

**MARINE ARCHAEOLOGY SPECIALIST INTEREST GROUP**

Tuesday 17 September 2024, 11:00 – 12:00 BST  
Teams Meeting

**Minutes**

**Present:** Cara Burton (CB, ClfA), Alison James (AJ, treasurer), Mark James (MJ, Chair), Hefin Meara (HM, OCM), Terence Newman (TN, OCM), Stephanie Said (SS, secretary)

<b>Agenda Point</b>	<b>Action (Initials)</b>
<p><b>1. Apologies</b> Victoria Boothby (advisor) Christian Dalton (CMD, OCM) Lauren Tidbury (LT, OCM) George Stewart-Phillips (GSP, OCM) Claudette Day (CD, OCM)</p>	
<p><b>2. Minutes of the Previous Meeting</b> Accepted without change.</p>	
<p><b>3. Matters Arising</b></p> <ul style="list-style-type: none"> <li>• Next AGM; Amended to 10 December at 11:00. Any additional details to send to CB to circulate with members.</li> <li>• Result of the survey sent to MASIG members (HM/AJ) and next steps; AJ – shared results – high response of 68 responses. Higher ClfA grade responded to the questionnaire. Shortage in sectors such as geophys/geoarch, which are no surprise. Next 5 years – looking at quarterly lunch/learn online /CPD session. To present result/future opportunities at the forthcoming AGM. AJ – clear gap in entry level demographic. HM - requested whether ClfA have similar stats to compare to. CB – data collated from Diggers Forum (more established and has an older demographic) and Early Careers. Something MASIG to consider for a workshop is early careers as an audience. Words of advice to new entry level. MJ – look at demographic in commercial units; who ClfA/MASIG appeal to / target audiences vrs those being employed in commercial units. AJ – encourage shared apprenticeship between commercial units and HE. HM – 6-week placement recently hosted. Try to do more of this in their team. AJ – This is where this survey can be targeted. Start with setting up the online workshops.</li> <li>• Review of S&amp;G for nautical archaeology recording and reconstruction; MJ – set aside time for page-turner to discuss this. To set up as an action. AJ – suggested that members of MASIG would like to get involved. Agreed to set a time and date and circulate to wider members. HM will send doodle poll to get this organised. CB – can set this meeting up with the wider members. To provide her with details.</li> </ul>	<p>AJ/HM</p> <p>HM</p> <p>CB</p>



Insert group logo here

	<p>groups, providing same consultation. Benefit for various groups providing same response.  HM – for quantifying reasons this is important; gives more weight to the consultation.</p> <ul style="list-style-type: none"> <li>• Liaison with ClfA  Nothing to report on.  MJ – weekly drop-in sessions attendance?  CB – variable attendance. Space for questions to ClfA.</li> <li>• Validation Committee (VB/Michael Walsh/TN)  Nothing to report on.</li> <li>• Liaison with HE, future of profession (HM)  To pick up once the above survey is completed.</li> <li>• JNAPC representation  Nothing to report on.</li> <li>• Association of Local Government Archaeological Officers (ALGAO) representative  VB not present.</li> </ul>	<p>SS</p> <p>VB</p> <p>HM</p> <p>AJ/LT</p> <p>VB</p>
<p><b>7.</b></p>	<p><b>AOB</b>  AJ – Advocacy booklet will be printed soon. Add MASIG logo.</p> <p>CB – from Jen Parker Wooding, apology for delay in adding MASIG updated to the archives selection toolkit. This will be uploaded as a downloadable info sheet on the toolkit website. MASIG agreed to this.</p>	<p>AJ</p>
<p><b>8.</b></p>	<p><b>Date of next committee meeting and future events</b></p> <p>Next meeting – AGM - scheduled for <b>10 December 2024 11:00-13:00</b></p>	<p>CB to circulate meeting invite</p>