



EDTC EXECUTIVE BOARD MEETING MINUTES

Date: March 24th, 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 2021 - round table discussion
5. Any other business - annual meeting 2021 – report Pasquale
6. Next meeting

Those present (alphabetical order)

Akin Savas Toklu
Jean Lelievre
Jörn Ryberg
Jürg 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

The minutes of the previous meeting were approved by all members, without any comment.

Economic reports

Treasurer Phil Crombie stated the balance as 14,853 Euros. He added three members paid their annual membership fee since the last board meeting. Board members agreed on distributing a template of proforma for the annual membership fee, to all members. A receipt will also be sent in case needed.

Discussion about the EDTC activities during 2021-round table discussion

Chairman asked Jürg Wendling to give detail about the invited speaker and the requirements for the online meeting that will be held on 15th April 2021. Jürg Wendling reported that Dr. Jan Risberg accepted our invitation and he will give a talk on “Oxygen Toxicity” during the meeting. The only requirement was to determine a time slot for him and provide a digital platform which allows screen share for the presentation. Board members agreed on using zoom for the meeting and Akin Toklu informed the board that he would organize zoom session and announcement. Secretary Toklu asked the board if there is a need to arrange the meeting



EDTC EXECUTIVE BOARD MEETING MINUTES

password protected. He also added it might be good idea to invite non-members to the meeting as guest, since the lecture on oxygen toxicity might be beneficial for the society. The board agreed on organizing the session without password and inviting non-members as well. Akin Toklu informed the board member regarding the schedule of online meeting, that was already included in the document which was sent to all members. The time slot arranged for Dr. Jan Risberg is 16:00-16:50, then “Diving Accident” will be topic between 16:50 and 17:10, thereafter Chairman Ryberg will talk on “Free Movements of Divers” between 17:10 and 17:30. Questions & Discussion will follow after the last talk. Pasquale Longobardi suggested starting the zoom session in advance to give speakers chance to try it, to avoid last minute technical problems. Akin Toklu noted he would

EDTC EXECUTIVE BOARD MEETING MINUTES



EDTC EXECUTIVE BOARD MEETING MINUTES



EDTC EXECUTIVE BOARD MEETING MINUTES



EDTC EXECUTIVE BOARD MEETING MINUTES



EDTC EXECUTIVE BOARD MEETING MINUTES



EDTC EXECUTIVE BOARD MEETING MINUTES



EDTC EXECUTIVE BOARD MEETING MINUTES



EDTC EXECUTIVE BOARD MEETING MINUTES



EDTC EXECUTIVE BOARD MEETING MINUTES



EDTC EXECUTIVE BOARD MEETING MINUTES



EDTC EXECUTIVE BOARD MEETING MINUTES



EDTC EXECUTIVE BOARD MEETING MINUTES



EDTC EXECUTIVE BOARD MEETING MINUTES



EDTC EXECUTIVE BOARD MEETING MINUTES



EDTC EXECUTIVE BOARD MEETING MINUTES



EDTC EXECUTIVE BOARD MEETING MINUTES



EDTC EXECUTIVE BOARD MEETING MINUTES





EDTC EXECUTIVE BOARD MEETING MINUTES

open the session one hour before. Board members agreed on the plan.

Any other business- Annual Meeting 2021 – Report Pasquale

Charmain asked Pasquale if there is any progress about the planned annual meeting in Italy. Pasquale Longobardi reported that current plan for the meeting is still active for September 2021. He added the relevant authors would like to see the progress regarding the pandemic. He noted that general situation in Italy might be better until September, since it was planned to vaccinate majority of population in June. Jurg Wendling suggested checking in advance, before organizing the meeting, if there will be enough participants when Annual Meeting is organized in Italy. Chairman added that there was a plan to start using a Covid-19 passport as an obligation for international travels. Phil Crombie stated that it is too early to ask EDTC members' opinion for their participation to annual meeting due to unclear future of pandemic situation. He added it might be better to ask it in June or July 2021. The suggestion was accepted by Board members. Chairman reminded the Board members that EDTC sent its' opinion to EC regarding HSE works for the coming four years. He noted that currently "professional diving" has very small importance in EC, and it was good to let them know about EDTC as an independent forum that works to make professional diving safer in Europe. Chairman suggested making what EDTC has done up to now public, so that everyone including authorities from EC will know about EDTC more. Board members are agreed on the suggestion.

Next meeting

The date for next Board meeting was decided as 23rd June 2021 at 10:00 Local (SE).

Report compiled by Akin S. Toklu