

MARINE ARCHAEOLOGY SPECIALIST INTEREST GROUP

Tuesday 20 May 2025, 11:00 – 12:00
Teams Meeting

Minutes

Present: Cara Burton (CB, ClfA), Victoria Boothby (advisor), Iro Camici (IC, advisor), Jasmin Folland (JF, ocm), Alison James (AJ, treasurer), Mark James (MJ, Chair), Lauren Tidbury (LT, ocm), Stephanie Said (SS, secretary), George Stewart-Phillips (GSP, ocm)

Agenda Point		Action (Initials)
1.	Apologies Hefin Meara (HM, ocm) Terence Newman (TN, ocm) Christian Dalton (CMD, ocm)	
2.	Minutes of the Previous Meeting Accepted without change	
3.	Matters Arising Introduction round table for benefit of new members (Jasmin Folland and Iro Camici)	
4.	Advisory Council Feedback No updates available. SS will circulate meeting minutes when available.	SS
5.	Group Documentation - Social media No updated from CDM. CB confirmed we can set up a social media account as needed. - Newsletters and feeding into other publications AJ - Next NAS newsletter coming up. To check with HM about the MASIG blurb for upcoming newsletter. LT - Relevant place to promote the ClfA one day conference (include link to event). - Stand-alone events/practical sessions - Programme to deliver quarterly online session on relevant topic (AJ) AJ – HM and AJ went over this however no further	CDM SS AJ / HM

	progress at the moment. To set up something for autumn / winter. To come back with a proposed list of sessions at the next meeting. Any sessions / ideas please pass on to AJ. LT – MAT as part of an HE funded project on Women in Maritime Archaeology are setting up a collaborative workshop on the 26 June 2025. Invitation open to MASIG members. 1hr workshop developing a network for women in the field. Email will be circulated shortly. CB to circulate on MASIG page. ○ Standalone day event proposed by ClfA covering Offshore development: shaping the legacy for marine archaeology VB provided an update: date set for 27 November 2025 as an online only session: Offshore development: shaping the legacy for marine archaeology ClfA Small fee associated with the conference, as recommended by ClfA. VB went over the programme and agreed commitments from presenters. VB will follow up with session presenters and for CB/ClfA to get this live when all sorted. • Knowledge Hub The Standard and guidance for nautical archaeological recording and reconstruction available on the hub for comment. SS – word document uploaded on the Knowledge Hub for comment / track changes. CB to share the link with Jasmin and Iro.	LT / CB VB CB
6.	Communications • Consultations and consultation responses MJ – No updates • Updates from ClfA CB - ClfA conference was busy and positive. Currently in a transition stage (CEO came and left, currently covered by two co-CEOs (Alex and Kate)); 3-year plan laid out which will simplify group regulations. Approval from ClfA will be forthcoming. CB can provide further information if anyone wishes. ○ Register of archaeological divers / supervisors on MASIG / ClfA directory.	

Insert group logo here

	CB - in theory this is possible. Details need to be checked on a regular basis on the contact list. The list can be presented on the MASIG page or alongside MASIG page. MJ provided reason for this opportunistic list of archaeological divers. AJ – what details are required to set this up? CB - Provide something for members to opt in. Provide CB with details we want to be present/displayed (name; ClfA level; certification; contact details). This can be issue as an MS form via mailing list to members. AJ to set up the details required to circulate with CB. • JNAPC representation (AJ/LT) LT - changing timings to accommodate wider group members. Next meeting on the 25 June 2025. MJ – Bob York who founded the JNAPC, stepped down and replaced by Dave Parham. LT – Dave will be attending the upcoming UNESCO meeting in Paris, funded by the HFF – pushing for UK ratification.	AJ
7.	AOB AJ - PWA leaflets are ready for sharing / circulating. Ask ClfA or AJ for copies.	
8.	Date of next committee meeting and future events Next meeting scheduled for 9 September 2025 11:00-12:00. SS to circulate invite.	SS