

Minutes of ASTIN Board meeting on Jan 9 2023

1. ASTIN Working Parties
 - a) Cyber Risk: Yuriy informed about the well-attended Old Library meeting in London. A follow up will take place in Cologne, Germany.
 - b) Eric confirmed that Alma will succeed Walter as working party coordinator.
 - c) Peter Middelkamp presented his proposal for a “risk aggregation working party”. The proposal was unanimously accepted. Recruiting of members can start.
2. Annual Report

Brian suggested to move back to a more traditional PDF-format which was widely accepted. Eberhard proposed a budget of max. EUR 15,000 which is ~EUR 10,000 less than for the “fancy” 2021 web-report. 300 printed copies should be sufficient to be distributed at ICA 2023 and other events. Brian will approach Accroche for a quote and set up a schedule. Christian, Brian and Pierre will try to get additional quotes from other providers in a timely manner.
3. Call for nomination ASTIN Board 2023

Eight vacancies in the ASTIN board must be filled in 2023. To mitigate this kind of “replacement peak” Bill proposed a four-year term for the candidates with the four highest votes and a three-year term for the next ranking four candidates. Christian presented the timeline for the call for nominations. It was agreed to follow Bill’s and Christian’s proposals.
4. IAA sections task force

Eric briefly presented a slide outlining the details and composition of this task force.
5. Internet activities

Ron will take care of the further development of the reading club. The overdue newsletter will be released shortly (N.B.: executed January 10th). Yuriy reported on the increasing marketing activities for the masterclasses (including ActuView).
6. Colloquia

ICA Sydney 2023: session moderators will be selected from those from the board present in Australia, especially the Australian board members. Miyuki indicated that she will be there too. Some are still undecided. Given the expected attendance rate Eric proposed that the scheduled board meeting for Sunday should be skipped.

Brussels 2024: Norbert reported that around 150 participants are expected. Some open questions about the slot allocation must be clarified. Christian will discuss with Philip.

Brazil 2025: In the Section Leadership meeting in December it was discussed whether additional sections would like to join in. This would definitely increase the complexity but might attract additional participants that could help to mitigate the financial risk.
7. “MRA Project”

for timing reasons this topic had to be postponed.