



Life Section Board Zoom-meeting

November 5th 2021, 07:00 (EDT) / 12:00 (Paris)

Present:	Thomas Behar	Chair
	Pedro Pacheco Villagrán	Vice-Chair
	Bill Sayre	Treasurer
	Rosalind Rossouw	Secretary
	Fred Rowley	Board Member
	Ana Bojanic	Board Member
	Séverine Arnold	Board Member
	Ernst Visser	Board Member
	Martin Oymanns	Board Member
	David Kirk	Board Member
	Christian Levac	IAA Director
	Juan Laverde	IAA Section Coordinator
	Jeremy Brown	IAA Delegate
	Stuart Wason	IAA Delegate
	[Quorum achieved]	
Apologies:	Alberto Abalo	Board Member

0. Agenda of the meeting

Thomas opened the meeting. The draft meeting Agenda was circulated via e-mail by Rosalind prior to the meeting.

1. Minutes of last Board meeting

October 1st 2021: Rosalind circulated the minutes of the previous Board meeting via e-mail. The Board agreed the amendments circulated by Fred on the third author of the paper and that unanimous feedback was received from the Board on the choice of the best paper prize recipient. The group discussed the LinkedIn page, and Juan let the Board know that everyone in the group was able to share content on the platform. A further change was agreed to amend the \$50,000 budget to \$45,000, as this was the amount approved by the Board.



2. Organization of seminars and colloquia update

- **2021 IAALS Virtual Colloquium**

Juan gave a presentation of a summary of the IAALS Virtual Colloquium, highlighting there were 218 registrations, 180 current section members and 34 keynote speakers and presenters. He noted that attendance numbers were higher in the keynote sessions and reduced for the parallel sessions. Members indicated this was due to conflicts, and that although they had registered for the sessions, they were unable to attend all sessions. Some speakers also didn't keep to time and overran, which made the afternoon sessions challenging for the hosts to manage. Support from local FMAs would have also been welcomed, and this has been noted for future events. Martin commented that the month in which the virtual colloquium was held made it challenging to attend. Juan took an action to share the summary presentation with the Board.

- **2022 Colloquium Hong Kong**

Bill will provide an update at the December Board meeting.

- **2023 Congress Sydney**

The Board agreed to have the AGM at the Sydney congress, noting some members may need to attend virtually. Christian noted the Sydney congress programme was to be condensed into three days instead of the usual five days. The Board members expressed some hesitation around this and queried whether it would be in member's interests to make a substantial international trip for three days. Christian noted there was planned social activity for the Sunday and sponsored business sessions on the fourth day covering special interest topics.

3. Actuvview and Convention A

Martin presented a summary from Actuvview as well as of the proposed Convention A. Convention A will be an actuvview hosted convention platform in September 2022. There would be plenary sessions, accompanied by parallel sessions during the day, but there won't be a formal call for papers and the program will come from those involved. It has been proposed that Convention A will have a low cost (less than 100 Euros) to encourage those registered to attend the sessions live, and to also ensure it is self-financing as an activity. The Board agreed to make a decision at the December meeting as to how it would like to be involved.



4. Webinars

Pedro gave an update on the latest webinar which will be on Solvency II.

5. Any other business

Bill suggested he would circulate his AoB items via e-mail.

Thomas closed the meeting and thanked everyone for their participation.

Actions from December 10th meeting

- | | | | |
|---|---|----------|--------|
| 1 | Share the summary presentation with the Board | Juan | Closed |
| 2 | Share the Actuvie and Convention A presentations with the Board | Rosalind | Closed |



2021_10_30-actuvie CONVENTION-A_20
w_for_IAA_Sections_22-Become-a-Partne