



EDTC EXECUTIVE BOARD MEETING MINUTES

Date: May 30th, 2017

Time: 10:00, SE

Proposed agenda:

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

Those present (alphabetical order)

Akin Savas Toklu
Jean Lelievre
Jørn Ryberg
Phil Crombie
Roland van den Eede (invited guest)

Welcome and opening comment by Chairman

Chairman, Jørn Ryberg started the Board meeting thanking and welcoming the members and invited guest Roland van den Eede Board. The proposed agenda was approved as above. Jürg Wendling and Pasquale Longobardi couldn't participate to the meeting.

Review and approval of previous Board meeting minutes

Jørn Ryberg asked the members if the minutes of previous meeting was approved by all members. The board approved the minutes of previous Board meeting.

Actions and matters outstanding since last meeting

Jørn Ryberg asked secretary if there are outstanding matters and actions since last meeting. Secretary informed the Board that he has been working on the list for passive members and vacant membership for some countries.



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Economic reports

Phil Crombie was asked to give an economical report. He announced the balance as 8873,45 Euros on 23rd May 2017. He added only eight people had paid fees for annual membership or accompanying person for EDTC 2017. Charmain stated that a reminder is needed for the annuals membership fee. He stated a Euro account is already ready for easy payment of annual membership fee.

Discussion on EDTC 2017 activities

The chairman first asked special invited guest Dr. Roland van den Eede to brief the activity he has done. Roland van den Eede reported that he contacted William Cockburn regarding inclusion of EDTC Newsletter to OSHMail list. He asked secretary to contact William Cockburn and send relevant link for next EDTC Newsletter. He added he contacted Matthew Heppleston and some diving companies for their support for the planned conference in 2018 and waiting for their reply.

Jørn Ryberg gave brief information about the task of Workgroup 1 (to do an inventory). He declared 50 % of the countries all over Europe had given the answer and the answers are being waited from Eastern countries. He reported that some countries didn't have regulation. Chairman stated that Workgroup 1 is working in coordination with Workgroup 2 chaired by Olav Hauso, responsible for updating previous documents. At the end of task there would be a common basis for entire Europe. He stated that a presentation regarding the inventory during MACHEX Meeting would be important. He asked the EDTC Board members' assistance for collecting data by using the excel file prepared for the task. He stated that there is huge difference among the legislations from all over the Europe. Chairman asked the comments of Board members regarding the task of Workgroup 1. Board members appreciated the work of Workgroup that will allow comparison of the legislation from different countries. It was stated that at the end there will be source for the countries that will issue a new regulation or update the existing regulation.

Discussion about the annual meeting

Secretary declared that there are few members already registered for EDTC 2017 meeting and few nominations sent for the elections. He agreed to send another reminder for registration and hotel reservation.

Any other business

Chairman informed the Board members about the request from International Technical Diving Agency for a possible EDTC membership. The organization introduced them as training and certifying agency and approved by UK HSE in 2005. They declared they are



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involved in Recreational/Sports Scuba Diving, Technical Diving and Occupational diving. The board decided to contact to organization with some questions to find out in what level they are involved in professional diving, to decide if they meet the criteria described in By Law of EDTC or not.

Next meeting

Chairman suggested organizing next meeting on 29th September 2017 at 10:00 SE, and the proposal approved by the Board.

Report compiled by Akin S. Toklu