

ASTIN Board Meeting 15 June 2021

1. Approval of the AGM minutes (all) 5 min

At first Frank welcomes Norbert Haible who is also joining as a volunteer. From the perspective of the Board members the minutes of the AGM are fine to put them on the website (please see also attached including a slight adjustment provided by Miyuki). Furthermore the Board approves the minutes of the May Board meeting.

2. Allocation of responsibilities, chairs and committees (all) 40 min

Expert Helpline: Bor is willing to continue.

Member Relationship: Bill will continue.

Working Parties: This will be clarified with Walther afterwards.

Scientific Committee: Bernard and Dimitri will continue.

Bursaries and Grants: As Norbert is willing to join, Bernard will organize the future work including potential handover to Norbert. In this context Ron raised the point whether this is an option to evolve further activities in less developed countries.

Governance and Compliance: Bob will continue.

Marketing/Social Media: As Pierre and Warda have not joined the Board meeting this has to be clarified afterwards.

Webinars: Brian already joined and Roger is willing to continue.

Colloquia and Events: Salma will continue but needs support as this is a big task. Therefore Ron will join.

Website: Chema will take this, but it has to be discussed whether this committee is still necessary as the rebuild of the website is done.

Masterclasses: This will be continued by Yuriy.

Academy: Jed and Miyuki will continue on this.

Chapters: Chema will take this up; this task includes a monthly meeting with the chapter leaders, exchange of information, support and development of new chapters. Frank will liaise with Chema.

Industry-Academia Cooperation: This will be split up into two committees. One will be called Reading club which will be done by Dimitri and Ron; the other one is about sabbaticals for academia in the industry. The related Chair will be kept open for the time being.

Publications: Brian and Sarah will continue doing this. Here the board discussed to make the newsletter available for non-members as well but only specifically targeted.

3. Content of the upcoming newsletter (all) 5 min

For May/June there are new Board members and volunteers to mention. A recap of the May colloquium (Brian already asked the chapter leaders for input) including some statistical summary (Frank will send some stuff to Brian) about the colloquium will be also an option. The Best Paper Award of the colloquium and a potential new working party on cyber could be included in the July/August newsletter.

4. Status of best paper award (Bernard/Dimitri) 5 min

The process taking into account criteria like clarity, impact, practical relevance is mainly done and a short list produced. For the July Board meeting the scientific committee will



provide a suggestion for approval. The amount related to the award will be 1000 for the first, 500 for the second but this should be confirmed by Eberhard as the treasurer.

5. AOB 5 min

Bernard mentioned that he has approached David Knox with positive outcome. This was a to-do resulting from the May board meeting.