



EDTC EXECUTIVE BOARD MEETING MINUTES

Date: June 12th, 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
Jürg Wendling
Pasquale Longobardi

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. Chris Sherman 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

During the last board meeting, it was decided to form three workgroups and EDTC members were asked to be voluntary to participate to these workgroups. Jørn Ryberg asked secretary Akin Toklu to summarize the responses from the members. Akin Toklu informed the board that a few members responded to our request for joining workgroups; Jürg Wendling offered to participate to Workgroup 3 and he also offered to help other workgroups as well. Mertin Heer from Norway offered to participate to Workgroup 2, Dr. Roland Vanden Eede from Holland send an e-mail to be involved in Workgroup 2 or Workgroup 3. Pasquale Longobardi has previously declared that he can take role in any workgroups. The number of the members who are interested with workgroups was considered as insufficient, therefore it was suggested to send a reminder to the members about the request. The idea was accepted and it was agreed that it is necessary to be involved in these workgroups to make changes. Jürg Wendling has suggested that members can make contributions to Workgroup 1, even



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though they didn't declare that they were volunteer, by providing the rules/regulations/guidance from their country to the Workgroup 1.

Economic reports

Akin Toklu was asked to give information about the bank account, since Chris Sherman was unable to join to the meeting. Akin Toklu noted that the number of members who paid membership fee is still limited. There are 15 members who paid membership fee for 2016. Akin Toklu reported the bank account balance as 8.569.41 Euros, as of 06th June 2016. He suggested to announce that the payments might also be done during EDTC Tallinn Meeting, since some members might have encountered some difficulties in online banking. He also suggested that the document for payments to be distributed to the members by secretary, Akin Toklu. Suggestions accepted by the Board.

Discussion on EDTC 2016 activities

Chairman Jørn Ryberg has asked the Board members for the comments about the idea of forming workgroups for three different tasks. Jürg Wendling noted that it was good idea to split the activities for the three Workgroups. He also added that a leader should be determined for each workgroup. Akin Toklu stated that unfortunately, up to now, there was no sufficient interests from the members about involvement in workgroups: He repeated that a reminder should be sent to the members. He also added that some members might have some contribution to the workgroups even though they are not in. Pasquale Longobardi asked about if there is a schedule for the workgroup's activity. It was agreed that all workgroups were planned to start working as soon as formed. Jørn Ryberg stated that substantial amount of work has already been done by Staffan Littorin from Sweden and presented during EDTC Oslo Meeting, about the task of Workgroup 1. Akin Toklu proposed that it might be useful if the Board Members uses personal relations to promote participation to workgroups from their countries. The Board agreed on the idea.

Jørn Ryberg has mentioned about the member lists which was prepared by Akin Toklu, that shows the passive members. Akin Toklu informed the board that the members who hadn't participated or sent an apologize message for not participating to the last 5 annual meetings regarded as passive members. Jürg Wendling stated that some of those members have been attending EDTC MedSubCom meetings regularly that are organized during EUBS ASM. Akin Toklu suggested to send a letter to the active members from the same countries where there are passive members, to find out if there is a possibility to replace those passive members. Jørn Ryberg has agreed to send the letters as chairman.

Discussion about the annual meeting

Jørn Ryberg asked Akin Toklu to update the registration for EDTC Tallinn Meeting and nominations for two positions in EDTC Board. Akin Toklu noted that there are 11 members already sent registration forms. He added there are two nominations; Pasquale Longobardi and Jürg Wendling to be reelected for the coming period. Pasquale Longobardi informed the Board that he is unable to participate to EDTC Tallinn Meeting, since he became a president of Italian Society of Diving and



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Hyperbaric Medicine, and another meeting to be organized on diving medicine in Italy, on the same dates.

Any other business

Pasquale Longobardi gave a brief information about the saturation dives that will be done in Azerbaijan, to the depth of 190 m. He also mentioned about the diving activities in Africa.

Jürg Wendling has given information the saturation dives being done at 2000 m altitude to the depth of 150 m, on heliox.

Jørn Ryberg has given information about the fatal accident that occurred renewable energy facility. He reported that the company had contacted him, and he had given the Guidance for Diving on Renewable Energy Projects, which was appreciated by the company.

Next meeting

The date and time for the next board meeting was decided as on 13rd September 2016, at 10:00 SE.

Report compiled by Akin S. Toklu