

CIDOC Board meeting

Nov 10th (17.30h - 18.30h) / Nov 11th (19.30h - 21.30h) 2010 Shanghai

Attending:

Nancy van Asseldonk (NA), Marie-France Cardonna (MFC), Nicholas Crofts (NC), Martin Doerr (MD) (Nov 10th only), Martina Krug (MK), Hans Rengman (HR), Stephen Stead (SDS), Regine Stein (RS)

Topics:

– CIDOC 2012 conference planning

D: CIDOC 2012 will be held in Helsinki.

A: NC informs candidate cities about the board's decision.

– Website: New host and CMS for CIDOC website are needed.

A: NC checks in detail with ICOM in Paris the reliability of the ICOM offer for a CMS.

A: SDS checks possibility to use the same system as it is used for the CIA conference. This system provides both CMS and conference organization features.

D: Possible redesign of the website to be discussed in detail at next board meeting.

– Board practicalities

D: Minutes of board meetings will be posted to the website.

A: NC looks into whom to coopt as editor.

D: Board will have a kick-off working meeting in January/February (Berlin or Paris) and a conference preparation meeting in spring (Sibiu).

A: RS updates cidoc-board mailing list.

A: RS organizes date scheduling for first meeting.

D: Board will establish monthly Skype meeting.

A: Everybody creates a Skype account and sends information to RS.

(D: Decision – A: Action – I: Information)