



## EDTC EXECUTIVE BOARD MEETING MINUTES

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**Date:** February 2<sup>nd</sup>, 2023

**Time:** 10:00, Local (CET)

### 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 2023,
  - Any digital meetings?
5. Any other business,
6. Next meeting.

### Those present (alphabetical order)

Akin Savas Toklu  
Jean Lelievre  
Jörn Ryberg  
Jurg Wendling  
Phil Crombie

### Welcome and opening comments by Chairman

Jörn Ryberg, Chairman welcomed the board members and started the board meeting by asking if there is any comment about the suggested agenda for the meeting. Agenda was approved by Board members.

### Review and approval of previous Board meeting minutes

Chairman thanked to the secretary for compiling the minutes of previous Board meetings and asked members about their comments on distributed minutes. Board members approved the minutes.

### Economic reports

Treasurer Phil Crombie noted that he chased members who hasn't paid their membership fee for 2022 and previous years and reported the bank account balance became 21.990 Euros after some payments. Chairman noted that EDTC has some money to cover some expenses for EDTC activities. Akin Toklu asked what to do with the member who hasn't been paying



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their membership fee for a long time. Board members agreed on sending an email to those members who hasn't been participating to meetings and not paid their membership fees, to inform them their membership positions will be considered as vacant unless they become active and pay their membership fees. Akin Toklu and Phil Crombie were asked to cooperate and get in contact those members to solve the issue.

### **Discussion about the EDTC activities during 2023 (Digital meeting?)**

Chairman stated that the host for EDTC 2023 meeting accepted the date suggested to set the time away from EUBS 2023 Meeting dates. The date is determined as 28-30 September 2023. The social event will be on 28th September, general assembly will be on 29th September and another activity participation on voluntary base will be organized on 30th September 2023 so that medical members will be able participate to EDTC Annual Meeting. Akin Toklu was asked to prepare the first call and distribute to all members.

Chairman reminded the board members the inventory work on national regulations in different European courtiers has been done by EDTC previously and his personal visit to SLIC in 2018 and 2019 in Luxemburg. He informed the board members that they have taken initiative for themselves to do an inventory. Spanish delegate has taken this initiative to make this inventory. The idea was brought to EDTC by French delegate of SLIC. They were asking for cooperation with EDTC and using the inventory document prepared by EDTC previously. Chairman described this initiative as a huge step forward. Chairman informed the board regarding e-mail correspondences with French and Spanish delegates. Eric Albier and Eric Saint Sulpice were active in this process. He suggested getting in contact to Spanish delegate in SLIC, Arturo Villazon, as chairman and explain him about the process done by EDTC and the way to coordinate with EDTC.

Chairman made a very short summary regarding the idea and discussion about a possible digital meeting done during the previous board meeting. There was no consensus on the topic for online meeting. Chairman put the idea of inviting SLIC inspectors to the online meeting forward, to discuss the findings of works and actions EDTC has done previously. He added thus there will be no travel expenses and the organization will be easier. Chairman has shared his presentation used during the meetings done by SLIC. He suggested the topic for digital meeting as EDTC works, inventory and findings.

Chairman informed the board members regarding Murat Egi's ERASMUS project on occupational scientific diving and shared the document sent by Egi. He added Murat Egi offered EDTC to be a partner for the project. Chairman gave information about the project. The Board decided to organize an online meeting to let Murat Egi more detail about his project and his intention regarding EDTC's involvement.

Chairman mentioned about the application of NUI from Norway to be an industrial member for EDTC. He added he asked to current industrial member for a possibility for a shared



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position for the new application. He stated there was no answer till now and he would send a reminder.

### **Any other business**

No other business was reported.

### **Next meeting**

The date for next Board meeting was decided as 15<sup>th</sup> May 2023.

Report compiled by Akin S. Toklu