



**Minutes of a meeting of the Working Group on Creating a New Life Section
held on 25 May, 2006, in Paris**

Attendance

Kurt Wolfsdorf (Germany) (Chair)
Félix Arias (Spain)
Marika Guralnik (Estonia)
Morten Harbitz (Norway)
Chris Lewis (Australia)
Jim MacGinnitie (USA)
Tomio Murata (Japan)
Peter Withey (South Africa)
Anna Maria Ramirez (Mexico) (for Jesús Zúñiga)

Malcolm Campbell (Sweden) – by telephone
Alan J. Rae (UK) – by telephone
Stuart Wason (Canada) – by telephone

1: Adoption of agenda and minutes of last conference call

The minutes of the previous meeting held by teleconference on 9 May 2006 were approved.

2: Life section session at ICA 2006 in Paris
a) Assignment of session chair

It was agreed that the session would be chaired by Kurt Wolfsdorf and that for the committee elections one of the IAA appointees to the Section Committee would chair the meeting. It was suggested that Kris Stroinski be asked.

b) Preparation of committee election

The nominees for the committee had been prepared by the interim office bearers of the proposed section (Kurt Wolfsdorf, Malcolm Campbell, Chris Lewis and Stuart Watson) to give a wide geographic spread.

The names proposed for the committee are:

Felix Arias
Malcolm Campbell
Morten Harbitz
Geraldine Kaye
Chris Lewis
Tomio Murata
Alan Rae
Réjean Besner
Stuart Wason
Peter Withey
Kurt Wolfsdorf
Inge Zeilstra

The two members proposed by the IAA are

Kris Stroinski
Jesús Zúñiga

[*Amendment:* The Nominations Committee proposed on Friday, May 26th, Stuart Wason and Malcolm Campbell as IAA appointees. Thus, Kris Stroinski and Jesús Zúñiga will be included in the candidates' list.

As Réjean Besner withdraw his candidacy, Marc Slutzky (SOA) has been appointed instead.]

The office bearers for the committee will be elected by the committee itself and will be agreed on in a teleconference after the Life Section session.

It was agreed that all members who have been involved in the development of the Life Section should be thanked for their contribution and encouraged to continue to assist the section to develop.

There will not be a full treasurer's report at the meeting since there has been no financial activity for the section but it will be noted that the intended fee will be in line with the other sections at CAD 40. Apart from secretariat charges and the financing of the intended internet reference resource the intention is that the fees go towards providing value added services to section members.

3: Organisation of seminars and colloquia

It was confirmed that the section would like to present an annual 2 day colloquium mainly alternating between North America and Europe with other regions included in the cycle less frequently. In addition 1 day seminars, possibly drawing from the content of the colloquium would be held in the alternate region.

Provisional timetable at this stage is as follows:

2006	Nothing other than the Paris session
2007	Colloquium in Stockholm, Sweden (in conjunction with the AFIR colloquium)
	Seminar in Mexico City, Mexico (in conjunction with IAA meetings)
	Possible seminar in conjunction with East Asia Actuarial Conference
2008	Colloquium in Quebec, Canada (in conjunction with IAA and SOA meetings)
	Possible seminar in Europe (possibly linked to UK Life Convention)
2009	Nothing planned
2010	Colloquium in Cape Town, South Africa (in conjunction with ICA2010)

4: Life Section 2007 draft budget

The draft Budget prepared by Chris was accepted.

5: Marketing activities

Nothing further to report.

6: Internet services

The idea to develop an internet resource centre that would be a starting point for research for Life Actuaries was confirmed. It was suggested that once there is a reliable membership list that a survey be done to determine topics that members would be interested in seeing on a topics list.

7: Miscellaneous

No additional items were discussed.

8: Next Meeting

The next meeting will be held by teleconference shortly after the General Meeting on June 1st and then again some time in September 2006.