MINUTES OF
LIFE SECTION COMMITTEE MEETING
MAY 27TH, 2016 07:30 – 09:00 A.M. MKT
CORINTHIA HOTEL, ST. PETERSBURG, RUSSIAN FEDERATION

AGENDA

1: Minutes of Previous Meetings

2: Minutes of Annual General Assembly in Hong Kong

3: Organization of seminars and colloquia

- Report on Colloquium 2016 –Hong Kong
- Discussion of Colloquium 2017 – Barcelona
- Comments on ICA 2018 in Berlin

4: Financial position
- Update of financial position
- Treasurers Report

5: Internet services and IAA Platform
- Report of the IAA Platform Committee

6: Development of Sections Task Force

7: Other activities
- ASTIN Bulletin –
- Webinars
  - 2016 Webinars
  - 2017 Webinars

8: IAALS Sponsored Research

9: Life Section Prize

10: Miscellaneous

Minutes

Attendees:
Gunn Albertsen
Severine Arnold
Thomas Behar
Andrew Chamberlain
Micheline Dionne
Pedro Pacheco (by phone)
Lars Pralle
Wilhelm Schneemeier
Marc Slutzky
Peter Withey
Hiroshi Yamazaki
Christian Levac, IAA Secretariat

Regrets:
Marc Arias
Frank Buck
Wilbur Lo

Guests:
Martin Oymanns
Yoshiko Tsuji

1. Minutes of Previous Meetings were approved with no comments.
2. Minutes of the General Assembly were approved with no comments.
3. Organization of seminars and colloquia

    - 2016 Colloquium - Hong Kong
        - The colloquium was very well organized, with excellent speakers
        - There were approximately 200 attendees, and the organizing and scientific committees deserve, congratulations for their efforts.

    - 2017 Colloquium - Barcelona.
        - Final dates need to be confirmed. The current proposal is October 23 to October 25, 2017,
        - Dates for Call for Papers must be confirmed

- Pedro will contact Marc Arias to discuss dates and receive a proposal.

- Future Colloquia
  - There is an initiative for organizing joint colloquium events. This means that several Sections will work at one specific date and location, main objective is to increase attendance.
    The first location proposed for a joint colloquium of the Sections is Johannesburg. Still pending of definition, as several comments were received if this location is fine.

- ICA Berlin 2018
  - Martin Oymanns presented the latest status of the plans for the meeting. He discussed the different tracks and the plan to award prizes for best papers. We pointed out that the topics proposed for best papers were not directly consistent with the different subject tracks for the ICA.
  - There will be a call for best paper candidates separate from the general call for papers.

4. Financial Position

- Thomas Behar presented the financial report.
- Comments were made regarding why we have budgeted fewer members compared to December 2015 and why we have not made any expense in webinars and colloquia.

5. Internet Services and IAA Platform

- The budget must be established before funding is requested from the sections is needed.

6. Development of Sections Task Force.

No comments

7. Other activities

- 2016 Webinars. Good comments on Risk Webinar

8. Webinars

No comments

9. Life Section Prize

No comments

10. Miscellaneous

Next conference call will take place on Thursday June 16th, 2016, from 8:00 to 9:00 AM EDT