

Minutes of Meeting of 2017/12/16

Protocol Number: 01.003.17

Naples, 2017/12/16

On Saturday, December 16, 2017, at 10.00 a.m., Meeting of Members was held in second call, in Naples at Via Toledo No. 329. The Secretary General, Dr. Irene Ciulla, verbalizes.

Are present:

- Members with voting rights: Martina Madaro, Diego Maria Mezzapelle, Claudia Cuomo, Irene Ciulla, Vittorio Lauro, Alfredo Carannante, Francesca Pascuzzi, Alberto Lombardo, Roberta Gooni, Daniele Petrella (Interim President).
- Auditors not entitled to vote: Nicola Lanzaro, Valentina Punzi.

The Agenda includes the following points:

1. Election of the offices of President and Vice-President
2. Communication of new positions
3. Structuring of Departments and Laboratories and assignment of Director roles
4. New internal IRIAE structure
5. Projects in progress
6. Expeditions and Fundraising campaign
7. Training programs
8. Any other business

At 10.24 the meeting starts from point 1 of the Agenda:

The interim president Daniele Petrella opens the proceedings and explains that in today's meeting it is necessary to vote for the new president and the entire board.

The president is appointed by the assembly and decides the offices of the vice president and the secretary.

Daniele Petrella is re-elected as President unanimously.

One proceeds to the election for the other two offices.

Daniele Petrella appointed Irene Ciulla as secretary, the entire secretariat office (Madaro, Marotta, Nunziata) was also reconfirmed and proposed Vittorio Lauro as Vice-President.

The assembly confirms the President's proposals.

Petrella leaves the floor to Vittorio Lauro.

Vittorio Lauro shows the IRIAE staff scheme divided into departments and laboratories of which he presents the directors, projects and activities.

It also highlights the need to find a director who manages the Department of Ethnology, currently without a guide and not active.

"The number of departments has been reduced over the months as many of their projects have not been completed and, as a result, have been suppressed.

The department of ArcheoSpeleologia, moreover, has never proposed project ideas from the moment of its assignment to today. It is therefore proposed that Luca Cuttitta be declined as Director of the aforementioned department.

This type of policy will be applied for every IRIAE assignment.

It is also remembered that the laboratory and department managers have a duty to personally manage their teams for which they are responsible".

It then proceeds with the list of fundraisers (Carlo Alagna, Andrea Merli, Alberto Lombardo, Giuseppe Colace) for the search for public and private funding, with the exposure of the types of funding, the courses currently active and projects in progress.

Daniele Petrella announces the collaboration with the Napoli Film Accademy for the realization of the documentaries of the various expeditions in order to reach a wider audience also of non-professionals.

Irene Ciulla intervenes: "The exclusion of a project or department manager or laboratory from whom is decided?"

Daniele Petrella answers: "The director of a department decides on the validity of a project and eventually communicates the judgment to the president who decides to overpower a project or to drop the assignment"

Vittorio Lauro intervenes: "I believe that it is the president who has to decide on the cassation or not of a project"

Alfredo Carannante takes the floor: "We should make a choice upstream before deciding to accept a project"

Assembly participants decide to hold a monthly Executive Board meeting to talk about the progress of activities and projects.

It is decided to fix the monthly E.B meeting, the last Saturday of each month at 12.00.

Roberta Gooni leaves at 11.30.

The first of the monthly meetings is scheduled for 12.00 on Saturday 27 January.

Daniele Petrella presents the shipments in progress:

"Two expeditions have been canceled in Egypt and one in Turkey. The active expeditions are: Kubilai Khan fleet (we are at a crucial point because the lack of funds did not allow us to investigate the high seas using professional machinery. The University of Ryukyu has spent many funds for underwater research in that stretch of sea. The result of his research has not been very useful and professional but in fact has taken over the research).

The other expedition to Japan is in Hatsushima and has brought to light a commercial wreck with the components of the government palace of Edo Castle. Edo is the first medieval citadel more similar to the European ones on which modern Tokyo was founded.

Another mission in Japan is that of Tsushima, an island between Kyushu and Korea.

For India there would be the mission to Pataliputra, the ancient Rome of India, for which we are looking for funding for years but we have all the permits.

Last Japanese mission, in collaboration with the universities of Okayama and Turin, provides for the study of Kofun, ancient Japanese tombs in which there would be evidence of the Korean origin of the Japanese".

Alfredo Carannante: "I wanted to introduce you to the site of Barumini, site of the Bronze Age and central point of the Nuraghic world. Paradoxically, the Sardinian bronze age research goes very slowly. In Sardinia there is a great deal of attention also from the Sardinian world not strictly linked to archeology.

The idea was to recover this site by giving back to Sardinian pride the image of their past. The excavations ended in 1953 and from that moment no one was more committed to studying the site. The Superintendency and the authorities of Cagliari have authorized me to continue with the investigations.

But we must find the funds to do it.

There may also be funding from a wider public and not strictly linked to patrons.

It would be the reconstruction of an entire economic model of an entire civilization. It could be a first step towards an expansion of the IRIAE projects as it is in Italy and therefore easier to manage than the foreign missions ".

Daniele Petrella intervenes saying that the fundraiser Caterina de Vivo will deal with the IRIAE for the search for funds abroad and passes the floor to Alberto Lombardo (fundraiser for IRIAE and IRIAE member).

Alberto Lombardo: "In September I started working with IRIAE. By proposing a fund research activity within a range of commercial activities with which I already had business contacts.

For Barumini I contacted Heineken but unfortunately they said they did not have a sum to pay for sponsoring this project.

From January, however, we will start with a fundraising campaign to finance this project. I contacted the Sardinia Bank with whom we are realizing a fundraising collaboration and then the Sardinia Foundation whose managers told us that our project could benefit from extra resources at the end of February or beginning of March 2018.

Then there could also be collaboration with an international investment fund.

For Pataliputra and Japan we contacted the Soga Gakkai (in 2005 financed the excavations in Nepal), the association in fact marries and finances for the moment only the project "No to the atomic bomb" (in Japan) but could turn the project directly to the headquarters Japanese.

We would then organize for IRIAE a fundraising system that self-assists by activating a different registration campaign and giving the associate the idea that the amount to be paid is minimal compared to the services it receives "

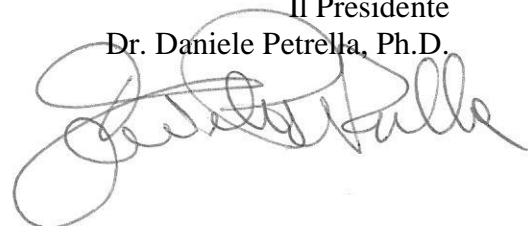
Vittorio Lauro intervenes: "I like the idea but I want to take it to a legal exam"

Diego Mezzapelle is called to exhibit his points as director of the Laboratory of Underwater Archeology and organizers of numerous projects.

Diego Mezzapelle: "for the courses of underwater archeology in Sardinia there are a series of difficulties both economic and organizational. For the time being it would be advisable to take care of projects closer to our current possibilities. I propose the organization of courses such as "Underwater archaeological survey" and "Drawing of the underwater archaeological find", "Classical underwater survey".

Having established that nothing else is to be discussed, declares the meeting to end at 13.22.

Il Presidente
Dr. Daniele Petrella, Ph.D.

A handwritten signature in black ink, appearing to read 'D. Petrella', written over the printed name.