



ARMSG Executive Committee Minutes November 15 2022

1. Standing items
 - a. Patricia – ‘quick’ updates
 - b. Ronald - Journal of Applied Quantitative Risk Management
2. Theme 1 - Relationship building
 - a. Risk Comm SG – open; NSF luncheon
 - i. *First day? O’Connor busy*
 - ii. *Rob/John – dinner / lunch? Chris reach out to O’Connor*
 - iii. *Chris/meet – not be there.*
 - b. Economic and Benefits Analysis SG – last email attached
Their court; When *Release 2.0* is ready, write them directly
 - c. Dose Response SG - Nothing right now.
3. Theme 2 – Quality
 - a. RAQT Tool – general update? *Funding – in Ron’s court*
 - b. Microbial RA SG – Actions further to Peg’s Beta test - *Specific issues in Ron’s court*
 - c. RAQT ‘excel’ evaluation of relevance / quality – *Rob received 1 response. May not get enough engagement.*
 - d. RAQT relationship with other standards / organizations
 - a. Willy and Anders led PPT discussion
 - b. COSO did not fit well
 - c. Possibly better to utilize questions in planning phase

- d. Release 2.0 – review / enhance introduction; demonstrate as appendix that RAQT work is complementary
 - e. Reorganize into clumps that match COSO? Excel. Random in COSO.
 - f. Action: Include Patricia’s and Rob’s table in comparative excel; proof of concept map into any framework. Demonstrate credibility.
 - e. Preliminary discussion - Release 2.0
 - a. Including RAQT Guidance / User manual
4. Theme 3 – Events
- a. SRA2022
 - i. Workshop – JL formulating; meeting Wednesday Nov 16. Engage with participants? Side discussion re banning raw milk. How is RAQT addressing that issue? Could be better at avoiding that issue?
 - ii. Microbial RA Round Table – John, Rob, Peg
 - iii. ARMSG RT – three surprises roundtable
 - i. How to create a culture of analysis quality?
 - iv. Business meeting
 - i. PL will email announcements
 - ii. Need nominations – Secretary; Merit award; Student and Young Professional
 - v. Special meeting after SRA2022 – hotwash of conference
 - b. February 1, 2023, Webinar planning
 - i. ‘Professionalism’ – e.g., improving standards
 - ii. Invite Warner North
 - iii. Brainstorm: 10-15 min presenting case – people who suffer because of lack of quality; What can be done?
5. Other
- a. Document sharing platform – no resolution
 - b. ARMSG newsletter outlining SRA2022 opportunities – Patricia will complete
6. Meeting schedule
- SRA2022 roundtable (Nov 16) and RCSG (Tampa)
 - RW/PL in January – Chair handover.