ENDTB	***Estonian Non-Destructive Testing Board*** ***Meeting Minutes***

Date & Time: **20 March 2026 at 10.00 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
Erki Kriisa Secretary	Yes	Magnetic MRO	Observer Member
Timofej Dmitruk	Apologies	Baltic Maintenance	Voting
Ivo Tolga	Apologies	Estonian CAA (TRAM)	Observer Member
Margus Keerman	Yes	Estonian CAA (TRAM)	Observer Member
Audrius Turauskas	Apologies	Lithuanian CAA	Observer Member
Ieva Masilionyte	Yes	Lithuanian CAA	Observer Member
Karl-Eerik Unt	Yes	Estonian Aviation Academy	Observer Member
Kuldar Saaremae	Apologies	Estonian Aviation Academy	Observer Member

Item	Subject
1.	The Minutes from Last meeting in 10 December 2025 were discussed and agreed. Proposed by Adomas Grazys and seconded by Dave Spearman and approved by the board These minutes will be posted on the ENDTB webpage.

Item	Subject
2.	**Attendance at the European Forum meeting in Verona for ANDTBF, 16-17 June.** From the previous meeting in December the next Aerospace European forum meeting in Verona, Dave Spearman stated 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. Since the last meeting invites have gone out for the individuals who will be attending could have tickets to access the NDT Expo that is going on at the same time. At this meeting Dave asked those present if anyone was able to go in his place, from this it was stated that individuals could not go due to cost and who would be paying. Erki Kriisa stated that not only MMRO and AIT should contribute, more companies from Lithuania should be involved if they would like to be members of ENDTB and suggested ENDTB or CAA should send emails to companies explaining why their contribution is important. Adomas Grazys suggested inviting all Lithuanian and Estonian companies to ENDTB board meetings. - In Estonia, currently there are two companies with NDT capability, and both are members of ENDTB. Dave Spearman stating the ENDTB is a nonprofit organisation. All members agree. After a long discussion it was highlighted the importance of the meeting and that we need someone to present to the forum for us to gain full voting status by giving a final update on the audit from the Estonian CAA (TRAM) and it does not need to be in this instance a Level 3. Karl-Erik proposed that someone from the Estonian Aviation Academy would be able to attend, either Kuldar or Karl-Erik. He would confirm in the following days after the meeting. This was agreed by the board, Dave Spearman stated he would assist in raising the required presentation, assisting with the brief and support as required. Dave will be in Estonia 2 weeks before the European Forum meeting and will work with the individual whilst there should it be required.
3.	**Independent audit schedule with ENDTB and the Estonian CAA (TRAM)** Dave Spearman brought up the need to arrange an independent audit date with Estonian CAA (TRAM). Margus was in agreement and asked for potential dates. Dave Spearman was able to give a block of 4 days from Monday 30th March to Thursday 02nd April. These dates were accepted and following the meeting an acceptable date and time would be e-mailed to Dave. After the meeting an audit was scheduled for 01st April at 07.30 (UK Time)

4.	**Approved Training Schools** • Aerospace inspection Training ~ Due audit May 2028 An Update was given by Erki Kriisa and that his availability for an audit can be scheduled with International School of Aerospace (ISA) NDT Ltd audit for April / May. Erki will be contacting ISA to finalise a confirmed date. Once the audit has been conducted Erki will present the audit report to the Board at the nest meeting.

5.	**Board Documentation.** Erki brought up the need for an Online Drive folder for documents (Training Facilities Audit results etc.) It was mentioned that this could be provided as part of the IT services already provide by the Estonian Aviation Academy, Karl Erik said this is something that he believed could be supported by the Academy and to speak with Kuldar. Erki will contact Kuldar to discus ways of moving this forward. Part of the discussion would be limited access to perhaps only the Chairman, Vice Chairman and secretary to prevent files from being corrupted altered without control. Feed back on this progress would be feed back at the next meeting.
6.	**Any other business** Dave spearman brought up for discussion the requirement to remove the following from the Approved NDT Training agency as follows: "This certificate only covers the above-named NDT agency when providing services to member companies of the ENDTB and shall not be used for other purposes". The purpose was to allow companies not under the ENDTB to use the training facility, but as previously mentioned that if companies wanted to use this that they should perhaps approach the Board for membership and be able to take advantage of this. After discussion it was agreed this statement would remain and the e-mail from the authorities would be sent out and see if the membership would increase.
7	**Date of next meeting** A date for another meeting would need to be scheduled once the independent audit of the Board has been completed, feedback from this audit would be presented to the Board at this meeting.