

EDTC EXECUTIVE BOARD MEETING MINUTES

Date: October 5th, 2017

Time: 17:00, Linz

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
Jørn Ryberg
Jürg Wendling
Pasquale Longobardi
Phil Crombie

Welcome and opening comment by Chairman

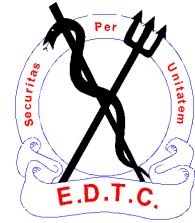
Chairman, Jørn Ryberg started the Board meeting thanking and welcoming the members. The proposed agenda was approved as above. Jean Lelievre couldn't participate to the board meeting

Review and approval of previous Board meeting minutes

Chairman asked the members if the minutes of previous meeting was approved by the participated members. The board approved the minutes of previous Board meeting without any revision.

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 there was no new issue or matter. He added he'd prepared a presentation for the annual meeting tomorrow, about passive members and vacant membership for some countries, and about annual membership fee payments as well. Chairman suggested to include another item for the agenda of EDCT Board meetings as "membership matters", since there are always membership fee payment problems, members resigning or becoming new members. The Board agreed to have this item before



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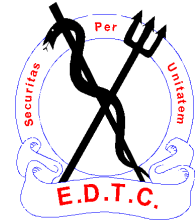
the “Economic Report” as “Membership Matters” in the agenda. Secretary informed the Board about the correspondences between Romanian members and their willingness for being host for the EDTC Annual Meeting 2018. Board member approached in favor of the idea, since EDTC would like to spread the activities all over the Europe. Akin Toklu added that while there were some countries that organized EDTC Annual Meeting twice, there was no EDTC Meeting held in that part of Europe. The Board decided to suggest Romania as a candidate for hosting EDTC 2018 Meeting, during the annual meeting. Pasquale Longobardi reminded the board that there would be a workshop in 2018 and asked whether EDTC Annual Meeting could be held together with this workshop or not. The board agreed to have EDTC Annual Meeting in October as usual. Jürg Wendling informed the Board that Prof.Dr. Frantisek Novomesky from Slovak Republic had informed him that he would like to resign from EDTC, since he had been quite busy recently. Jürg Wendling suggested Board to keep him as a correspondent member, the idea was approved. Jürg also stated that he met some people from Health Ministry from Bulgaria and informed them about EDTC and the activities. He added he was waiting feedback from those people in Bulgaria. He also mentioned about a potential new EDTC member who will represent government for Switzerland. Akin Toklu informed the board that Zeljko Dujic from Croatia also would like to leave EDTC, and secretary asked him to suggest someone else to replace him.

Economic reports

Phil Crombie reported that together with the recent annual membership payments the balance was 9820 Euros on 5th October 2017.

Discussion on EDTC 2017 activities

Jørn Ryberg mentioned about the importance of the work done by Workgroup 1, which was an inventory about the legislations from different countries in Europe, that was after the update of Directive 2005/36/EC done in 2016 in which diving was included as a professional qualification. He took the attention that a professional diver can go to a country, other than his/her country and look for a job. Chairman suggested extracting a minimum standards from the inventory and informing the EU by EDTC as a common European society, and asking EU authorities if they have an objection against the standards. Pasquale Longobardi and Jürg Wendling mentioned about norms issued by European Committee of Standardization and the procedures for issuing a norm. It was commented that it might be a second step to produce a norm after approval of the minimum standards by EU authorities. Jürg Wendling added preparing a norm should be the task of national groups since EDTC do not have a budget for secretarial etc.. He stated each EDTC members should be active for such a task in their national groups. Jørn Ryberg reminded the Board that diving community is quite small group comparing to other groups and he mentioned about how they impressed during SLIC Machex Meeting last year, when he made presentation about diving safety and fatalities. Chairmen informed the Board about the relation with HSHW (Unit of Health, safety and



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hygiene at work), OSHA (OSHWiki and OSHmail) and ISHCCO (International Safety and Health Construction Coordinators Organization).

Discussion about the annual meeting

Secretary declared that there are 33 members registered for the annual meeting. He added there are 19 members already paid their annual membership fee. Host reported the venue and relevant equipment such as PC, data show and coffee and refreshment drinks during the breaks, lunch were already organized for the meeting. Jürg Wendling mentioned about his EDTC MedSub report that included the revision of educational and training standards for physicians in diving and hyperbaric medicine together with ECHM (European Committee for Hyperbaric Medicine), and will be presented during annual meeting. He noted that there are two groups of physicians; one dealing with diving medicine on site, the other deal with clinical hyperbaric oxygen treatment. He stated that a consensus should be achieved until the next EUBS meeting in South Africa. Secretary informed the Board that there are two names nominated for the election; Jörn Ryberg and Jean Lelievre.

Any other business

Secretary updated the member listed for UK and Italy by asking Phil Crombie and Pasquale Longobardi. He also asked the Board how to approach the membership payment fee issue, since there are some members who hasn't paid membership fee for 2015, 2016 and 2017. The Board agreed on informing all delegates about passive members and unpaid membership fees and ask the active members to help on updating the members for each country.

Next meeting

Chairman suggested organizing next meeting on 9th January 2018 at 10:00 SE.

Report compiled by Akin S. Toklu