

CIDOC Board Meeting Tbilisi 2017

Location: Tbilisi

Date, time and attendees: in two parts

Part One	Part Two
Sun 24 September 2017, 14:00-18:00	Fri 29 September 2017, 18:40-18:15
Georgian National Museum	MOMA

Jan Behrendt,
George Bruseker
Emmanuelle Delmas-Glass
Axel Ermert
Monika Hagedorn-Saupe
Alexandre Matos,
Gordon McKenna,
Trilce Navarrete (minutes)
Dominik Remondino,

Jan Behrendt
Emmanuelle Delmas-Glass
Maija Ekosaari
Axel Ermert,
Monika Hagedorn-Saupe
Martina Krug,
Alexandre Matos,
Gordon McKenna,
Trilce Navarrete (minutes).
Dominik Remondino,

AGENDA:

With local organizing board:

1. CIDOC 2017 in Tbilisi
2. 2017 AGM
3. Approval of minutes of last meeting
4. Activities and financial report 2016/2017
5. Work programme and Agenda 2017/2018
6. CIDOC Membership
7. Website
8. Social media
9. Short report ICOM Paris meeting
10. Upcoming Conference 2018 (Crete) and Working group programme and activities
11. Report CIDOC training association/Summer school
12. CIDOC 2017 Analysis and follow up
13. Kyoto Conference 2019

1. CIDOC 2017 in Tbilisi:

Jan and Monika met with local organizers to streamline the program to allocate the rooms and finish up preparations. The board reviewed and updated the program, allocating chairs to the sessions. Some board members will be joining later.

There were a total 185 registrations from 52 countries.

Workshops registration:

- LIDO has 13 participants (3 volunteers)
- Democratization 22 registered (3 volunteers)
- CRM 13 registered (3 volunteers)
- Spectrum 22 registered (3 volunteers)

Only 3 WG held meetings.

A few board members met the volunteers who supported the event.

The board met the bursaries and the treasurer distributed the payments. CIDOC paid for the bursaries' farewell dinner. There was uncertainty on the attendance of a number of bursaries due to lack of upfront resources and visa. At the end, 22 bursaries attended and presented. None of the posters accepted attended. The new program was constantly uploaded. A few shortcomings were solved last minute (e.g. insufficient headsets for translations)

Overview of participants in Tbilisi 2017 (and previous years)

Conference location	Total attendees	CIDOC	ICOM	Non ICOM	From host country	Country
2010 Shanghai	89	36	3	50	51	China
2011 Sibiu	119		52	67		Romania
2012 Helsinki	196		115	81		Finland
2013 Rio de Janeiro	53		31	22		Brazil
2014 Dresden	267		105	162		Germany
2015 New Delhi	246		246	0		India
2016 Milano	90					Italy
2017 Tbilisi	186		99	72	62	Georgia

Source: CIDOC report to ICOM

2. 2017 AGM:

The meeting took place at MOMA. See minutes.

3. Approval of minutes of last meeting:

The minutes of the January working board meeting were approved.

4. Activities and financial report 2016/2017

See AGM minutes.

5. Work program and agenda 2017/2018

CIDOC will plan a January working board meeting in Jan 2018. We will send a Doodle with a few dates to coordinate the best date for everybody. Location to be determined.

Emmanuelle proposed to also hold a virtual board meeting sometime between the AGM and the Winter working meeting. Platform to be determined. Details to follow.

A meeting in Heraklion will take place around the end of March (specifics depend on Orthodox and Christian Easter holiday) to review the location of the CIDOC 2018 Annual Conference. Not all board members may attend.

Google Drive has been chosen for the photo archive of CIDOC. An email has been sent to all members of the board to upload their photos (if not please notify secretary).

6. CIDOC Membership

For membership growth see secretary's report.

CIDOC was asked to comment on ICOMs new membership database. It appears that the personal data is not always correct. More to follow.

7. Website:

Emmanuelle has coordinated the launch of the blog and the upload of the Spanish version of the CIDOC website. See more details on AGM editor's report.

8. Social media:

Jan reported that the plans made during the winter meeting were not followed up, instead the coordination grew organically and the social media accounts are lively. Alexandre, Emmanuelle, Jan and Maija have contributed regularly. Facebook group grew from 300 followers in April to 1,000 at the time of the conference. Twitter has 482 followers.

The Facebook account has a long history: it started as an event in Helsinki, then it was combined with an institutional page to took its current form after a migration (@icom.cidoc). Using Facebook as archive is problematic because of the lack of ownership of the data: the history timeline of CIDOC is no longer visible, due to changes in the Facebook page design. The Twitter hashtag (@icomCIDOC) functions well to quickly retrieve past content. Alexandre is doing a CIDOC timeline in Twitter.

The local ICOM Georgia has created a Facebook group and has added a number of images. CIDOC will have access to the images made by the local volunteers. More to follow.

Google Drive will serve as digital repository of CIDOC.

9. Short report ICOM Paris meeting:

Monika presented a short overview during the AGM.

10. Upcoming conference CIDOC 2018 Crete:

CIDOC 2018 in Heraklion:

The Crete conference team is discussing the sub-themes and the plans for the conference (subthemes are useful for the application of the Getty grant). The CfP will be published as soon as possible, at the end of 2017. Acceptance letters are expected in the spring.

The CRM SIG will meet next week to start defining details of the conference, including subthemes, date of SIG meeting, possible excursion sites, and conference fee. Prices in Crete change regularly so planning long in advance can be tricky.

11. Report CIDOC training association / summer school

Nick reported during the AGM, see minutes.

12. CIDOC 2017 analysis and follow up

The conference was experience positively though details of the program organization could be improved. Parallel sessions pose choice dilemmas for attendees though this only happened in 2 out of 4 days. The 5 min presentations did not work well. It appeared as though these were allocated to the young, inexperienced, or less interesting presentations. Next year, 5 min presentations should be given clear instructions on how to develop successful and sharp, ignite presentations. CIDOC will propose guidelines on the successful organization.

Board members are welcome to make comments (sooner rather than later!) on the program proposed by colleagues in Crete.

CIDOC prepared gifts for the volunteers and for the local organizers.

13. Kyoto conference 2019:

No additional information was presented. ICOM Japan presented during the AMG.