial.</p> <ul style="list-style-type: none"> • Social media Provide access to HM. • Newsletters and feeding into other publications Any requests to be sent to HM to include in the newsletter. • Stand-alone events/practical sessions MJ is trying to get the RoW meeting organised. No response yet. HM did have correspondence with the receiver recently. Renewal of budget and team members so things will get moving. <p>MJ asked whether anyone attended the latest CIfA conference. To provide feedback to CIfA on cost of attendance or potential for interest groups to go at a reduced price.</p>	<p>CMD</p> <p>All</p>

VB: previously submitted proposals for panels with a maritime theme. Something to keep apply for next time.
 HM: Heritage crime might be an angle to work at / tie in with the new ClfA heritage crime group.

- Liaison with HE, future of profession

HM: process of organising a session on Marine Database. How the modelling is going on and to make sure it is fit for purpose and usable.

Ongoing set up of a MASIG membership survey – aim to target sector training. Scope for support and development.

- Collection of materials/photographs for promotional materials

Once the OneDrive SharePoint is set up AJ will create a folder for saving this material. Reminder to credit/acknowledge source.

- Collate list of available guidance and keep this maintained.

To be added onto OneDrive.

- Liaison with ClfA

Ongoing correspondence with ClfA.

- Role on Advisory Council

MJ noting to report.

- Validation committee

<https://www.archaeologists.net/organisation/committees>

MK to check who validates marine candidates.

- JNAPC representation –

<http://www.jnapc.org.uk/>

PC attended last meeting. Next meeting to discuss salvage of HMS Wales.

- PWA 50th anniversary event working group

HM: ClfA have funding on this. Successes / failures looking at the past 50 years. Project is moving along.

- Association of Local Government Archaeological Officers representative – VC (on distribution list).

VC nothing to report on.

Other actions from past meeting:

- RoW Capacity

Covered above.

MK

	<ul style="list-style-type: none"> Review S&G for nautical archaeological recording and reconstruction To upload on OneDrive and make comments there. PC / all to pass on comments to SS. Mentoring new starters / new graduates To pick up on the social media point / survey. 	All
5.	AOB	
6.	<p>Date of the next committee meeting, and future events</p> <p>Next meeting in October 2023.</p>	SS