

ARMSG Executive Committee Meeting 10th May 2022

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

1. Welcome

PL welcomed all to the meeting

2. Theme 1 – Relationship Building

- a) DRSG Dose Response Speciality Group introduction meeting held & RAQT introduced Awaiting DRSG chair response re next steps
- b) MRASG Microbial Risk Assessment Speciality Group Member of the MRASG (Peg Coleman) is using the tool, Ron advised currently no reporting tool but will support her.
- c) Economic and Benefits Analysis SG Have discussed RAQT in their Annual Meeting & had queries about how they could input on this Invite to meet with ARMSG in Mid-June 2022 (PL to confirm date with EBASG suggesting 15/6/22 at 4pm)
- d) ARMSG member interest based on April 22 newsletter some interest from Prof Irem Dikmen Toker (Project Risk Management interest)
- e) ARMSG outreach options Risk Policy & Law Group may be able to arrange a joint group to propose a symposium

3. Theme 2 – Quality

- a) RAQT Tool general update Ron advised looking for case studies and will ask colleagues to test & report back.
- b) Microbial RA SG use of RAQT in beta test Peg Coleman and two colleagues are using the tool Ron Supporting
- c) Ron to be editor for a new journal (The Journal of Applied Quantitative Risk Management) which can be used to publish case studies and outputs from the model.
- d) RAQT Screening Tool Set of questions to evaluate in a certain discipline / scenario Rob would prefer not to call this a screening tool – idea is to point user towards relevant questions – propose calling it "RAQT Relevance Questions" Propose to send to Specialty Group Chairs for circulation to their members. Look to analyse response to identify use cases.
 - Noted a need to number questions within sections of RAQT in V2
- e) RAQT Guidance / User manual Aim to produce a Powerpoint document to support the RAQT

4. Theme 3 – Events

- a) SRA2022 Deadline June 1.
- (i) Proposal for a roundtable co-sponsored by ARMSG and MRA SG Co-chairs Rob Waller & John Lathrop
 Panelists from MRA SG ARMSG will not fund registration
 Desire to emphasise ARMSG as a bridge between other SG's
 Content
 - Opening by PL outlining the role of ARMSG
 - Rob & John to introduce RAQT
 - MRA SG to lead roundtable discussion

(ii) ARMSG RT

- John to propose a roundtable based on discussions within the group
 - o Tales from the Dark Side experience of using the RAQT
 - o Need to connect Webinar topic to Round Table
 - As alternative to RAQT itself this year, consider hosting a webinar about professionalism within Risk Management
 - Further discussion at next meeting
- b) DASG SRA/INFORMS Mini-Virtual Conference on AI, Automation and Algorithm Risk & Decisions Originally proposed May 2022 we have had no info to circulate to members. Will await updated date
- c) SRA ARMSG Webinar Sept 7, 2022 carried forward to July meeting

5. Other

a) Proposal to have a standing agenda item re Journal of AQRM

6. Meeting schedule

Next Meetings: Jul 26, 2022 11:00 AM , Sep 20, 2022 11:00 AM, Nov 15, 2022 11:00 AM