



HEIRNET

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/fairgroup/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