

ASTIN Board Meeting – Zoom Virtual 09 February 2021

Agenda:

1. Annual Report: Status and upcoming deadlines (15 min; Brian, Sarah)
2. Next newsletter: Status and content to put in (15 min; all)
3. ASTIN online colloquium: update (15 min; Frank, Christian, Bernard, Dimitri)
4. Board elections: Status (5 min; Frank, Christian)
5. IAA update (5 min; Michiel)
6. AOB (5 min)

Sarah was welcomed as a new joiner to our meetings, she will co-chair the Publications Committee Brian.

1. Annual Report: Status and upcoming deadlines (15 min; Brian, Sarah)
 Each board member should check whether bio and picture are up to date.
 There will be descriptions of the activities of chapters and committees which generates a request to all to contribute: please inform proactively Brian and Sarah about whatever ASTIN activities you were involved with this year.
 The next urgent action is to contact the publisher and designer to set up an agreement on how to proceed (Yuriy and Pierre will assist). This should be sent around as soon as available to the board.
 Usually there was a bunch of printed annual report which were distributed during colloquia etc which is not possible this time. Therefore the idea was discussed to send one to each ASTIN member. Christian and Pierre will contact the publisher to clarify this proposal.
 For the guest editorial Frank will ask Gaudenz Silberschmidt from WHO and Eberhard will ask Frieder Knüpling from SCOR; Jed Frees is about to contribute to the annual report.
 The annual report will be set on our agenda monthly.
2. Next newsletter: Status and content to put in (15 min; all)
 The following points should be covered in the upcoming newsletter:
 - webinar update
 - interview with a board member: Roger will do that
 - ASTIN online colloquium
 - upcoming board elections
 - announcement of the regular ASTIN colloquium in Orlando in the second half of May 2022
3. ASTIN online colloquium: update (15 min; Frank, Christian, Bernard, Dimitri)
 This will take place in the week commencing May 17 this year. The ASTIN chapters of Denmark (Tuesday before noon), Iberia (Tuesday afternoon), Switzerland (Wednesday before noon), Italy (Wednesday afternoon), Japan (Thursday before noon), Germany (Thursday afternoon), AGM (Friday before noon), US (Friday afternoon) where noon refers to CET.
 Each chapter will fill sort of 4 hrs consisting of welcome address, parallel sessions (30 min each), break and keynote speech; a moderator will be assigned by the chapter or an ASTIN



board member has to jump in. For Iberia the schedule will be different as this chapter will then have its inauguration. In the US part the pitch for Orlando will be included (as well as in the AGM). The break will be a virtual bike tour through Copenhagen (Denmark), virtual flight over the alps (Switzerland), quiz (Italy) or a demo (Japan).

The scientific committee is led by Dimitri and Bernard; 4 submissions are there so far. CPD could be tracked for the participants via Zoom which will be the technical platform. The announcement will be via a microsite. Furthermore during the chapters meeting tomorrow a request will be asked for additional advertising by the different national associations.

The colloquium will be free for everyone but the mail addresses collected via registration will be used to advertise for membership later on. Furthermore the recordings of the sessions will be restricted to ASTIN section members for some months.

4. Board elections: Status (5 min; Frank, Christian)

So far there is one application (four to be elected) but more to be expected before the deadline in the first week of March. Each board member should use contacts to ask for suitable applicants.

With each applicant there will be one-to ones to explain expectations, tasks etc.

5. IAA update (5 min; Michiel)

As Michiel was not able to join this is moved to the March meeting.

6. AOB (5 min)

Warda suggests a working party on events not in data (ENID) which was welcomed by the board. She will liaise with Walther to set up details and ToR which has to be approved by the board.

Furthermore Frank mentioned a potential working party on pricing with AI, Machine Learning etc.