

**CTIF Airport Commission board meeting January 28<sup>th</sup>-29<sup>th</sup> 2015.  
Oslo Airport and Royal Christiania hotel, Oslo.**

**Present**

Veli-Matti Saaskilahti, Peter Tschumperlin, Karel Moravec, Ole J. Hansen.

Arrival Oslo Airport January 28<sup>th</sup>. Meeting first day at Oslo Airport.

Agenda proposal made by Peter for the next CTIF Airport Commission meeting in Zurich was discussed. The dates for the meeting will be October 13<sup>th</sup> – 15<sup>th</sup> 2015. There were made some smaller changes in the agenda and some items were added to the agenda.

Dinners and lunches during the meeting were already agreed upon by Peter. Swiss Fire Association and Zurich Airport will cover the cost. Transport during the meeting will be done by Zurich Airport. Park Inn Radisson Blu will be the meeting hotel. Peter will also come up with another hotel alternative.

EASA/ICAO "task resource analysis" and EASA medical and physical requirements were discussed and will be presented at the Zurich meeting.

Sponsors for the meeting were also discussed. Fire training schools were mentioned as possible sponsors. They will be given some time in the meeting to present themselves. A small exhibition can be held outside the meeting room. Ole will contact Copenhagen Airport Fire training academy as the first possible sponsor.

Dinner in the evening was at Schrøder Restaurant in Oslo.

Second day of the meeting was at Royal Christiania hotel in Oslo. The above mentioned items were discussed further.

New possible members of the Airport Commission were discussed. There was agreed to contact the following countries:

Karel will contact: Slovakia, Serbia and Poland.

Ole will contact: Russia, Belgium and Slovenia.

Veli-Matti will contact: Estonia.

Other possible new members and members that have met before: Iturri, Empl, Kidde, Lucas and Fire Training Schools.

It was also decided to send the meeting invitation to the Airport Commission members and to their national CTIF committee. The meeting invitation should be sent out not later than June 1<sup>st</sup> 2015. Meeting closed and departure to the airport after lunch.

Ole J. Hansen  
Chairman