



ASTIN Board Meeting 11 January 2022

1. Update on masterclasses (Yuriy: 15 min)
The first ASTIN masterclass is about Model Risk Management – The Quest for A Unifying Approach held by Andrew Smith. It's split into 8 episodes which are not purely general insurance and therefore also of interest for other sections. All preparations are nearly finalized: signoff will be on Jan 28 and release in February. The access will be via the IAA website (incl some statistics regarding access) and is free for ASTIN members which is then a service for them. Consequently this should be used for marketing/advertising (Pierre to be approached; social media and local organisations). It was suggested to ask our members for the topic of the next masterclass but nevertheless the speakers seems even more relevant who could be Greg Taylor, Mario Wüthrich or Paul Embrechts.
2. Update Orlando colloquium (Salma: 10 min)
Referring to the last call with CAS there is a new/additional call for papers. Furthermore an additional volunteer is needed to run the parallel sessions. There is an ongoing discussion about registration fees: On the one hand this could reduce the attendance but on the other hand this could bring down the expected loss due to the cancellation of the in person event (in total max 180k USD split half between CAS and ASTIN/AFIR which could give 45k for ASTIN). The suggestions are 120 CAD but free for ASTIN members and furthermore for CAS members (to reduce the potential loss). Our position should be aligned with AFIR. This discussion will be continued next week with the CAS colleagues.
3. ToR WP Covid (Bill: 10 min)
The basic idea came out of the GI forum and the vice chair of this forum will be the chair of the WP. The phase of searching for volunteers (with respect to the regional distribution of our members this should not be only for them but also for further interested ones) is about to start, the phase to design the planned survey (which should involve suitable knowledge) will start beginning of March. The Board approved the ToR with slight amendments.
4. Guideline Working Parties (Walther: 10 min)
The current version of these guidelines is based on two previous ones and is finally approved.
5. AOB (all: 15 min)
nothing raised