



ASTIN Board Meeting Minutes 14 December 2022

The agenda for next week is:

1. Announcement by Frank (5 min)

Frank announced that he will step down as a chairman of the ASTIN Board latest with the upcoming colloquium in May 2022. Therefore, the ASTIN Board is looking for a successor who has to be a board member.

2. Update on Orlando colloquium (all: 50 min)

As it has to be expected that colleagues from Asia and Europe might have restrictions/problems to join this colloquium in person there is an ongoing discussion with the CAS as the organizer how to proceed. Because of this colloquium being a joint one with AFIR the decision to be made should be in common.

There are three areas of discussion:

- in person, pure online or hybrid meeting
- rules of cancellation before the colloquium
- available number of slots for ASTIN and AFIR presentations

For the latter point around 60 talks are applied for which implies 30 hrs. As 32 hrs are available this issue is solved.

Regarding the second one there will be a meeting on Dec 16 this week to discuss that.

There are two contracts in place: One between ASTIN/AFIR and CAS; the other one between CAS and the hotel where the CAS spring meeting and the colloquium will take place (both of these events are covered by the latter contract). The CAS spring meeting will anyway take place in person. With respect to the mentioned restrictions this approach will not work for ASTIN/AFIR. A hybrid approach might imply additional costs to be covered by the participation fees and could have an impact on the number and mode of participation which led to a difficult discussion with CAS.

Therefore the board votes for a pure online approach regarding the ASTIN/AFIR colloquium. This seemed to be the preference of AFIR as well. The fee should be zero then.

Consequently, the CAS has to evaluate the cancellation fee based on the contract they made (Brian sent them a mail that they should quantify that best for the meeting this Thursday).

The option for the CAS to cancel their contract is not viable as it is too late.

By the way: ASTIN/AFIR could cancel the contract with CAS right now, but this is not intended by the Board as a common solution is for sure the best approach to step forward.

Salma will inform AFIR and CAS about our decision for pure online. The aim is to finalise this issue in the meeting this week. If that will be done Bernard and Dimitri will inform those who already sent in their submissions.

These issues around the colloquium should be taken into account for future clarification/improvement of agreements with an organizer.

3. AOB (5 min)

Brian asked everybody to provide input for the upcoming newsletter.

Unfortunately, all other potential points for the agenda must be postponed as the second point will keep us busy for most of the time.