

# Applied Risk Management SG Executive Committee



## Meeting Minutes

Date: 21<sup>st</sup> January 2025; 11am ET

Attendees: Sam Denard, Robert Waller, Emma Soane, Annika Ramona

Regrets: Megan Marcellin

## Agenda items

### 1) ARMSG themes and activities for this year

- a) How can we advance the RAQT?
  - o Some consensus that the publications are useful basis for further research; many felt that assessing fitness-for-purpose (versus technical details of analysis) was most important. There is some debate about how it can best be used, what forum, etc.
  - o Is there still a plan to have an online tool to access the RAQT? Sam will reach out to Ron Dyer to confirm what was created, where documents live.
- b) Connecting risk analysis and risk management
  - o There is a natural connection to the decision analysis specialty group – we'd like to build this relationship. We have connections with the outgoing Gilberto Montibeller and can connect with the chair Emily Wells.

### 2) Building external relationships

- a) Potential aligned groups to consider connecting with: [FAIR](#) (Sam's suggestion), [G31000](#) (Rob's suggestion), [COSO](#) (Rob's suggestion), [Women in Environment](#) (Annika's suggestion)
- b) Rob to distribute Google doc of risk management groups

### **3) 2025 Annual Meeting ideas**

- a) Roundtable
  - We still do not know why our roundtable with Risk Policy and Law group from last year was not accepted. If/when we get this information, we will consider reproposing this roundtable.
  - Other potential topics: how SRA/ARMSG can best work with and support risk analysis for external organizations such as FAIR, etc.
- b) Workshop
  - Let's continue to discuss this over the next few meetings. Rob will contact RAND speaker about this.

### **4) Any other business**

- a) Rob: working on a collaborative paper discussing how to link risk analysis with risk management to have lasting value to an organization, focused on the cultural heritage space. We look forward to seeing these thoughts and folks are willing to help review manuscript when ready.
- b) Sam: teaching cybersecurity course at U. of St. Thomas and may reach out to our group for some more organizational thoughts and perspectives.

### **5) Next meeting: 18<sup>th</sup> March 2025; 11am ET**

Action items	Owner(s)	Completion/ Follow Up Date
Reach out to Ron Dyer re: status of RAQT online tool	Sam	18 <sup>th</sup> March 2025
Distribute Google doc of risk management groups	Rob	18 <sup>th</sup> March 2025
Send email follow-ups from 2024 Annual Meeting: business meeting attendees and volunteers	Sam	18 <sup>th</sup> March 2025
Send survey to membership	Sam	18 <sup>th</sup> March 2025

Action items	Owner(s)	Completion/ Follow Up Date
Complete 2024 annual report	Sam and Megan	18 <sup>th</sup> March 2025
Confirm ARMSG budget and funds from 2024 workshop	Sam	18 <sup>th</sup> March 2025
Reach out to RAND contact about 2025 Annual Meeting workshop	Rob	18 <sup>th</sup> March 2025

These meeting minutes were recorded by Megan Marcellin.