

ASTIN Board Meeting October 2021

1. **Final decision on the guideline bursaries and grants (all/Norbert: 10 min)**
The guideline was approved with a slight amendment; Norbert sent around the final version which Chema will put on our website accessible to the public.
2. **Status update Orlando colloquium (Roger, Brian, Salma: 10 min)**
The website is available, and further organizational issues like location are confirmed. The ASTIN scientific committee plus some CAS members will be in place. More than 20 submissions are in so far.
The CAS is well prepared for an in-person meeting but some parts like plenary sessions will be online available as well. As fully vaccinated people from Europe are allowed to visit the US but this is not that clear for colleagues from Asia and Australia etc the question came up whether the meeting could be hybrid or at least provided as recorded sessions. For using this or attending virtually there could be a (different) fee in place. These points were not finally discussed and therefore to be continued in the upcoming board meetings.
As LATAM and Canada are rather close to Orlando there should be specific advertising for the colloquium.
3. **Actuview: What is in for us? Marketing, announcements... => Definition of input for Nov Board (Martin Oymanns from DAV will present to us) (all: 15 min)**
For his presentation in the Nov Board Meeting Martin will include specific points/requests which could be raised by the ASTIN Board and voluntaries. Therefore any of those issues should be sent to Axel until Oct 27 to be forwarded to Martin.
4. **Across section newsletter: Organisation and definition of our input (all: 10 min)**
This will be published biannually with the first one by end of Nov. There are no specific requirements for the content but should cover all our activities which might be relevant for other sections of the IAA. Any of those points should be sent to Michiel and Brian, for example, could be taken out of our newsletter.
The new one could be forward and backwards looking and seen as a marketing tool. Our input will be on the agenda in Nov again.
5. **Newsletter Sept/Oct (Brian: 5 min)**
The following topics should be in the next newsletter:
 - new ASTIN Bulletin: Mario
 - ASTIN chapters: Jose
 - actuteam winner: Christian
 - reminder short course: Miyuki/Jed
 - ASTIN book club: Ron/Dimitri
 - decision on cyber WP: Frank
 - Orlando call for papers: Brian
 - Meeting of Danish Chapter: movie by Frank
 - Meeting with health section, link to slides/recordings: Frank/Michiel



AOB (all: 15 min)

As a reminder for the next newsletter and board meeting: join the upcoming actuteam challenge
Chema liaised with Bill on how to promote ASTIN in LATAM. There are some ideas (especially taking advantage of the short course in Spanish) which will be provided as a proposal for the Nov board.
The setup of an ASTIN chapter for Australia and New Zealand should be explored; the next ICA could be the inauguration