

## CIFA INTERNATIONAL PRACTICE SPECIAL INTEREST GROUP

27 Feb 2023, 1730-1800 GMT

### Minutes – Committee Meeting (via Zoom)

Present: Leonora O'Brien (Chair), Caroline Pathy-Barker (Secretary), Niamh Carty, Michael D'Aprix, Scott Chaussée

Apologies: Daria Adamson, Ian Travers, Jamie Quartermaine (Treasurer), Alice Hobson

Minutes: Leonora O'Brien

#### 1. Approval of minutes

Minutes from meeting of 13 February 2022, 1730-1800 GMT – approved for issue.

#### 2. ClfA Conference 2023

**Discussion:** Conference planning session: Nottingham 19-21 April 2023.

**Theme:** Sustainable futures: standards, skills and the profession.

**Session:** International cultural heritage: applying professional standards and skills in a range of challenging environments (Thursday 20 April)

This session has been accepted. A list of papers has been submitted to ClfA. Awaiting final speaker bios and list of co-presenters for one paper.

**Action:** *Leo to chase speaker bios etc. and send to ClfA conference organiser.*

**Action:** *All to spread the word on social media.*

#### 3. Review of ClfA Code of Conduct

Peter Hinton is currently reviewing the ClfA Code of Conduct, with a view to make it less Anglo-centric and to support members working in other jurisdictions, among other amendments.

Circulated for the committee to review. Leo sent through comments on 24 Feb.

**Action:** *All to follow developments including workshop on Code of Conduct at conference, 20 April.*

#### 4. Membership survey

Niamh has prepared a summary of the survey responses for inclusion in the ClfA TA magazine.

**Action:** *Niamh to prepare a summary and send to Meg at ClfA for inclusion in the IPSIG e-shot newsletter.*

#### 5. Tea break talk

Alice and Leo to do a tea break talk on archaeology and international financial institutions' standards and guidance in March 2023, depending on availability of slots.

**Action:** *Leo to contact ClfA to confirm date.*

#### 6. ClfA Deutschland

ClfA Deutschland are running a conference in Frankfurt on 20 May on International Heritage. None of committee attending this meeting were able to attend or present in person.

**Action:** *Leo to contact ClfA Deutschland to ask about remote presentations/offer message of solidarity from IPSIG.*

#### 7. Autumn AGM

Date TBC – advertise at conference and further explore themes arising in a paper/discussion session before the AGM

#### 8. IPSIG Group Newsletter

IPSIG e-shot newsletter to include the summarised survey results (Ni, committee bios and call for engagement/concerns/topics for open meetings.

Aim to issue to ClfA 14 March 2023 for circulation to IPSIG members

**9. AOB**

Inputs to reviewing ClfA standards and guidance for fieldwork

**Action:** All to review first review batch by 6 April and discuss at next meeting

**10. Date of next meeting**

Monday 13 March 2023 1730-1800