

MARINE ARCHAEOLOGY SPECIALIST INTEREST GROUP

Tuesday 14 May 2024, 11:00 – 13:00 BST
Teams Meeting

Minutes

Present: Alison James (AJ, treasurer), Christian Dalton (CMD, ocm), Hefin Meara (HM, ocm), Lauren Tidbury (LT, ocm), Mark James (MJ, Chair), Terence Newman (TN, ocm), Stephanie Said (SS, secretary), Victoria Boothby (advisor)

Agenda Point		Action (Initials)
1.	<p>Apologies Claudette Day (ocm) George Stewart-Phillips (GSP, ocm) Cara Burton (CB, CIfA)</p>	
2.	<p>Minutes of the Previous Meeting Accepted without change.</p>	
3.	<p>Matters Arising</p> <ul style="list-style-type: none"> • Review S&G for nautical archaeological recording and reconstruction (Jen Parker Wooding) Currently nothing further to add. This will be done through Knowledge Hub sharing platform/page-turner meeting. • Knowledge Hub set up HM signed up to this and uploaded HE guidance documents list. Portal works rather slow and times -out a lot. HM will speak to Len about this. https://khub.net/ • Survey /Questionnaire to be sent to MASIG members HM - Survey set up and circulated to committee. To add an introduction and Lianne will circulate with MASIG members. • Capacity building in maritime archaeology - run a MASIG event (lunchtime CPD). This will follow on from the survey results. • RoW Capacity MJ to follow up on this. Receiver is keen to engage. The process for closing Droits seems to be progressing well. HM – to re-visit this with the above lunchtime session. 	<p>SS & Committee</p> <p>HM</p> <p>HM/AJ</p>
4.	<p>Advisory Council Feedback</p> <p>MJ will no longer be attending these. SS will attend. To ask CIfA to put on</p>	SS

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	invite list.	
5.	<p>Group Documentation</p> <ul style="list-style-type: none"> • Social media Accounted for more activity in the last 6 months. • Newsletters and feeding into other publications Feed into other newsletters as appropriate. Nothing to report on. • Stand-alone events/practical sessions HM - ClfA conference HM and TW attended. Lots of interesting marine discussions / asking questions about careers. Useful event. Banner looks good. Hertiage Crime had a good leaflet- something we can think about for our next conference attendance (once image bank is sorted on the Knowledge Hub). NAS conference in October would be our next event. Rob Lennox has the banner – back with ClfA. AJ – we have budget for events (£800.00 for committee travel and meetings/conference attendance). HM spoke to ClfA who will send 50 copies of the last Archaeologist Magazine (PWA) to add to the conference pack. • Collection of materials/photographs for promotional materials Nothing to report on. To upload existing image bank onto the Knowledge Hub. • Collate list of available guidance and keep this maintained HM has already upload some guidance. Team to pass on anything further to add. 	<p>CDM</p> <p>AJ</p> <p>HM/SS</p>
6.	<p>Communications</p> <ul style="list-style-type: none"> • Consultations and consultation responses LT – last consultation went through and so the 2001 Convention is next on the table for ratification. • Liaison with ClfA Nothing to report on. • Validation Committee (VB/Michael Walsh/TN) Any application goes through DB, Michael Walsh and TN (review panel). • Liaison with HE, future of profession (HM) To pick up once the above survey is completed. 	<p>MJ</p> <p>SS</p> <p>VB</p> <p>HM</p>

