

CIDOC Annual General Meeting 2011 – Minutes (preliminary)

Time and location:

September 8th, 2011 – 14h30 to 16h45 at Muzeul National Brukenthal, Sibiu (Romania)

Attendees:

CIDOC Board: Erin Coburn, Nicholas Crofts, Walter Koch, Siegfried Krause, Martina Krug, Richard Light, Hans Rengman, Stefan Rohde-Enslin, Stephen Stead, Regine Stein.

34 CIDOC voting members.

Apologies:

Nancy van Asseldonk, Marie-France Cardonna, Martin Doerr, Virgil Nitulescu, Maja Sojat-Bikic

Minutes taken by: Regine Stein

Agenda:

1. Approval of minutes, matters arising, apologies
2. Chair's report
3. Secretary's report
4. Financial report
5. Working Group reports and proposals
6. Resolutions
 - a. Documentation Principles
 - b. URIs for Museum Objects
7. Presentation of CIDOC 2012, Helsinki (Finland)
8. Future conferences (2013, 2014)
9. Any other business?
10. Thanks

Beginning of the meeting: 14h30

1. Approval of minutes, matters arising, apologies

Minutes of the CIDOC AGM 2010 are not yet available and will be approved in 2012.

Virgil Nitulescu as local organizer and absent board members Nancy van Asseldonk, Marie-France Cardonna, Martin Doerr, Maja Sojat-Bikic give their apologies to the AGM for not being able to attend the meeting.

2. Chair's report

Topics:

- CIDOC Board meeting February 5, 2011 at d'art et d'histoire du Judaïsme, Paris
- ICOM Advisory Board meeting June 6 – 8 2011 at ICOM Paris
- CIDOC Summer School June 25 - July 1 2011 at Museum of the Texas Tech University, Lubbock, TX, U.S.

See the complete report at <http://network.icom.museum/cidoc/organisation/minutes.html>.

3. Secretary's report

- Online access to ICOM Membership database is available since February 2011: This allows for more direct clarification of membership issues with the ICOM secretariat.
- Membership figures as of September 5, 2011:
 - 500 active individual members
 - 85 active institutional members
 - Individual members:
 - 75% in Europe (mostly France – Denmark – Finland)
 - 16,5% America (half South, half North America)
 - 4,2% Africa
 - 2,2% Asia
 - 1,2% Australia
- Cleaning up of the different CIDOC member and CIDOC friends sources is ongoing.
- If anyone did not get any email message from the CIDOC board over the past year: Please get in contact with the Secretary at r.stein@fotomarmburg.de.

4. Financial report

To be delivered by Steve.

5. Working Group reports and proposals

The annual Working Group reports are attached. Reports were given as follows:

- Archaeological Sites: Stephen Stead
- Co-Reference: Mika Nyman
The WG is asking for cooperation of other WG chairs to contribute and join into an initiative for implementing an URI / Co-Reference mechanism.
Proposal: During the next conference a proper meeting of Working Group chairs should be scheduled to figure out future collaboration and sharing of outcomes on any Linked Data work that is being carried out within CIDOC.
- CRM-SIG: Christian-Emil Ore
Nick Crofts adds information about the stage of CRM license issues between ICOM and ISO.
- Data Harvesting and Interchange: Erin Coburn
- Digital Preservation: Stefan Rohde-Enslin
- Documentation Standards: Richard Light
- Information Centres: Martina Krug on behalf of Monika Hagedorn-Saupe.
- Transdisciplinary Approaches in Documentation: Siegfried Krause

A new Working Group „Museum Process Implementation“ was founded and approved by the Board during the conference. The Working Group Chair is Walter Koch. Objective and work programme are presented in the proposal here attached.

6. Resolutions

Two resolutions are presented to the AGM for voting:

a. Statement of Principles of Documentation

„CIDOC, meeting at its 2011 AGM, supports the Statement of principles of museum documentation. It recommends that the Statement of Principles should be finalized and then put before the 2013 ICOM General Assembly with a view to its adoption as the official policy of ICOM with respect to Articles 2.20 and 6.1 of the ICOM Code of Ethics for Museums.“

The resolution is approved with 32 „yes“ and 2 abstentions.

b. Statement on URIs for Museum Objects

- CIDOC affirms that museums are the sole authority with responsibility for establishing unique URIs based on the contents of their collections; furthermore, institutions are strongly discouraged from creating multiple URIs for the same object.
- CIDOC encourages its members to actively participate in the further elaboration of the Working Draft of Recommendations for Implementation.
- CIDOC will table a resolution concerning URIs for Museum Objects for formal approval by ICOM at the 2013 ICOM AGM.

The resolution is approved with 29 „yes“, 2 „no“ and 3 abstentions.

7. Presentation of CIDOC 2012, Helsinki (Finland)

Sirkka Valanto as head of the local organizing committee for CIDOC 2012 in Helsinki presents the conference theme, localities and website. The website is now online at <http://www.cidoc2012.fi>

8. Future conferences (2013, 2014)

CIDOC 2013:

Nick Crofts presents the idea discussed within the board of having proper CIDOC conferences in the years of triennials, at a different time in a different place than the ICOM General Conference. The board asks the AGM to give a general opinion about the idea.

The response of the group is as follows:

3 attendees want to have CIDOC as usual within the ICOM triennial.

18 attendees want to have a completely separate CIDOC conference in the year of the triennial.

15 attendees abstain.

CIDOC 2014:

Whoever is interested in hosting the 2014 conference should submit an application by next year's conference!

9. Any other business

No matters arised.

10. Thanks

Board and AGM give their warm thanks to the local organizing committee and all assistants for running a smooth and highly successful conference.

Closing of the meeting: 16h45