



ASTIN Board Meeting

11 October 2022

1. Ermanno Pitacco
Notice to all on the passing away of Ermanno which is a big loss for the actuarial community.
2. AWP Cyber
The working program provided by Alex Mican was sent around by Eric. There will be a meeting in person in London on Oct 31 which Yuriy will attend and Roseanne Harris as well.
3. Convention A
In general it was a great program and a lot of attendees (1,400 registered).
But interaction with the audience was not easy as it was not visible who was attending which on top of this sometimes there were only a few. Furthermore, the program was a bit too big and slots too long meaning 4 hrs on zoom.
So next time there might be some adjustments in terms of such organizational points.
4. IAA Task Force
Thanks to Pierre who will join this task force to represent the ASTIN section. Some organizational issues were mentioned but in general the outcome should improve the whole setup especially how sections could be useful for members.
5. Internet activities
The reading club will be relaunched considering the feedback. There could be interviews with the authors of certain articles etc which should be live sessions to enable more interaction.
There were webinars in September with a good level of attendance. Next one will be in November; for announcements etc 3 weeks before taking place are sufficient.
It was suggested to do a webinar on IFRS17. This topic is of less relevance for most of the US actuaries as working only locally but very important from an international point of view. Therefore Eric, Bill and Yuriy will look for a colleague able and willing to hold a webinar on that.
Dimitri reported that the best paper is selected, and the award can be handed over to the winners. There were 15 submissions with a clear winner which was also presented during Convention A. Eric will inform the winners, Eberhard and Christian will car for the money transfer.
6. Masterclasses
To get more participants the board agreed to open the first two episodes publicly which



could be done via youtube or actuvie (Christian to clarify).

A further point was raised regarding sponsoring which is not necessary w.r.t. the available ASTIN funds but would be nice. But as there are not large numbers of joiners to be expected this was moved to be discussed later.

7. Bursaries

This issue is now closed and the suggestion (see slides) was approved by the board.

8. Colloquia

The agreement for Brussels 2024 is not yet signed but on a good way. As the date is already fixed for end of September this will be more hotel than campus based. Therefore a “limit to luxury” should be implemented.

Regarding 2025 in Brazil there are no news.

9. AOB

Chema mentioned that the meeting of the ASTIN chapters will take place end of October:
Any input is welcome.

Further points contained in the slides will be moved to the board meeting next month.