



CIDOC General Assembly 2013

Monday 12 August 2013, 14h00

Cidade das Artes Conference Centre, Barra da Tijuca, Rio de Janeiro, Brazil

List of attendees attached

Attending Board members and WG Chairs: Nicholas Crofts(*, Maija Ekosaari(*, Marie-France Cardonna, Kaie Jeesser(*, Martina Krug (*, Gabriel Bevilacqua Moore (*, Terry Nyambe(*, Mika Nyman, Stephen Stead (*

List of attendees attached

Apologies: Martin Doerr, Monika Hagedorn-Saupe, Walter Koch, Siegfried Krause, Susanne Nickel, Hans Regnman, Dominik Remondino (*, Regine Stein, Jonathan Whitson-Cloud

*) Elected Board member for 2013-2016

Minutes taken by: Maija Ekosaari

Agenda

1. Election results, presentation of new board members

Chair: Nicholas Crofts
Secretary: Maija Ekosaari
Vice Chair : Dominik Remondino
Treasurer: Stephen Stead
Editor: Emmanuelle Delmas-Glass

Ordinary Board members:
Gabriel Bevilacqua
Terry Nyambe
Kaie Jeesser
Martina Krug

Full details of the 2013 CIDOC Board election can be found here:

<http://network.icom.museum/cidoc/home/news/cidoc-board-elections-2013/>



2. **Approval of minutes from 2012 AGM in Helsinki ***

Minutes of CIDOC AGM 2012 in Helsinki, Finland are approved. They are available on the CIDOC website at <http://network.icom.museum/cidoc/organisation/minutes/>.

3. **Chair's report**

The chair gave an extensive report of CIDOC activities during 2012 -2013. The entire report is attached.

4. **Secretary's report**

Regine Stein sent her apologies and a written report of past year's activities. Maija Ekosaari read the report in the meeting:

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.

According to the official ICOM count as of 7 April 2013, CIDOC had 466 voting members: 424 individual members and 42 institutional members. However, figures are highly varying due to the differing information levels given to Paris by the ICOM national committees, e.g. currently (9 August 2013) we have 472 active individual members registered in the ICOM database.

Still I'd recommend to insist with the Paris office to implement an integrated approach which allows for including friends of the ICs into the ICOM database, in order to maintain one reliable source for the ICs and not to force them to put time into maintaining and synchronizing various contact bases.

Please get actively in contact with the Secretary to reconfirm your email address if you don't get any news from CIDOC.

5. **Accounts and financial report**

Treasurer Stephen Stead presented the financial report to the audience, but did not provide a written report.

6. **Editor's report**

Editor Frances Lloyd didn't send a report. Nicholas Crofts told about the publication of CIDOC 2012 Newsletter that was available on the CIDOC Booth in the Conference Lobby area.

7. **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



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“.
- The Chair reminded of last year’s initiative of founding an Intangible Heritage (ICH) Working group. However, none of the interested had made a written proposal to the Board, neither did the proposed group have a Chairperson.

8. Resolutions

Two resolutions were 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.

9. Presentation of CIDOC 2014, Dresden, Germany

CIDOC Board member, Dr. Martina Krug from Germany invited all participants and interested colleagues to the next CIDOC Conference in Dresden, Germany. The conference will take place September 6 -13, 2014



10. Future conferences (2015, 2016)

Professor. M. V. Nair and Dr. Manvi Seth from National Museum Institute of History of Art. Conservation & Museology (NMI) presented NMI's conference plan to host CIDOC 2015 in New Delhi, India in September 19-23, 2015.

CIDOC 2016 will be held in Milano, Italy in early July 2016 in conjunction with the ICOM triennial conference.

11. Any other business

No matters arised.

12. Thanks

Board and AGM give their warm thanks to the local contacts for running a successful CIDOC training program in Sao Paolo and helping out to coordinate CIDOC Outreach during the triennial conference in Rio.

Minutes and reports for 2012 can be found here:
<http://network.icom.museum/cidoc/organisation/minutes/>

Nicholas Crofts
Chair, ICOM CIDOC

Maija Ekosaari
Secretary, ICOM CIDOC

Attachments (links to documents):

AGM Minutes 2012

Chairs report
Secretary's report

Working Group Reports:
CIDOC CRM SIG
Data Harvesting and Interchange
Digital Preservation
Documentation Standards
MPI

[Statement of principles of museum documentation.](#)

[Statement on Linked Data identifiers for museum objects.](#)

