

ASTIN Board Meeting 9 May 2023

1. Working parties

Loss Modelling from First Principles

Pietro will show results at the June board meeting.

TODO: None

Cyber working party

Working party met in London. Michiel said the meeting was well-attended. Regulatory updates were given and industry activity was updated. Cyber cat bonds, Lloyds market updates. Discussion of a few academic papers. Is there a repository on the ASTIN website to store some material? This would enable other actuaries to get involved. Christian can create this on the website after ICA. Could we ask Alex or one of the organizers for a short webinar?

Chema notes that we call this a “working party”, but it’s more like an event, expert meeting, workshop. There is not an expectation that a paper will be published.

TODO: Michiel will reach out to Alex and update at the June meeting.

2. Call for nomination ASTIN Board 2023

We have nine candidates for eight seats. Ballots will go out 17 or 18 May. Ideally voting will end a week or so before the AGM on 20 June.

TODO: None

3. AGM slides to prepare

Still waiting on video for Belgium. Christian expects it to be complete in time for the AGM. Eberhard will not be present in Sydney, so someone else will need to present his slides. Bob asks whether we want to add some non-business oriented content for the meeting. Eric says that we will add some content about ASTIN activities. Norbert suggests that we encourage members to maintain and increase ASTIN membership numbers.

TODO: Axel will prepare slides. Eberhard will prepare slides for his portion of the meeting. Brian will ask whether Hachemeister prize will be decided by the AGM.

4. Internet Activities

Reading club

Next reading club will look at representation learning.

Webinars

Eric has some contacts for the Group Chief Actuary Challenges webinar. There is a webinar scheduled for August.

TODO: For the Group Chief Actuary Challenges webinar, Ron and Brian need to connect and move this forward.

Masterclasses

Christian has the trailer for the new masterclass.

5. Colloquia

Nothing new to say for Brussels 2024.

Norbert has gotten updates on Brazil. Dates have been proposed. Planned to be at the University of Sao Paolo. The plan is for an in-person event without a hybrid option. Norbert has a lot of detail about the event. Conference facilities will be provided by the university, greatly reducing financial risk. Filming for Actuvision will involve some cost. There is also a need for translation from English to Portuguese.

6. IAA sections ambassadors

This will be discussed at the June meeting.

Attendees:

- Norbert
- Christian
- Eric
- Miyuki
- Bill
- Bob
- Chema
- Dimitri
- Ron