

**VIRTUAL MEETING OF THE ARTIFICIAL INTELLIGENCE /
DATA SCIENCE WORKING GROUP HELD ON THURSDAY 9
JULY 2021 FROM 10.00-11.00 CEST**

MINUTES

Participants:

- Jonas Hirz, Austria
- Esko Kivisaari, Finland, chairperson
- Philipp Miehe, Germany
- Pedro Ecija Serrano, Ireland

Excused:

- Christoph Krischanitz, Austria
- Félix Vandervorst, Belgium
- Karel Goossens, Belgium
- Pernille Juli Overby, Denmark
- Anani Olympio France
- Marc Juillard, France
- Erzsebet Kovacs, Hungary
- Naruševičienė Laimė, Lithuania
- Xavier Gómez, Catalunya,
- Eduardo Trigo, Spain
- Kartina Thomson, UK

1. OPENING OF THE MEETING AND ADOPTION OF THE AGENDA

The Chairperson of this Working Group opened the meeting. He reminded that there is a new listserver for this working group under the name of AAE_AI-DS@lists.actuary.eu. He also noted that after the structural change of transferring this group into a working group reporting to the Board there is a need to have some additional bureaucracy to help make things transparent. Therefore there is the need, e.g., to produce minutes of the meetings of Working Group. The chairperson promised to undertake the responsibility of producing them while saying that these be fairly condensed, i.e., only recording the decisions taken without much on the discussion.

2. MINUTES OF PREVIOUS MEETING

No minutes produced in previous meetings.

3. BLOCKCHAIN CONSULTATION

Philipp introduced the consultation and initial thoughts on it. It was noted that the AAE, after a short introduction, should concentrate on risks and benefits of Blockchain approaches, regulatory barriers and on the general EU approach (a European approach vs. a patchwork of national approaches). Philipp promised an elaborated draft for mid next week. Comments are waited after that (and the initial thoughts need to be circulated to the substance committees of the AAE for comments). Esko will take care of the draft with comments after 20 July.

4. **AAE DATA STRATEGY AND TERMS OF REFERENCE OF THIS WORKING GROUP**

There were no comments to the draft amended based on the discussion of the previous meeting. Therefore the draft is ready to be sent to the Board. It was also noted that the ToR of this group needs at least formal changes after the restructuring. Esko will take care of this and send to the Board.

5. **ANY OTHER BUSINESS**

No other issues for this meeting.

6. **NEXT MEETING**

The Chairperson thanked attendees for their participation and told that the next meeting will be doodled after the summer break.