

## EC meeting minutes

Date: 21 dec 2009-12-21 16.00 GMT

Participants: Rikard B, Peter W. Karl W. Pekka S

### Agenda

- 1) OD – situation
- 2) End of meeting

### Minutes

- 0) Karl W concluded that we formed a quorum.
- 1) The EC, which includes 2 members of the ODRC, felt quite strongly that the best approach for submission is as an amendment to Section K.  
  
During the meeting Rikard was in contact with Georg Tallberg and concluded that ISAF has done nothing in this matter.

### Decision

- By January 15th - ODRC submits final Construction Manual and Section K OD amendment for posting on the ICA website and emailing to NCA contacts (WC members) for their NCA comments.
  - By February 15th - all NCA's should have sent their comments to the Class Secretary (Pekka) for distribution to the ODRC.
  - By March 1st - The ODRC will have reviewed and addressed NCA comments and be ready to make their submission to ISAF.
- 2) The meeting ended.

Pekka Seitola