

CIDOC Annual General Meeting 2012

Time and location:

June 13th, 2012 – 13h30 to 15h00 at National Museum of Finland, Helsinki (Finland)

Attendees:

CIDOC Board: Marie-France Cardonna, Nicholas Crofts, Martin Doerr, Walter Koch, Siegfried Krause, Martina Krug, Richard Light, Susanne Nickel, Mika Nyman, Hans Rengman, Stephen Stead, Regine Stein.

30 CIDOC voting members.

26 non-members.

Apologies:

Nancy van Asseldonk, Erin Coburn, Monika Hagedorn-Saupe, Frances Lloyd-Baynes, Maja Sojat-Bikic.

Minutes taken by: Regine Stein

Agenda:

0. Obituaries
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. Statement of principles of museum documentation
 - b. Statement on Linked Data identifiers for museum objects
7. CIDOC 2013
8. Future conferences (2014, 2015)
9. Any other business?
10. Thanks

Beginning of the meeting:

0. Obituaries

Dr. Hans Christof Wolters, long-standing active member of CIDOC passed away in October 2011.

1. Approval of minutes, matters arising, apologies

Minutes of CIDOC AGM 2011 in Sibiu, Romania are approved. They are available on the CIDOC website at <http://network.icom.museum/cidoc/organisation/minutes/>.

Board members Nancy van Asseldonk, Erin Coburn, Monika Hagedorn-Saupe, Frances Lloyd-Baynes, Maja Sojat-Bikic give their apologies to the AGM for not being able to attend the meeting.

2. Chair's report

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

3. Secretary's report

- The membership database is according to ICOM rules run by the ICOM secretariat in Paris, and we continuously work with the responsables to keep the database up-to-date.
- We recently managed to get from ICOM a list of ICOM institutional members that have no CIDOC representative, we now want to contact them in order to establish new relationships and campaign for new CIDOC members.
- Please get actively in contact with the Secretary to reconfirm your email address if you don't get any news from CIDOC.

4. Financial report

See <http://network.icom.museum/cidoc/organisation/minutes/>.

5. Working Group reports

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

- Archaeological Sites: Stephen Stead (*written report missing*)
- Co-Reference: Mika Nyman (*written report missing*)
- CRM-SIG: Martin Doerr
- Data Harvesting and Interchange: Regine Stein
- Digital Preservation: Susanne Nickel (*written report missing*)
Susanne Nickel has taken office from Stefan Rohde-Enslin as Working Group chair effective from June 9th, 2012.
- Documentation Standards: Richard Light
- Information Centres: Martina Krug on behalf of Monika Hagedorn-Saupe
- Museum Process Implementation: Walter Koch
- Transdisciplinary Approches in Documentation: Siegfried Krause (*written report missing*)
The Working Group has decided its renaming into „Research Environments“.

A new initiative was taken on by Louisa Nnenna Onuoha (Nigeria) to create a Working Group „Intangible Cultural Heritage“. Louisa will bring this forward to found the WG in 2013.

6. Resolutions

Two resolutions are presented to the AGM for voting:

a. Statement of Principles of Documentation

„CIDOC, meeting at its 2012 AGM, supports the finalized [Statement of principles of museum documentation](#). It recommends that the Statement of Principles should be 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 document is available at

http://network.icom.museum/fileadmin/user_upload/minisites/cidoc/PDF/StatementOfPrinciples6_2.pdf

The resolution is approved with 29 „yes“ and 1 abstention.

b. Statement on Linked Data identifiers for museum objects

„CIDOC, meeting at its 2012 AGM, supports the [Statement on Linked Data identifiers for museum objects](#). It recommends that the Statement should be put before the 2013 ICOM General Assembly with a view to its adoption as the official policy of ICOM.“

The document is available at

http://network.icom.museum/fileadmin/user_upload/minisites/cidoc/PDF/StatementOnLinkedDataIdentifiersForMuseumObjects.pdf

The resolution is approved with 23 „yes“, 1 „no“ and 6 abstentions.

7. CIDOC 2013

Nick Crofts presents the decision of the board to run in 2013 the CIDOC conference in conjunction with the CIDOC Summer school in Sao Paulo from 5-9 August 2013. During ICOM's General Conference from 10-17 August 2013 in Rio de Janeiro CIDOC will focus on the strategic objective to do outreach to other International Committees. For this purpose an outreach plan will be developed and any CIDOC member is asked to participate.

8. Future conferences (2014, 2015)

The board received expressions of interest for running the CIDOC conference in 2014 and/or 2015 for the following places:

- Dresden / Leipzig, Germany
- London, UK
- Doha, Qatar

Martina Krug presented Germany's application coordinated by the Landesamt für Archäologie Sachsen.

Asked for a general opinion the majority of the attendees voted for going to Germany in 2014. However a general interest was expressed for going to an Arab country, as well as a specific interest for London as the British Museum and Collections Trust as active CIDOC contributors are located there.

9. Any other business

There were no matters arising.

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: 15h00