

Online – Microsoft Teams

Present: Theodora Anastasiadou (Chair), Cara Burton (ClfA), Jason Cumberworth, Katherine Hamilton, David Ingram, Helen Parslow (Vice-Chair), Victoria Sands (Secretary), Jasmine Tomys

[illegible]

	<ul style="list-style-type: none"> • JI could not attend the last meeting • most of the discussion was about groups. 6 or 7 groups gave an introduction/update of who they are and what they need from ClfA and other groups <ul style="list-style-type: none"> ○ SP will give an introduction/update of the AAG at the next meeting ○ discussion about how the AAG should collaborate with other groups for our next conference 	
5	Group documentation 5.1 Chair's report TA <ul style="list-style-type: none"> • TA had some technical difficulties • asked if we could have another meeting in September to discuss Group Survey Results that TA and JT have been finalising, so that they can then be published and their findings can be used to guide the AAG going forward. <ul style="list-style-type: none"> ○ VS to send a Doodle Poll 5.2 Vice-Chair's report HP <ul style="list-style-type: none"> • N/A 5.3 Secretary's report VS <ul style="list-style-type: none"> • Reminder for committee members to respond to CB if they want to stay on AAG committee 	VS
6	Communications 6.1 Group's social media, email, webpage etc <ul style="list-style-type: none"> • VS to ask SP about archive-related reports to add to AAG webpage • VS advertised conference on social media • JT now able to access the AAG emails 	VS
7	Representation to ClfA governance and in all ClfA activities 7.1 AAG teabreak <ul style="list-style-type: none"> • AAG will offer a series of short online talks on the 'back to basics' of archiving (as identified as an area of interest from the survey). Sessions led by different members of AAG committee. • also still considering a drop in Q&A session • to be discussed in September meeting alongside survey results • CB – this will be fairly straightforward to set up 	
8	Focus on issues of standards, best practice, advocacy and access 8.1 OASIS V Project Management Board update <ul style="list-style-type: none"> • N/A 8.2 Archaeological Archives Forum Meeting <ul style="list-style-type: none"> • SP attended where they heard updates from the representative bodies attending and the devolved nations. They discussed gaps within the selection toolkit and potential ways forward, and proposals to contribute to the AAG day conference in September. The AAF will have a new website up and running soon so all information will be available through there. 	
9	Any other business (AOB) 9.1 Discarded material query <ul style="list-style-type: none"> • anyone that can provide discarded material should contact • discussion about changes to acceptability in discarding finds. For example discarding in the skip is acceptable now 	
10	Date of next committee meeting and future events <ul style="list-style-type: none"> • September 2025 – online – VS to send Doodle Poll • 25 September 2025 – in-person, Chester House Estate, NN8 2DH – AAG Conference 	VS