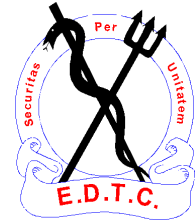


EDTC EXECUTIVE BOARD MEETING MINUTES



Date: September 13rd, 2016

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 the annual meeting
7. Any other business
8. Next meeting

Those present (alphabetical order)

Akin Savas Toklu
Jørn Ryberg
Jurg Wendling
Jean Lelievre
Chris Sherman

Welcome and opening comment by Chairman

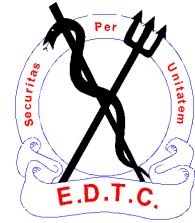
Jørn Ryberg opened the meeting welcoming the members to the Board meeting. The proposed agenda was approved as above. Pasquale Longobardi couldn't participate to the meeting.

Review and approval of previous Board meeting minutes

The previous Board meeting minutes was approved as distributed previously.

Actions and matters outstanding since last meeting

Jørn Ryberg reminded the workgroups that were decided to be formed previously and asked secretary Akin Toklu to give information about volunteers. Akin Toklu reported that there were only six members who declared that they were volunteers for these workgroups. He suggested insisting the members to be volunteers during the meeting in Tallinn. Jørn Ryberg agreed to inform the members again about the importance of these workgroups. He informed the members about the new update on the directive on Professional Qualifications Directive (2005/36/EC). He added that in this directive divers are included as an occupation. Chris Sherman noted that there would be more chance during the Annual Meeting to have more people to in these three workgroups. Board members agreed to include a discussion on these workgroups in the meeting in Tallinn.



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Economic reports

Chirs Sherman reported the balance in Euro account as 8875 Euros and 42 Euros in Swedish Bank account. He added 5 members had paid their membership fees in the last month. Akin Toklu noted that 23 members had paid their membership fee for 2016, and added that the number was 38 in 2015, including accompanying people joined the dinner. Jørn Ryberg mentioned about possible difficulties that might arise because of international/online banking procedures and stated that some members might have waited for the meeting to pay the membership fee. Akin Toklu agreed and informed the Board several members already had declared to pay during the Annual Meeting.

Discussion on EDTC 2016 activities

Jørn Ryberg repeated again the importance of workgroups and increasing the participation from member countries. Chris Sherman took the attention that it has always been difficult to get response to the e-mails and would be better to make a live presentation and discussion during the Annual Meeting. Jørn Ryberg asked the Board help each other during the meeting to be able to involve more volunteers in the workgroups.

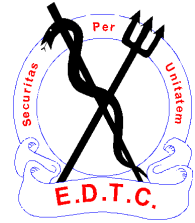
Discussion about the annual meeting

Jørn Ryberg suggested making a presentation about SLIC Machex Meeting during the annual meeting, which would allow the participants to know about what presented in Luxemburg and the statistical data provided by Chris Sherman. The Board agreed on the idea. Jørn Ryberg asked the secretary to prepare an agenda for the annual meeting. Akin Toklu presented a draft agenda for annual meeting. Chairman asked if any volunteer contacted for being host for EDTC 2017 meeting and secretary replied as no one applied. The Board agreed on asking for the volunteers for hosting EDTC 2017, during the annual meeting. Jørn Ryberg has asked secretary to ask an update from the existing workgroup during the meeting. Akin Toklu informed the Board about the nominations for the election. The next Board meeting before the Annual Meeting scheduled as in the late afternoon on 6th October 2016.

Any other business

Jørn Ryberg mentioned about update on directive on Professional Qualifications Directive (2005/36/EC) again, and asked Chirs Sherman if he can make a presentation during the annual meeting, how HSE could handle the divers who had educations in different countries with different syllabuses. Jurg Wendling mentioned about the norms developed in Italy with the contribution by Pasquale Longobardi. Jørn Ryberg requested to contact to Pasquale for asking him to make a presentation about these norms and the history of it.

Akin Toklu has asked the Chairman to get in contact with the host for EDTC 2016, Aleksei Usanov, for agreeing about the amount of financial support that will be done by EDTC.



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Chris Sherman informed the Board that he would be unable to continue being a member in EDTC after EDTC 2016 Meeting in Tallinn, due to the change in his position in HSE. He added that his successor was not clarified yet.

Next meeting

The date and time for the next board meeting was decided as on 6th October 2016 at 17:00 o'clock at Nordic Hotel Forum in Tallinn.

Report compiled by Akin S. Toklu