

CIDOC Board Meeting 2016

Location: MiCo Milano

Date, time and attendees: in two parts

Part One	Part Two
3 July 2016, 16:00-18:00	6 July 2016, 16:45-18:15
Jan Behrendt, Emmanuelle Delmas-Glass Maija Ekosaari Monika Hagedorn-Saupe Kaie Jeesser Siegfried Krause Martina Krug, Alexandre Matos, Gordon McKenna, Gabriel Moore Forell Bevilacqua Trilce Navarrete (incoming secretary, minutes). Susanne Nickel Terry Nyambe, Mika Nyman, Stephen Stead, Regina Stein, Jonathan Whitson Cloud.	Jan Behrendt, Emmanuelle Delmas-Glass Monika Hagedorn-Saupe Kaie Jeesser Siegfried Krause Martina Krug, Alexandre Matos, Gordon McKenna, Gabriel Moore Forell Bevilacqua Trilce Navarrete (incoming secretary, minutes). Susanne Nickel Terry Nyambe, Mika Nyman, Regina Stein, Jonathan Whitson Cloud.

Agenda:

- 1. CIDOC format at ICOMs general meeting**
- 2. January CIDOC working meeting**
- 3. Spring CIDOC board meeting**
- 4. CIDOC communication**
- 5. Membership**
- 6. CIDOC Conference Milano and Torino, planning and experience**
- 7. Closing**

1. CIDOCs format at ICOMs general meeting:

Monika raised the question and called for a discussion: What do we do at the general ICOM meeting, is it best to do a complete CIDOC meeting or not?

Main arguments in discussion:

The board talked about the format of the CIDOC meeting within the ICOM General conference.

The local organizer of the CIDOC meeting within the ICOM General Conference is nominated by the organizer of the ICOM General Conference, so their involvement in museum documentation varies very much. CIDOC meetings within the ICOM General Conference therefore are very different from the three-annual conferences.

The CIDOC meeting within the ICOM General Meeting should specially be used for connecting with other international committees and for showcasing the work of CIDOC.

Follow up strategy:

1. Think about and collect views of what the main aims of CIDOC 2019 should be at ICOM, and reflect on it.
2. Contact the Japanese colleague and start communication: develop working relation, ask on their views, expectations.

2. January CIDOC working weekend

When Monika was in the board as secretary ten years ago, the CIDOC board had working meetings at the beginning of the year, where the board met to work together on documents and the visibility of CIDOC. Such meetings help to get to know each other better but we also to work jointly in the communication of our work. For those unable to (due to finances or timing), comments can be made to the draft documents online or participate remotely via skype.

Decision: CIDOC will hold a January Working Weekend – dates to be determined (13-15 January 2017).

3. Spring CIDOC board meeting

The spring board meeting in general takes place at the venue of the conference. This allows the board to get to know and to understand the local organizing committee. Not all board members need to attend.

Meeting: The Spring 2017 will take place in Georgia in March.

4. CIDOC communication

Paris will change the CIDOC logo as it is renewing all ICOM image.

The CIDOC website needs to be updated, the working groups should provide more content. The need for a communication and social media strategy was discussed. The board agreed that a proper email management system need to be in place.

To do:

- Regine will send the log in information so that every working group can change the information on their working group on the CIDOC website.
- A dropbox environment for communication will be set up in Dropbox (Jan to set up and Trilce to invite all CIDOC board).
- The CIDOC website will be updated during the winter working meeting. The communication strategy will be discussed.

5. Membership

CIDOC realizes that the exchange with its members needs to be improved. The emailing of the election reached not even half of CIDOC members. Our reference point for the active members is the ICOM database, but in many cases, this database does not have email addresses. We have to discuss how this can be improved.

To do: Martina and Monika will work on updating the membership list manually.

6. CIDOC conference program Milano and Torino

During the pre-conference meeting, Maija presented the Milano conference program and the Torino off site conference program.

Following the experience with ICOM Milan, Monika asked for personal views on the format for next CIDOC presence format at the general ICOM meeting (Japan 2019). Members voiced their opinion.

- There are few CIDOC members from Japan, a collaboration could be started right away, CIDOC can engage locals early in the process.
- CIDOC presence in ICOM is positive: to showcase expertise, to inspire new membership (numbers are up since Milano 2016).
- Parallel sessions don't work well.
- Visibility of the CIDOC work is dependent on physical visibility during ICOM.
- Training is a good place to start communicating and engaging with countries and potential CIDOC members.
- To showcase, CIDOC presentation can be made more accessible (not so technical).
- To showcase, CIDOC presentations can be made in other IC panels.
- ICOM is mostly for managers, while annual specialized CIDOC meeting are accessible for registrars and museologists.
- CIDOC could ask other IC on best format.
- CIDOC could estimate outcome based on geo and culture.

Step one: define goals. Possible goals are (1) to acquire new members, (2) to showcase work, and (3) to get work done –during the ICOM General Conference within the working groups little work is done.

Action plan:

1. Think about and collect views of what are the main CIDOC aims, reflect on it and come back for discussion.
2. Contact the Japanese colleague and start communication: develop working relation, ask on their views (what topics are of local interest), what are local expectations.

7. Closing:

Part one meeting: with a full program at CIDOC 2016.

Part two meeting: Thanks to the local organizers and to the volunteers. Terry finds it has been a great pleasure to be part of CIDOs board for the past 3 years.