



## EDTC EXECUTIVE BOARD MEETING MINUTES

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**Date:** February 23<sup>rd</sup>, 2016

**Time:** 14:00, SE

### Proposed agenda:

1. Welcome and opening comment by Chairman
2. Review and approval of previous Board meeting minutes
3. Discussion on EDTC 2016 activities
4. Any other business
5. Next meeting

### Those present (alphabetical order)

Akin Savas Toklu

Jørn Ryberg

Jurg Wendling

### Welcome and opening comment by Chairman

Since Chris Sherman, Jean Lelievre and Pasquale Longobardi were unable to join to the meeting, the meeting was held with the participation of only three members. Jørn Ryberg opened the meeting welcoming the members to the board meeting. The proposed agenda was approved as above.

### Review and approval of previous Board meeting minutes

The previous Board meeting minutes was approved as distributed previously.

### Discussion on EDTC 2016 activities

Jørn Ryberg has reminded SLIC Machex Meeting that will be held 2-3 March 2016, and informed the Board that a presentation with the title "EDTC – European Professional Diving Safer" for 20 minutes was included in the agenda. He has given brief information about the presentation he drafted and asked the comments from the Board. Members were agreed on the presentation and Akin Toklu suggested some structural revisions. Jørn informed the board that some statistical data will be included after getting contact with Chris Sherman.

### Any other business

Akin Toklu has asked to be informed about the membership payments, so that the members who are not active will be clarified. He suggested contacting to the active members from each county if there are some members, who would not complete membership fee



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payments, to ask if the passive members would like to be replaced by someone else. The board agreed on the idea.

### **Next meeting**

Jørn Ryberg suggested that the date for the next Board meeting to be decided after contacting to the members who are unable to join the Board meeting. The board approved suggestion.

**NOT:** The board was informed by Jørn Ryberg that he had contacted to Chris after the meeting and got the statistical data that was provided by HSE UK, and he had included this information in the presentation drafted for SLIC Machex Meeting.