



EDTC EXECUTIVE BOARD MEETING MINUTES

Date: January 5th, 2016

Time: 10:00, SE

Proposed agenda:

1. Welcome and opening comment by Chairman
2. Review and approval of previous Board meeting minutes
3. Constitution of the board
4. Actions and matters outstanding since last meeting
5. Economic reports
6. Discussion on EDTC 2016 activities
7. Discussion about the annual meeting
8. Any other business
9. Next meeting

Those present (alphabetical order)

Akin Savas Toklu
Chris Sherman
Jean Lelievre
Jørn Ryberg
Jurg Wendling
Pasquale Longobardi

Welcome and opening comment by Chairman

The Chairman 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.

Constitution of the board

In Gdynia Akin Toklu and Chris Sherman were elected as EDTC Board members, and Jørn Ryberg was nominated and reappointed as chairman. Chairman nominated Akin Toklu as secretary and Chris Sherman as treasurer for the constitution of the board. The board accepted the nominations. Thus the Board was constituted as; Chairman Jørn Ryberg, Secretary Akin Toklu, Treasurer Chris Sherman and Board members Jean Lelievre, Jurg Wendling and Pasquale Longobardi.



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Actions and matters outstanding since previous meetings

Jörn Ryberg reminded the two workgroups formed during EDTC 2015 Meeting in Poland. One workgroup formed to update the competence document and the other workgroup to define the cooperation of EDTC with EC.

He stated that a meeting is going to be held on 2-3 March 2016 that will be organized by Working Group MACHEX from EC, Health, safety and hygiene at work. He added that during this meeting 20 minutes would be given to EDTC to make a presentation, to mention about what EDTC has been done, the aim of the organization etc. This opportunity was appreciated by all Board members. Jörn added that a PowerPoint presentation would be prepared by the workgroup and shared with Board members prior to the meeting.

Jurg Wendling mentioned about the importance of the idea of setting a database for competent doctors that was mentioned in EDTC Medical Subcommittee Report and will be useful for employers and divers.

Jörn reported that there was no update from the work group working on competence document. He added that he would send a reminder to the workgroup to get the updates. Jean Lelievre informed the Board that the chapters of the competent document were shared by the workgroup members to revise, and made a comment that probably the chairman of the workgroup is waiting the revisions.

Economic reports

Jørn Ryberg noted that the balance of the bank account of EDTC is 7884,18 Euro. He added that there is now Euro account in addition to the account in Swedish Crone. Jørn reported that hereafter he would inform the treasurers prior to Board meetings.

Discussion on EDTC 2016 activities

Jørn repeated that representation of EDTC in SLIC MACHEX Meeting is important since it will give chance the organization to contact at EC level, and added that in a short while Board members will receive drafted presentation.

He also reminded that during the Annual Meeting it was decided to apply a small annual membership fee, and suggested to send a reminder to the members who hasn't paid the membership fee yet. Akin Toklu suggested to send two reminders; one for the ones who hasn't paid 2015 membership fee to ask them to pay 2015 fee until the end of March 2016



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and 2016 membership fee till the end of the year, and another reminder for the members who has paid 2015 fee, to ask them to pay 2016 fee till the end of the year.

Jørn added that he has been working on having EDTC be registered as an organization in Sweden after the changes in By Law that was done during the Annual Meeting in Poland.

Akin Toklu has raised a question how to approach to the members who hasn't been active for a long time, not joined to the meetings and not replied the e-mails. Pasquale Longobardi has suggested contacting the government representative or active members of the relevant country before excluding the passive members from EDTC. Jean suggested contacting by phone as well. Chris has noted that this membership fee application will help excluding passive members, after the reminders.

Discussion about the annual meeting

Jørn informed the Board that Estonian delegates have suggested organizing the Annual Meeting at the beginning of October 2016. The Board agreed on the suggested period of time.

Any other business

Jørn informed the Board about the special request from Dr. E. Cuauhtémoc Sánchez from Mexico for being corresponded member in EDTC. Jurg and Akin informed the board about Dr. Sánchez's background on Diving and Hyperbaric Medicine, mentioning his roles in DAN and DHM Society in Latin America, and stated that it would be good for EDTC to have Dr. Dr. Sánchez as corresponding member. The rest of the Board agreed on listing Dr. Sánchez in corresponding member list.

Akin has asked Pasquale to confirm if Mr. Giovanni Esentato representing industry for Italy. Pasquale confirmed and informed the board that Mr. Esentato was chosen to represent industry for Italy.

Jørn stated there are two applicants to represent Romania for Industry and Union; Gabriel Lucian Balan and Dumitru Costin respectively. The Board confirmed these two applicants as members from Romania.

Jørn stated that the newly opened Eruro account would ease the membership fee transfer without or less cost.

Chairman has also highlighted that there are some organizations, who are announcing that they are organizing course with EDTC standards and using EDTC logo. He suggested that such activities should only be done after a kind of agreement with EDTC. Jürg informed the Board about the DMAC approved courses that have been being organized in accordance with EDTC standards. Jean suggested that EDTC Medical Subcommittee might work on how to handle



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this matter. The Board agreed on EDTC logo should not be used anywhere without authorization from EDTC and medical subcommittee should discuss how to handle if an organization wish to arrange a course in accordance with EDTC standards.

Next meeting

Jørn Ryberg suggested next meeting date as 23rd February 2016, at 14:00 /SE, before SLIC MACHEX Meeting, the Board accepted proposed schedule.