



EDTC EXECUTIVE BOARD MEETING MINUTES

Date: December 20th, 2021

Time: 10:00, Local (SE)

Proposed agenda:

1. Welcome and opening comments by Chairman
2. Review and approval of previous Board meeting minutes
3. Economic reports
4. Discussion about the EDTC activities during 2022 (online meeting proposed)
5. Any other business
6. Next meeting

Those present (alphabetical order)

Akın Savas Toklu
Jörn Ryberg
Jurg Wendling
Pasquale Longobardi
Phil Crombie

Welcome and opening comments by Chairman

Chairman, Jörn Ryberg welcomed the board members and started the board meeting.

Review and approval of previous Board meeting minutes

Board members approved the minutes of previous Board meeting.

Economic reports

Treasurer Phil Crombie noted the bank account balance as 16,947 Euros . Akin Toklu reminded that some amount that was collected as cash during Annual Meeting in Livorno, should be added to this amount. Treasurer agreed on the suggestion.

Discussion about the EDTC activities during 2022 (digital meeting proposed)

Chairman mentioned about proposed digital meeting by Phil Crombie and Robin Knook and he suggested to organize this meeting in the first quarter of 2022. Phil gave information about International Diving Seminar which was held in Bergen, with about 200 participants from IMCA, oil and professional diving companies. The meeting included topics about offshore and



EDTC EXECUTIVE BOARD MEETING MINUTES

inland/shore diving. He noted that he had chance to mention about EDTC and its activities during the seminar. The suggested agenda will include updates about the meeting that was held in Bergen and the new inventory work carried out by an online questionnaire, statistics about fatal diving accidents and guidance for offshore diving. Chairman added that the results from the workshop done during the Annual Meeting in Livorno should be compiled with the data collected online. He noted there were seventeen answer to online questionnaire. Akin Toklu stated that all the feedbacks sent by e-mail were forwarded to chairman. Chairman noted that looking to the answers given up to now, there is inconsistencies among the countries. He added EDTC can go to European Commission and present the statistical results and obstacles regarding free movement.

Phil volunteered to collect data on fatal diving accidents. Jürg mentioned about an initiative regarding guidance for offshore diving and suggested to be involved as EDTC, which may help to approach to EC. Chairman asked the Board members about their preference for timing for mentioned online meeting. Pasquale stated that some time needed for organizing the online meeting and it should not be earlier than March or April. He also suggested inviting one representative who is in charge for free movement, from the relevant department of EU, and speakers who made a talk in the symposium in Bergen. The idea was appreciated by all Board members. The date and time for online meeting was agreed as 16th March 2022, at 18:00 CET.

Any other business

Akin Toklu informed the board members about the technical difficulties encountered during the Annual Meeting, and therefore he stated that the minutes of Annual Meeting will not be able to be compiled as usual. He suggested prepare a document by combining the pdf file of presentations together with the results of inventory work.

Chairman asked secretary to organize zoom session for the online meeting. Secretary agreed on.

Next meeting

The date for next Board meeting was decided as 15th February 2021 at 10:00.

Report compiled by Akin S. Toklu