



# Estonian Non-Destructive Testing Board

## Meeting Minutes

**Date & Time:**  
**10 December 2025 at 12.00 hrs**

**Venue:**  
**TEAMS online meeting**

Board Members	Attendance	Representing	Member Status
Dave Spearman Chairman	Yes	Magnetic MRO & Insort NDT	Voting
Adomas Grazys Vice-Chairman	Yes	FL Technics	Voting
Karl-Eerik Unt Secretary	Apologies	Estonian Aviation Academy	Observer Member
Timofej Dmitruk	Yes	Baltic Maintenance	Voting
Ivo Tolga	Apologies	Estonian CAA (TRAM)	Observer Member
Margus Keerman	Apologies	Estonian CAA (TRAM)	Observer Member
Audrius Turauskas	Apologies	Lithuanian CAA	Observer Member
Erki Kriisa	Yes	Magnetic MRO	Observer Member
Kuldar Saaremaa	Yes	Estonian Aviation Academy	Observer Member

Item	Subject
1.	The Minutes from Last meeting in August 2025 were discussed and agreed.  These minutes will be posted on the ENDTB webpage.

Item	Subject
2.	<p data-bbox="300 197 951 230"><b>Update from the Aerospace European Forum</b></p> <ul data-bbox="347 277 1414 349" style="list-style-type: none"> <li data-bbox="347 277 1414 349">• Dave Spearman gave an update from the Aerospace European forum meeting held 24th – 25th November 2025.</li> </ul> <p data-bbox="395 416 1414 566">A presentation was delivered to the forum members covering the board, how it was established, when recognition was achieved from the Estonian CAA (TRAM), its members, along with the frame work, Board statutes and activities and objectives.</p> <p data-bbox="395 611 1414 761">This was well recieved, questions were asked with reference to an Independent audit of the ENDTB, it was explained that an initial preliminary audit had been carried out, but to satisfy the requirements additional content was required for the webpage.</p> <p data-bbox="395 806 1318 878">Once completed we will arrange for an independent audit from the Estonian CAA (TRAM).</p> <ul data-bbox="347 922 1414 1193" style="list-style-type: none"> <li data-bbox="347 922 1414 994">• A provisional time for the audit would be January 2026, and a date confirmed nearer the time.</li> <li data-bbox="347 1039 1414 1193">• At the next Aerospace European forum meeting in June 2026, the final presentation would be given as to the independent audit, with the results of the audit, findings raised close out actions as required, then if all is accepted <i>Voting</i> status should be granted.</li> </ul> <p data-bbox="395 1238 1414 1350">The next Aerospace European forum meeting Dave Spearman pointed out that he would not be able to attend. The Board would need to nominate another person(s) to represent the board to deliver this information.</p> <p data-bbox="395 1395 1414 1467">Dave Spearman stated he would assist in rasing the required presentation and support as required.</p> <ul data-bbox="347 1512 1414 1624" style="list-style-type: none"> <li data-bbox="347 1512 1414 1624">• It was feedback to the board that a PR EN4179 : 2025 was to be released on 01st December and to be released in a final EN4179 : 2025 version mid to late February 2026.</li> </ul>
3.	<p data-bbox="300 1648 544 1682"><b>Board Members:</b></p> <ul data-bbox="347 1727 1414 2152" style="list-style-type: none"> <li data-bbox="347 1727 1414 1798">• No companies or countries have approached the board to become members.</li> <li data-bbox="347 1843 1414 1915">• The Board welcomed Timofej Dmitruk from Baltic Maintenance to his first meeting and Kuldar Saaremae from the Estonian Aviation Academy.</li> <li data-bbox="347 1960 1246 1993">• ENDTB-G2 will be updated to reflect the new board members.</li> <li data-bbox="347 2038 1414 2152">• After the last meeting in August the Secretary position was discussed with Karl, unfortunately due to workload and commitments Karl was not able to continue as the Board Secretary but would still be a participating member.</li> </ul>

	<p>At this meeting, the post for secretary was offered to the Board members for anyone to put themselves forward for the position. Erki Kriisa expression and interest in filling this position, there were no further nominees.</p> <p>Erki was proposed for the position by Adomas Grazys and was seconded by Dave Spearman.</p> <p>A vote was taken and was accepted unanimously.</p> <p>Erki will take position immediately and ENDT-G2 will be updated to reflect the change.</p>
4.	<p><b>Approved Training Schools</b></p> <ul style="list-style-type: none"> <li>• Aerospace Inspection Training Ltd ~ Due audit May 2028</li> <li>• An update was given for the ISA audit will be International School of Aerospace NDT Ltd, and this is going to be scheduled for the first quarter of 2026.</li> <li>• No other Schools at present were identified to be audited and possible added to the approved school list.</li> </ul>
5.	<p><b>Aeronergic OÜ</b></p> <p>An e-mail had been received by the Board requesting help with setting up NDT to gain EASA approval.</p> <p>This was discussed and agreed that this is normally carried out by the Companies RL 3, from the e-mail recieved it was not clear if they had their own RL 3 or not.</p> <p>Margus Keerman said that TRAM were assisting in this process, although it was not him personally, however he would try and find out who the surveyor was and ask them to provide some clarification on what their position is to be able to give some assistance.</p> <p>It was stated that the Board was not set up to assist with this Level of assistance.</p>
6.	<p><b>Any other buissness</b></p> <ul style="list-style-type: none"> <li>• Margus Keerman asked for clarification on the duties of Responsible Level 3's (RL 3) with reference to being part of a board.</li> </ul> <p>It was stated that an RL 3 did not have to be part of a NDT board. But from The discussion it was agreed that an RL 3 should be aware that examinations need to be carried out under an approved member state NANDTB to be acceptable under EASA regulations.</p>

	<ul style="list-style-type: none"> <li>• Adomas Grazys brought up the topic of expenses/payments to be able to attend ENDTB related business i.e. attending European Forum meetings.</li> </ul> <p>From this a discussions with possible memebership cost to be part of the ENDTB or other means of finances.</p> <p>Dave Spearman stated that going down this path would lead to the requirements of having a treasurer, bank account(s), requiring an Accountant and an annual audit. This could lead to a lot of headaches and legal requirments.</p> <p>Members were going to go away and approached their respective companies on possible ways to support their inclusion etc.</p>
7	<p><b>Date of next meeting</b></p> <p>A date for another meeting would need to be scheduled once the independent audit of the Board has been completed, feed back from this audit would be presented to the Board at this meeting.</p>