Applied Risk Management SG Executive Committee

Meeting Minutes

Date: 18th March 2025; 11am ET

Attendees: Sam Denard, Robert Waller, Megan Marcellin, Annika Ramona

Regrets: Emma Soane

Agenda items

0) Action item status

a) RAQT: Sam confirmed with Ron Dyer that there has not been much progress, but Ron will send what we have to Sam.

b) Google doc of organizations: Rob distributed this to the group.

c) Email to those who completed member survey: Sam sent follow-up email.

d) Email survey results to all members: Sam has not yet sent this. Trying to figure out how to include an attachment in the email blast form.

e) 2024 annual report: Completed and sent to Jade Mitchell.

f) Confirm ARMSG budget: Sam confirmed that we have $0 because we have not charged dues. Rob thinks we were owed some money from the 2023 workshop ($100 per participant?); Sam to confirm.

g) Reaching out to RAND contact about 2025 annual meeting workshop: Not yet done; Rob will reach out.

1) 2024 roundtable proposal rejection post-mortem

a) Seth Guikema confirmed that submissions were judged based on scientific impact, which our submission did not prioritize because we were unaware of the judgement criteria. For 2025, we'll work with David Johnson and Ben Trump to ensure that our submission matches better with the judgement criteria.

2) 2024 workshop financial matters resolved

a) Bill Wei was reimbursed via Secretariat

3) **Internal SG collaboration**

a) Sam has connected with DASG, who are interested in collaboration but are still organizing for the year on their end.

b) Rob and Sam attended Unal Tatar's joint SG leaders meeting. They have proposed a webinar/panel on water infrastructure risk and asked for our participation.

   o Megan has agreed to offer her participation in this panel; Sam will respond to Unal and cc Megan.

c) Terje Aven is presenting a webinar on April 2. Could we host a coffee talk/more open discussion afterwards (either immediately following the webinar or in the following days)? This is something that SDP has done successfully and could create a wider discussion amongst multiple specialty groups.

   o Megan and Sam will lead this proposal with Terje and SRA webinar organizers.

4) **External collaboration**

a) Virginia Wright, program manager at INL, willing to do a webinar/session at annual meeting/etc. around getting design engineers to think about cybersecurity as an integral part of engineering design. Let's also think about how to get student/young professionals involved in this.

b) Rob suggests continuing to push with SRA the idea of inter-org exchange of conference registration.

5) **Any other business**

a) Emma may want to plan a follow-up symposium (organizational risk/culture) for next annual meeting

b) SRA website repository: can we add Rob's suggested paper, Yacov Haimes' HHM work? Sam to follow-up.

6) **Next meeting: 20th May 2025; 11am ET**

Action items	Owner(s)	Completion/ Follow Up Date
Propose post-webinar coffee talk/discussion after Aven webinar on April 2	Sam/Megan	March 25

Action items	Owner(s)	Completion/ Follow Up Date
Send membership survey results to all ARMSG members	Sam	May 20
Confirm whether we are owed money from SRA from 2023 workshop	Sam	May 20
Contact RAND about 2025 annual meeting participation	Rob	May 20
Determine roundtable judgement criteria for 2025 annual meeting and revise joint submission with RP&L SG	Rob	May 20
Confirm participation in Unal Tatar's webinar	Sam/Megan	May 20

These meeting minutes were recorded by Megan Marcellin.