FISH-HEIRNET Strategic Meeting – 6th Feb 2018

Location:  Council Chamber, National Library of Wales, Aberystwyth SY23 3BU

Time:  11am – 16pm Working Lunch provided.

AGENDA

1. Welcome and apologies
2. Minutes and Actions of the last meeting
3. Matters Arising
4. Morning session 11am – 1.15

4.1 11 -12:00 Strategic updates – chaired by Mike Heyworth (CBA)

- The wider context and changes in planning and other policies across the UK (MH)
- Round up of strategies/ initiatives & projects of wider interest – Reps of National Organisations (HE, RCAHMW, HES)

12:00 – 13:15

4.2 Feedback on EAA session and future plans to engage international colleagues – Keith May (HE)

4.3 Spatial stuff – EAA report back – Peter McKeague (HES)

4.4 Introduction to The FAIR principles – Keith May (HE) & Peter McKeague (HES) (https://www.force11.org/group/faigroup/fairprinciples)

4.5 Deriving start/end dates for multilingual timespans, and periodisation/chronology – Ceri Binding (UoSW)
4.6 Developing standards for recording archaeological finds – Dan Miles (HE)

LUNCH 13:15 – 14:00

5  

Afternoon session 2pm – 4pm

5.1 Development of ARCHES and the Cultural Thesaurus – Phil Carlisle (HE)
5.2 OASIS update – Louisa Matthews (ADS)
5.3 National Museum Collections On-line - Sally Carter (NMW)
5.4 Information Management and the Historic Environment (Wales) Act – David Thomas (NMW)
5.5 HERs and the Historic Environment (Wales) Act - Nina Steele and Calli Rouse (GAT & GGAT)
5.6 The List of Historic Place Names in Wales - James January-McCann (RCAHMW)
6 AOB
7 Close