



# HEIRNET

## **FISH-HEIRNET**

## **Strategic Meeting – 10<sup>th</sup> October 2018**

**Location:** Historic Environment Division Offices at 9 Lanyon Place, Belfast BT1 3LP

**Time:** 11am to 4pm    Lunch provided.

### **AGENDA**

1. Welcome and apologies
2. Minutes and Actions of the last meeting
3. Matters Arising
4. Strategic updates – chaired by Mike Heyworth (CBA)
  - The wider context across the UK – Mike Heyworth
  - Wales – David Thomas (RCHMW)
  - Scotland – Peter McKeague (HES)
  - Northern Ireland – Rhonda Robinson (Department for Communities, NI)
  - Ireland - Margaret Keane (NMS, Ireland)
  - England – Keith May (HE)

Lunch 13:00 -14:00

- 5 The Discovery Programme - Anthony Corns (DP)
  - 6 Northern Ireland Digital Transformation project - John Murphy (NI)
  - 7 ADS update – abroad and at home – Tim Evans (ADS)
  - 8 The collections Trust Update – Gordon McKenna (Collections Trust)
  - 9 ' Towards a Spatial Data Infrastructure for Archaeology' Peter McKeague (HES)
  - 10 EAA Community for FAIR Sharing and Synthesis – Keith May (HE) & Peter McKeague (HES)
  - 11 FISH admin update
  - 12 AOB
- Close 16:00