

## 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)

Agend	Agenda Point	
1.	Apologies Claudette Day (ocm) George Stewart-Phillips (GSP, ocm Cara Burton (CB, CIfA)	
2.	Minutes of the Previous Meeting Accepted without change.	
3.	Matters Arising     Review S&G for nautical archaeological recording and	SS & Committee
	reconstruction (Jen Parker Wooding) Currently nothing further to add. This will be done through Knowledge Hub sharing platform/page-turner meeting.	
	<ul> <li>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.         <a href="https://khub.net/">https://khub.net/</a></li> </ul>	нм
	<ul> <li>Survey /Questionnaire to be sent to MASIG members</li> <li>HM - Survey set up and circulated to committee. To add an introduction and Lianne will circulate with MASIG members.</li> </ul>	HM/AJ
	<ul> <li>Capacity building in maritime archaeology - run a MASIG event (lunchtime CPD).</li> <li>This will follow on from the survey results.</li> </ul>	
	<ul> <li>RoW Capacity</li> <li>MJ to follow up on this. Receiver is keen to engage. The process for closing Droits seems to be progressing well.</li> <li>HM – to re-visit this with the above lunchtime session.</li> </ul>	
4.	Advisory Council Feedback	
	MJ will no longer be attending these. SS will attend. To ask CIfA to put on	SS

	invite list.	
5.	Group Documentation	
	<ul> <li>Social media         Accounted for more activity in the last 6 months.     </li> </ul>	CDM
	<ul> <li>Newsletters and feeding into other publications</li> <li>Feed into other newsletters as appropriate. Nothing to report on.</li> </ul>	
	<ul> <li>Stand-alone events/practical sessions         HM - CIfA 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 CIfA.         AJ – we have budget for events (£800.00 for committee travel         and meetings/conference attendance).         HM spoke to CIfA who will send 50 copies of the last         Archaeologist Magazine (PWA) to add to the conference pack.</li> <li>Collection of materials/photographs for promotional materials         Nothing to report on. To upload existing image bank onto the         Knowledge Hub.</li> <li>Collate list of available guidance and keep this maintained         HM has already upload some guidance. Team to pass on anything         further to add.</li> </ul>	AJ
		HM/SS
6.	<ul> <li>Communications</li> <li>Consultations and consultation responses         LT – last consultation went through and so the 2001 Convention is next on the table for ratification.     </li> </ul>	МЈ
	<ul> <li>Liaison with CIfA</li> <li>Nothing to report on.</li> </ul>	SS
	<ul> <li>Validation Committee (VB/Michael Walsh/TN)         Any application goes through DB, Michael Walsh and TN (review panel).     </li> </ul>	VB
	<ul> <li>Liaison with HE, future of profession (HM)</li> <li>To pick up once the above survey is completed.</li> </ul>	НМ

	a INADC representation	
	<ul> <li>JNAPC representation</li> <li>No presence during last meeting.</li> </ul>	AJ/LT
	LT – JNAPC responses to be also submitted as MASIG and HFF –	
	three layers of responses rather than just the one.	
	MJ – main discussion is with The Crown Estate and how they deal	
	with wrecks outside of HE remit.	
	<ul> <li>Association of Local Government Archaeological Officers (ALGAO) representative</li> </ul>	
	Nothing to report on.	
		VB
7.	AOB	
	MJ - Due to workloads MJ is not always able to get involved in the committee tasks. However, the committee is happy to have MJ continue chair the meeting.	
	AJ to remind us that other committee members can chair the meeting in case MJ cannot attend.	
	HM – suggested a page-turner session for S&G for nautical archaeological recording and reconstruction. To be added to agenda for next meeting.	SS
8.	Date of next committee meeting and future events	
	Next meeting to be scheduled for 17th September 2024 11:00 – 12:00	