



## **Report to Council from the Executive Committee Meeting of October 18, 2015**

### **1. Targeting of ISAPs**

Chair of Actuarial Standards Committee (ASC), Alf Gohdes, and Chair of Professionalism Committee, David Martin, were welcomed for this EC discussion to discuss a proposal that would address the targeting of ISAPs, both through their preface and the website disclaimer to clarify that these are model ISAPs developed for FMAs and standard setting bodies and not targeted at individual actuaries.

Legal counsel is being consulted throughout the process and supportive of the identified steps which will also include changes to the due process for ISAPs and the annual confirmation form.

One of the items coming out of the FMA engagement has been the convergence of standards and the Branding and Communications Subcommittee has identified a need to clarify what is intended by convergence in today's environment. This will come back to the EC through the Strategic Planning Subcommittee.

### **2. Future Meeting Venues**

The EC continued to discuss future meeting venues for 2018-2020. This will come back to the EC at their next meeting on November 16.

### **3. IT Needs Analysis**

The EC noted the updated [IT needs analysis report](#) from the Secretariat.

### **4. Leaders' Forum (Committee and Section Chairs)**

The EC discussed the need to encourage more communications from committees between meetings and suggested holding a Leaders' Forum conference call prior to St. Petersburg.

### **5. Reports from EC Liaisons Re: Discussions with their Respective Committee Chairs**

The EC received a report from each EC liaison on activity within their respective committees and discussed action required on major topics.

### **6. Secretariat**

The EC agreed with Malcolm's suggestion to create a TF to start planning for the Executive Director's replacement. This will come back to the November 16 EC.

*Respectfully submitted,  
Fred Rowley, Chairperson*