

# Applied Risk Management SG Executive Committee



## Meeting Minutes

Date: 20<sup>th</sup> May 2025; 11am ET

Attendees: Sam Denard, Emma Soane, Annika Ramona, Rob Waller, Megan Marcellin

Regrets:

## Agenda items

### 0) Action item status

- a) Rob reached out to RAND contact about 2025 annual meeting workshop participation but has not heard back yet. He will follow up.
- b) Rob received feedback from program committee regarding judgement criteria for annual meeting submissions. We hope to resurrect last year's roundtable submission: a group including a technical risk analyst alongside different levels of decision makers (regulatory policy, industrial compliance, etc.).
- c) Inter-specialty group panel: Renee Obringer has taken over from Unal Tatar and is planning for a panel in the coming months (Megan to represent ARMSG).

### 1) Plan for CIE workshop/presentation

- a) Sam will connect with Virginia Wright to arrange a webinar and/or talk at the 2025 annual meeting.
- b) We could submit a symposium for the annual meeting that includes Virginia and others in the cybersecurity/cyber-physical systems domain. Megan and Sam will look for potential speakers (Megan from UVA Link Lab, Sam from personal contacts or Virginia's contacts).

### 2) Fitness-for-purpose

- a) Sam attended an external workshop that highlighted fitness-for-purpose in the context of whether AI can be employed for various tasks. This inspired additional thought on our fitness-for-purpose of technical risk analyses topic.

- b) In some industries (e.g., construction) there are F-F-P criteria that can be present or absent and result in (legal) consequences. Could we define similar criteria in our domain? How would we define our “purpose” that analyses must be fit for?
- c) Let’s consider looking at this as another angle alongside RAQT, that could potentially be combined eventually.

### **3) Risk definition**

- a) Can ARMSG respond effectively to Terje Aven’s presentation? Are we willing to try?
  - o This is a big question and challenge. If yes, we would need to focus on what is novel/not existing in the current literature. What would our contribution be?
  - o If yes, we should focus on achieving an operational definition with limited applicability, anything larger would be difficult.

### **4) Annual meeting volunteers**

- a) There were no responses from email to survey respondents who provided their email address. To all: any suggestions for how we can communicate with them most effectively and encourage their participation in the SGs activities?

### **5) Discussion/other**

- a) Virtual/asynchronous participation
  - o Funding concerns may limit annual meeting engagement; this is an SRA HQ-level issue, how can they help guide SGs?
- b) Add review of annual report to meeting minutes to help us stay on track
- c) Engaging with students and young professionals
  - o Cost of attending annual meeting may be prohibitive
  - o Can we engage with local universities in annual meeting host cities?
  - o Extend student travel awards to young professionals
  - o SRA SYP group not very active, Annika to connect with them

### **6) Next meeting: 15<sup>th</sup> July 2025; 11am ET**

- a) Megan has a conflict; we will consider moving this meeting to 8<sup>th</sup> July or another date.

Action items	Owner(s)	Completion/ Follow Up Date
Connect with Virginia Wright re: webinar and/or annual meeting talk + coordinate with Megan	Sam	May 31
Contact potential symposium participants in cybersecurity/CPS domain from UVA Link Lab + coordinate with Sam	Megan	May 31
Contact potential symposium participants in cybersecurity/CPS domain	Sam	May 31
Connect with SRA SYP group leads	Annika	July 15
Pursue possible workshop on risk-analyst/risk-manager communication facilitated by RAND person doing tabletop exercises.	Rob	May 31
Submit SRA 2025 Roundtable	Rob	May 31
Provide initial fitness-for-purpose bibliography to EC members	Sam	June 15, discussion at next meeting
Ensure ARMSG participation in quarterly SRA SG Chairs meeting	Sam	June 30

These meeting minutes were recorded by Megan Marcellin.