



Minutes
of the Members' Meeting
of the Drilling Contractors Association
(DCA-Europe)
on 29th March 2023 in Oldenburg

Minutes of the Members' meeting of the DCA on 29th March 2023 in Oldenburg *Hybrid event*

Location: Oldenburg, Hotel Patentkrug

Time: 29th March 2023, 03.00 – 06.00 pm

Present: see list of participants

TOP 1 Welcome, determination of the quorum, approval of the agenda and minutes of 2022 Members' Meeting

The Executive Secretary of the DCA, Mr. Quante, opens the members' meeting and welcomes the board and the members in the meeting room and on the screens. First some technical information about the hybrid event is given. Mr. Quante notes that the meeting was convened in accordance with the statutes with the invitation by mail dated 28.02.2023 and that there is a quorum with 52 out of 155 member companies (97 participants). The agenda for today's meeting is presented below. There are no proposals for changes. The agenda is approved unanimously. Subsequently, the minutes of the members' meeting 2022 are presented and also unanimously approved without amendments.

TOP 2 Report of the board

TOP 2.1 President's Report

President Stoelinga (LMR Drilling GmbH) welcomes the participants of today's meeting, in particular the companies admitted since the last members' meeting in 2022, and presents the honours for long-standing membership.

The following companies are honoured for 25 years of membership:

- Open Grid Europe GmbH
- Dr. Donié Geo-Consult

The following company is honoured for 20 years of membership:

- Step Oiltools GmbH

Mr Stoelinga also congratulated the Beermann Group on its 75th anniversary. The DCA took part in the anniversary event in Riesenbeck at the invitation of the Beermann company. Beermann Bohrtechnik GmbH, part of the Beermann Group, has been a member of the association since 1 July 2000. Ewald Beermann was also active on the board of the DCA for several years in the 2000s.

Mr Stoelinga also reported that in the 2022 business year, a total of 9 regular and 12 associate members, i.e. a total of 21 companies, joined the DCA:

Regular members:

- EBC Glasfasertechnik GmbH, Germany
- EHB Horizontalbohrtechnik GmbH, Germany
- Epping Rohrvortrieb GmbH + Co. KG, Germany

- FESTA SPA, Italy
- Max Bögl Stiftung & Co. KG, Germany
- O'Connor Utilities Ltd., UK
- Pfaffinger-Beermann PB Drill & Energietechnik GmbH, Germany
- SUBTERRA SAS, France
- TELXA GmbH, Germany

Associate Mitglieder:

- Amprion GmbH, Germany
- Atanasiu & Skills, Romania
- Blitzconsult, Germany
- Bofram Techniek BV, The Netherlands
- Drilling Fluids Solutions Germany GmbH
- GHS Separationstechnik GmbH, Germany
- Hypertunnel Ltd., UK
- NOV (National Oilwell Varco), UK
- Orsted, UK
- Parker Wellbore, UK
- Tramann & Sohn GmbH & Co. KG, Germany
- Vector Magnetics LLC, US

In turn the associate members Normag, Deme Offshore NL BV, Reduct Pipeline Mapping Systems, GWG Grevenbroich and the long-time member GP Gerd Paulisch resigned for various reasons. Gerd Paulisch passed away shortly before the annual congress in Stratford-upon Avon after a short serious illness. He had been an associate member of the Association with various companies since 01.12.1999. The regular member Meischen Leitungsbau GmbH was cancelled due to insolvency.

Currently 155 member companies are organised in the association (63 regular and 92 associate members). Of the 155 companies 96 are from Germany, 14 from the Netherlands, 11 from Great Britain, 7 from Poland and 6 each from France and the USA. The remaining 15 member companies are from a total of 10 other countries.

Furthermore, Mr Stoelinga explains that in the past business year a total of nine board meetings took place, four of which were held in Aachen, one Cologne-Brühl and two in Oldenburg. In this context Mr Stoelinga thanks his colleagues on the board and the management together with the office for their work in the past business year. He then gives a brief overview of the activities carried out in the 2022 financial year. These include first and foremost:

- Conducting training courses according to GW 329 at the Bohrmeisterschule in Celle.
- DCA members' meeting on 26th January 2022 in Oldenburg
- Participation in the No-Dig Berlin (08th-09th March 2022)
- Participation in the 19th Ditch Witch Customer Day in Barcelona (08th April 2022)
- Organisation of the Member Forum Aachen (05th May 2022)
- Participation in the 20th Trenchless Engineering Conference (21st-23rd June 2022)
- Participation in the L-Team Baumaschinen Summer Event 2022 (23rd-26th June 2022)
- Holding the 26th DCA annual congress in Stratford-upon-Avon (05th-06th Oct. 2022)
- Realisation of the training event according to GW 329 in Kassel (09th Dec. 2022)
- Training in the Netherlands at Deltares

Due to Corona the Oldenburg Pipe Forum was cancelled in 2022.

Looking back on the 26th DCA Annual Congress in Stratford-upon-Avon last October under the title "To drill or not to drill - that's the question", Mr Stoelinga explains that it was held in the UK for the second time after 2012 and was very well attended with 146 participants. He thanked the sponsors of the congress. These were the member companies:

- Beermann Bohrtechnik GmbH (Gold)
- Michels Trenchless Europe GmbH & Co. KG (Gold)
- Ditch Witch (Gold)
- Vermeer (double Silversponsor)

The guest speaker was Heinz Leuters from Leuters Consulting, who spoke on the topic of "Don't f* up the landing". This was followed by interesting presentations on the energy transition and on the topic of "Swarm Robotics" in civil engineering. The presentation by Renzo Chirulli, Vermeer and Thorsten Kaas, Max Streicher GmbH & Co. KG, who gave a very lively talk on the subject of Plug & Drill - The fully electric HDD Jobsite. Exciting HDD projects continued to be presented on Friday morning and comments were made on innovations on the market.

An essential part of this year's event were again two workshops on topics that have been occupying the HDD industry for a long time. Workshop 1, "The role of drilling mud in the borehole", focused on drilling mud as an essential factor in the HDD technic. The aim of the workshop was to improve knowledge and understanding of drilling mud and its importance for the success of an HDD well. In workshop 2 on the topic of "Accuracy in HDD drillings", this important quality feature was discussed intensively. Starting with the requirements placed on accuracy by different clients, the background that led to these requirements was examined in more detail. In this context Mr Stoelinga pointed out that this topic would be discussed in more depth at the next members' forum in may this year.

The evaluation of the questionnaires regarding organisation, congress contents, simultaneous translation, length of the annual congress and congress documents were in the "good" to "very good" range. Overall, the exchange of experiences and the workshops were rated very positively. The topic of the 2nd workshop will be continued as described in the upcoming members' forum. The invitations to the event have already been sent out.

The evening event in the picturesque location "Ragley Hall" was also very well received. One point of criticism was the general "loudness" in the room during the evening event (caused by the band, among others). The board is considering how this can be organised differently at the next annual congresses. We would like to take this opportunity to thank all members who were involved in the preparation of the workshops or the lectures!

The next DCA Annual congress will take place in Leipzig, Germany from 04th to 06th October 2023. The congress hotel has already been booked and the preparations for the events and the programme are already underway.

The following are explanations of other events, such as participation in No Dig Berlin (GSTT), the 19th Ditch Witch Customer Day in Barcelona, the 20th Trenchless Engineering Conference in Krakow and the summer event of the company L-Team Baumaschinen. Mr Stoelinga then referred to further activities of the DCA in 2022 (task groups, etc.), which will be explained in detail under item 2.2.

TOP 2.2 Reports of the departments (current DCA projects)

Current projects from 2022/2023 are summarised and explained below:

TOP 2.2.1 Task Group 3 - Technical Guidelines

Task group 3, which deals with the revision of the Technical Guidelines, is nearing completion. The draft of the 5th edition of the DCA Technical Guidelines (German version) should be finished by the middle of the year and submitted to the members for review.

TOP 2.2.2 Task Group 2 - Coating

Vice-President Marc Schnau (x-plan schnau engineering) then reported that the Technical Information No. 6 "Pipe casing and coating in HDD " has been completed in German and will be sent out with one of the next Member Infos. In the course of preparing the Technical Information, a risk assessment was also prepared in an Excel spreadsheet, which enables an individual project-related consideration. The new Technical Information No. 6 will be presented in a lecture at tomorrow's IRO.

TOP 2.2.3 Task Group 4 - Data Acquisition and Logging

In task group 4 Data Acquisition and Logging, chaired by board member Scott Stone (Michels Corp.), four stages of data collection were identified. The next steps are to engage with machine manufacturers and vendors, including how to store recorded data and review it in real time and after the fact.

TOP 2.2.4 Task Group 5 - Subsoil (DCA/GSTT)

New is task group 5 "Subsoil", which is chaired by Phillip Dick from Moll prd. The task group was set up together with the GSTT and will address various issues related to the ever-young topic of subsoil. Details will be determined at the first joint meeting at the beginning of April.

TOP 2.2.5 Training and further education

DCA Vice-President Marco Reinhard (Leonhard Weiss GmbH & Co. KG) informed about the training and further education courses in 2022 and emphasised the positive response to the many events held last year, such as the members' forum in Aachen, the courses at DCA member Tracto, the further education/training courses according to DVGW GW 329, the seminars on " Specialist for mud technology for HDD construction measures " or the courses at Deltares in Delft. The courses in Celle in January/ February 2023 were also well attended. The date for the next Oldenburg Pipeline Forum has already been set: it is 08th-09th February 2024.

TOP 2.2.6 Task Group GW 340 (DVGW, Germany)

Board member Jörg Himmerich (Dr.-Ing. Veenker Ingenieurgesellschaft mbH) also reported on the DCA's participation in the DVGW task group GW 340, which deals with the protection applied in addition to the corrosion protection coating as mechanical protection of steel pipes and fittings - the quality assurance of factory coatings. The yellow print for DIN 30340 - Part 1 is available, the white print is expected in the middle of the 2nd quarter 2023. A second and possibly a third part are to follow.

TOP 2.2.7 Sponsorship program

Top 2.2.7.1 General update

Mr Himmerich informed about the current DCA sponsorship programme. At this point he pointed out that the DCA has again launched a sponsorship programme in 2023 for graduates at European universities who are working on HDD technology. Companies that have

interesting projects or questions that could be dealt within the framework of the sponsorship programme are called upon to get in touch with the DCA.

Top 2.2.7.2 Presentation J. Rotter (Noise emissions on HDD construction sites)

Afterwards Johannes Rotter presented the results of his bachelor thesis on the topic of "Noise emissions on HDD construction sites", which was funded within the framework of the DCA sponsorship programme. Among other things the thesis touched on and explained the topic of sound propagation, its influencing factors and possible measures to reduce noise emissions, also on the basis of an experiment at a recycling plant. During the test sound sources were localised and promising measures were taken, which included encapsulating the centrifugal pumps with screen printing plates using fixed sound insulation elements or special sound insulation mats. The emission level could thus be reduced by 15 - 20 dB in some cases.

Project coordinator Jörg Himmerich thanked Mr. Rotter for the very informative lecture and asked the members for interesting topics that could be dealt with by graduates in the course of the HDD technology sponsorship programme.

TOP 2.3 Report of the DCA-Representatives (Italy, Spain, UK, France, Scandinavia)

The DCA is now represented by five representatives in Italy, Spain, France, the UK and Scandinavia. The task of the representatives is to promote the goals of the association throughout Europe and to increase the level of awareness in the individual European countries. In addition, the focus is on contact with the member companies and the recruitment of new members.

Italy - Representative Renzo Chirulli, Vermeer

DCA representative Renzo Chirulli gave a short overview of the market development in the HDD sector in Italy. IATT's Italia No DIG Live will also take place from 24th-26th May 2023, with around 30 Italian HDD companies expected to attend, mainly from the small-scale drilling sector. Mr Chirulli will use the opportunity to promote the DCA.

Two Italian HDD drilling companies are now represented in the DCA: Anese SRL and, since mid-2022, Festa Spa. Mr. Chirulli further reported that there are three concrete requests from HDD drilling companies to become regular members of the DCA. He expects that the applications will be submitted at the beginning of next year. Mr Chirulli also explained that there are contacts with other interested companies, including EPC.

Iberian Peninsula - Representative Brian Jorgensen, Ditch Witch EMEA

DCA Representative Brian Jorgensen gave a brief update on the Iberian Peninsula area. There are no current developments on DCA membership at this time. On the other hand, the Spanish government approved the plan for the expansion of the electricity transmission network in March 2022. The plan provides for investments of around €7 billion. Of the total investment, almost €1.9 billion will go towards the integration of renewable energies. Almost €1.5 billion will be invested in submarine connections to areas not belonging to mainland Spain, while €1.26 billion will be dedicated to the construction of interconnections with France, Morocco, Portugal and Andorra.

The investment effort will lead to the construction of 2,700 kilometres of new lines, 700 kilometres of submarine interconnectors and the upgrading of 8,000 kilometres of existing networks.

The region has ambitious plans: With the National Integrated Energy and Climate Plan, Spain wants to generate 74% of its electricity from renewable energies by 2030. The Iberian Peninsula currently has more than 50 gigawatts (GW) of capacity installed, over 60% of which is from onshore wind - and it won't stop there.

With more than 300 days of sunshine a year, both Spain and Portugal are installing photovoltaic systems in rural areas, and the need to create additional electricity grids is imminent.

UK – Representative Scott Stone, Michels Corp.

DCA representative Scott Stone gave a brief update on the UK and market developments there. He also reports that four new companies joined the DCA in 2022. He will launch another membership recruitment campaign in 2023 with the DCA digital brochure. He goes on to say that the overall response from UK companies at the annual congress was satisfactory. A large number of members from the UK were also represented at the congress. In addition, three presentations were given by members from the UK. The participation of members from the UK in the Members' Forum could still be improved. Mr Stone will remain active here.

France - Representative François Gandard, OPTIMUM

Mr Gandard reports that the French HDD market has been very active in recent years, with projects large and small and this trend will continue in 2023.

Most of the drilling work in France is currently for cable laying in the power sector. RTE continues to expand its network and also connects numerous data centres and offshore wind farms to the grid. In addition, RTE is involved in a number of interconnection projects aimed at increasing the exchange capacity between France and neighbouring countries. On the utility side ENEDIS, the electricity supplier for residential and business customers, is also involved in HDD projects on its network. The gas sector is also very active, increasingly with hydrogen and decarbonisation projects. GRTgaz continues to develop and renew its network infrastructure throughout France, except in the south-west of the country, where Téréga is the supplier. Téréga is also renewing its network and using HDD in a growing number of projects. GRDF also has some projects using trenchless technology. Finally, as in other European countries the congested underground environment in French cities and periurban areas continues to require the laying of fibre optic cables.

After SUBTERRA joined last year, COQUART.EU is the latest French drilling company to join the DCA. COQUART is a drilling company based near Arras in northern France and currently operates nine HDD rigs. RTE has also confirmed its decision to join the DCA this year. Mr Gandard further reported that the DCA will work intensively with the FSTT on technical guidelines to prepare the French edition of the new technical guidelines. This will not only contribute to further harmonisation of standards in Europe, but also increase the attractiveness of DCA membership for French HDD companies.

Scandinavia - Representative Benny Jensen, Dantonit A/S

Benny Jensen, representative for Scandinavia, reports on the status of the HDD market in Scandinavia. He also reports on his activities regarding membership recruitment for the DCA in 2022. He presents numerous possible candidates for membership in the DCA. After the first visits of HDD companies took place at the end of 2022 and in February 2023, the euphoria was limited for the time being. There is some interest among the larger companies. They are interested in building a network. They would like to draw on existing knowledge, but would also like to contribute their own experience. Most of the smaller HDD companies have the impression that there is not much interest. Mr Jensen will report further.

Finally, Mr. Quante and Mr. Stoelinga thanked the representatives for their work for the association in the last year. The DCA had become much more European and altogether more diverse through their activities in the individual countries, which is in line with the basic objective.

TOP 2.4 Treasurers' Report

The profit and loss account 2022:

The profit and loss account for the 2022 business year presented by Mr Muhl (Step Oiltools) shows a small deficit of around € 6,600, which was primarily due to the significantly higher expenses for the annual congress in the UK. In addition, the trade fair costs, the costs for public relations and for the members' forum were slightly above the planned budget. In contrast income was significantly increased by around € 15 thousand compared to the planning, so that a large part of the additional expenditure could be covered.

Asset overview 2022:

Taking into account the net loss for the year, the association's assets can be stated at around € 266 thousand. The outstanding receivables from members as of 31.12.2022 were around € 12,000. The cash balance as of the reporting date was around € 272,000. The balance continues to serve as a reserve in case of a decline in membership. In conclusion the cash position can be classified as very stable.

TOP 2.5 Report of the financial auditors

The cash auditors Ms Silke Goldschmidt, WBW GmbH, and Mr Dan Lingenauber, Tracto, report on the cash audit they conducted on 27th March 2023 at the Hotel Patentkrug in Oldenburg. Present were Mr. Finkeisen from the tax consultancy Wald & Finkeisen, Jürgen Muhl as treasurer and Dietmar Quante as executive secretary of the DCA. The cash auditors certify that Mr. Muhl has handled the funds of the DCA properly and thank him for his work. They point out that the costs of the money transfer (membership fees) are not to be borne by the association but by the members. Unfortunately, this is not the case with transfers from abroad, among others.

TOP 3 Exoneration of the board

On behalf of Mr. Lingenauber and the members of the DCA, Ms. Goldschmidt thanks the Board and the management for their successful work in the past business year and proposes that the Board be discharged. The motion was passed without any dissenting votes or abstentions.

TOP 4 Business year 2023

TOP 4.1 Change of Statutes

Mr. Quante presented the planned amendment to the DCA statutes in § 9 Members' meeting:

§ 9 The members' meeting

(2) The members' meeting should be held once a year.

New is:

The members' meeting may also be held using electronic communication (e.g. by phone or video conference) or in a mixed meeting with members attending both live and via video conference/other media/phone.

It is up to the board discretion whether the members' meeting shall be held as a live event, via electronic communication or as a mixed meeting with both members present and attending using video conference/other media/phone.

There were no proposals for amendments to the board's proposal.

After the end of the debate, a vote was taken on the proposed amendment to the statutes. The amendment was adopted without any dissenting votes and without abstentions.

TOP 4.2 Board Election

Mr Stoelinga explains in advance the procedure for finding potential candidates for the board positions to be filled. The various board positions are elected for a period of two years by the members' meeting in accordance with the statutes. The Board only has the right to propose candidates. The technical information on the election follows. All eight board positions are put to the vote. Mr. Quante takes over the elections and proposes an open election. This was unanimously accepted without any dissenting votes.

TOP 4.2.1 President

At the proposal of the DCA board, the previous president Jorn Stoelinga is standing for re-election. Mr Stoelinga has been a member of the DCA board since 2015 and was initially responsible for education and training in the Netherlands. Since 2017 he became the DCA Vice President and during this time he took over the leadership of the task group "Coating Quality". He has been President of the DCA since 2019.

There are no opposing proposals for the election of the President. Mr Stoelinga is elected without abstention and without dissenting votes. He thanks for the trust and accepts the election.

TOP 4.2.2 Vice-President (Small Scale Drilling)

Mr. Reinhard stands for re-election as Vice-President for Small Scale Drilling. He introduces himself briefly. There are no counter-proposals. Mr. Reinhard is re-elected unanimously. He accepts the election.

TOP 4.2.3 Vice-President (Large Scale Drilling)

Mr. Khemiri stands for re-election as Vice-President for Large Scale Drilling. He introduces himself briefly. There are no counter-proposals. Mr. Khemiri is re-elected unanimously. He accepts the election.

TOP 4.2.4 Vice-President (Associate Members)

Mr Schnau stands for re-election as Vice-President for Associate Members. He briefly introduces himself. There are no counter-proposals. Mr Schnau is re-elected unanimously. He accepts the election.

TOP 4.2.5 Treasurer

Mr. Muhl stands for re-election as Treasurer. He briefly introduces himself. There are no counter-proposals. Mr Muhl is re-elected unanimously. He accepts the election.

TOP 4.2.6 Board Member

Mr Stone is standing for re-election. He briefly introduces himself. There are no counter-proposals. Mr Stone is re-elected unanimously. He accepts the election.

TOP 4.2.7 Board Member

Mr Himmerich is standing for re-election. He briefly introduces himself. There are no counter-proposals. Mr Himmerich is re-elected unanimously. He accepts the election.

TOP 4.2.8 Board Member

Mr Siebel is standing for re-election. He briefly introduces himself. There are no counter-proposals. Mr Siebel is re-elected unanimously. He accepts the election.

Entire board:

President:	Mr Stoelinga
Vice-President (Small Scale Drilling):	Mr Reinhard
Vice-President (Large Scale Drilling):	Mr Khemiri
Vice-President (Associate members):	Mr Schnau
Treasurer:	Mr Muhl
Board member:	Mr Stone
Board member:	Mr Himmerich
Board member:	Mr Siebel

TOP 4.3 Resolution of the Members fees

Mr. Stoelinga explains that the last increase in membership fees was 7 years ago and that the fees could be kept stable for a long time. Due to the general cost increases and the necessary adjustment in parts of the financial budget, the Board proposes a 10% increase in the fees. The following contribution rates will therefore apply retroactively from 01st January 2023:

HDD-drilling companies (regular members):

Group 1: Sum of the pulling forces	≤ 1.000 KN	1.150,00 €
Group 2: Sum of the pulling forces	> 1000 ≤ 2.500 KN	2.300,00 €
Group 3: Sum of the pulling forces	> 2.500 KN	3.450,00 €

Supplier, clients, consulting companies, personal members etc. (associate members):

Group 1: Number of employees	< 5	920,00 €
Group 2: Number of employees	5 ≤ 50	1.150,00 €
Group 3: Number of employees	> 50 ≤ 200	1.450,00 €
Group 4: Number of employees	> 200	1.730,00 €
Group 5: Personal members		100,00 €

The proposal was adopted with one abstention and one vote against.

TOP 4.4 Tasks and Goals 2023/24

Mr Stoelinga announces that the previous objectives of the DCA will continue to be actively pursued in the future. With regard to the 2023/24 business year, Mr Stoelinga explains the planned activities below:

- Completion of the Technical Guidelines (5th edition).
- Continuation of the current task groups

- Participation in the Oldenburg Pipe Forum
- Holding of the 5th Members' Forum in Aachen
- Preparation and realisation of the annual congress in Leipzig
- Preparation and implementation of the advanced training in Kassel (DVGW)
- DCA in the social networks (Linkdin...)
- Holding of a total of 7 board meetings
- Holding of the members' meeting 2024... and much more!

The courses at the Bohrmeisterschule Celle have already taken place from 09th January to 02nd february 2023 in January/February this year. A total of 70 participants were trained.

The DCA Member Forum 2023 (bilingual) on the topic of "Accuracies in HDD Drilling" will take place on 03rd May 2023 in Aachen at the Novotel. A joint dinner is planned for the evening before, to which the DCA cordially invites the forum participants! Registration has already started. The registration deadline is 20th April 2023.

The 27th DCA annual congress will take place in Leipzig in eastern Germany from 4th-6th October 2023. The congress theme and the programme are currently still being worked on. A three-tier sponsorship programme for the areas of "Communication", "Networking" and "Social Programme" (gold, silver and bronze sponsors) is running as part of the event. So far, the DCA has been able to attract six gold sponsors, five silver sponsors (one company sponsors twice) and one bronze sponsor. The aim of sponsoring is to ensure that smaller companies in particular can continue to send their staff to the annual congress. Here one must always keep an eye on the costs.

According to Mr. Stoelinga there will again be interesting lectures on current HDD projects (small and large drilling technology) in Leipzig and, as at the last congresses, a special social programme. We are again looking for contributions from the membership for the annual congress. Please contact the office.

The next members' meeting is planned for 07th February 2024, one day before the Oldenburg Pipe Forum (08th-09th February 2024), again at the Hotel Patentkrug in Oldenburg.

TOP 4.5 Budget 2023

For the 2023 financial year income of around € 359 thousand and expenses of € 354 thousand are planned. The planned surplus amounts to approximately € 5 thousand. No proposals for changes or additions were made. Mr. Muhl then made a motion to approve the budget presented. The motion was accepted without abstention and without a dissenting vote.

TOP 5 Election of the financial auditors 2023

Mr. Quante thanks the auditors Ms. Goldschmidt, WBW GmbH and Mr. Lingenauber, Tracto for their work in the last two years. Due to the limited activity for two years, a new election is necessary.

Christoph Kreutz, brbv, stands for election as the first cash auditor. He is elected unanimously without any dissenting votes and without abstention. He accepts the election. Edgar Mrotzek, Bohlen & Doyen, stands for election as the second cash auditor. He was also elected without dissenting votes and without abstentions. He accepts the election and is thus the 2nd cash auditor. Ernst Fengler, LMR Drilling GmbH, stands for election as substitute cash auditor. He is elected without dissenting votes and without abstention. He accepts the election.

TOP 6 Miscellaneous

Under Miscellaneous Mr Stoelinga raises a problem with spam mails allegedly sent from his account. He states that neither he nor the DCA office sent these mails. After examination by Mr. Quante, these are harmless fake mails. He asked members to contact the office if they had any questions. The DCA office is located in the premises of SST Prof.-Dr. Ing. Stoll & Partner Ing. and the DCA server is hosted by SST.

Mr Stoelinga and Mr Quante concluded by thanking the participants for attending today's event and closed the regular members' meeting of the DCA at 6.00 pm.

Aachen, September 14th 2023

Minutes:



Dietmar Quante
Executive Secretary



Jorn Stoelinga
President