



ARMSG Executive Committee Meeting

26th July 2022

Attendees: Patricia Larkin, Ian Hall, John Lathrop, Anders Jensen, Rob Waller, Willy Roed, Ronald Dyer

1. Welcome

Patricia welcomed the committee members to the meeting.

2. Chair's updates

- A 'professionalism' discussion has been posted on the ARMSG Forum – 1 view as of 26th July 2022
- SRA2022 Papers and Round Tables we are aware of:
 - Joint Round Table with Microbiological Speciality Group
 - ARMSG Round Table
 - Rob Waller Paper – Risk Management in an organisation cannot be a Command & control Exercise but should inform risk decision making
 - John & Irem Dikmen presentation on Risk Management for Large Engineering Projects
 - Charles Beltzer – Risk Assessment within the Military
 - Sam Denard – Risk Analysis Quality Test (RAQT) result representation

3. Journal of Applied Quantitative Risk Management

- Ron approached to be the Editor for the (new) AQRM Journal
- Focus is on Practice not on Theory as with many journals
- Offer by the Journals to publish for £15k per issue – Decision made to self-publish using a peer-reviewed approach
- There will be a call for publication from 2023 which members can participate in

4. Theme 1 - Relationship building

- DRSG
 - Joint session held with Dose Response; no further action to date
- Economic and Benefits Analysis Speciality Group
 - Meeting held week of 18th July 2022
 - Next Steps to be confirmed at the next meeting
 - An Appendix to the RAQT may be a possibility
 - Some issues identified by committee members about what the RAQT is /is not and the level at which it should be pitched – agreed to continue discussions and focus on the ‘bigger picture’ to inform risk decisions
- Risk Communications Speciality Group – re strategy and Release of RAQT 2.0
 - Enthusiastic to meet with us (proposed 11am on 2nd August / 11am on 4th August)
- External
 - ARMSG members’ interests - **ACTION:** Patricia requested that committee members supply details of any connections they have in other organisations, and we can identify possible links

5. Theme 2 – Quality

- RAQT Tool
 - Ron advised that Peg Coleman has tested and liked the RAQT Tool – easy to use
 - Ron advised he currently has no funding for the RAQT to develop reporting further
 - Reviewing ideas for Data Visualisation tools
 - **ACTION:** John to connect Ron with Sam Denard re: the data visualisation
 - Considering use cases for the tool (?Cybersecurity / GDPR Breaches)

**Notes after Ian Hall, Secretary, left the meeting

- ARMSG request for members to complete RAQT evaluation
 - We received one completed version
 - RW needs to correct problem in the scatter graph then distribute to group
- Willy completed filling in map of RAQT to ISO31000, COSO, IRGC, and a three step simple planning framework
 - Discussion - how can we merge this framework mapping with evaluation of importance of each question?
 - Importance of being able to discuss with risk managers how our RAQT meshes with the systems they are familiar with
 - Action: Add Willie and Anders work to December roundtable
- Other issues
 - Where do we stand on trying to produce an introduction in how to use RAQT

- WR suggests we should first clarify what the RAQT is before writing about how it should be used
 - Nothing new on INFORNS proposal for a joint meeting with SRA re cyber security
 - Patricia will secure the February date for our next webinar and inform Greg Paoli
- Ongoing efforts
 - Microbial RA SG - use of RAQT in beta test RD / JL?
 - RAQT evaluation of relevance /quality RW
 - RAQT Relationship with other standards /organizations WR / AJ
 - WR / AJ add COSO (?)
 - RAQT Guidance / User manual WR / JL?

6. Theme 3 – Events

- Webinar planning
 - Due to SRA delays, this has been postponed to February 2023; Greg Paoli has agreed to participate/plan

8. Meeting schedule

Sep 20, 2022 11:00 AM

Nov 15, 2022 11:00 AM