

Draft date: 7/27/23

Virtual Meeting

(in lieu of meeting at the 2023 Summer National Meeting)

MARKET INFORMATION SYSTEMS (D) TASK FORCE

Monday, July 31, 2023

12:00 – 1:00 p.m. ET / 11:00 a.m. – 12:00 p.m. CT / 10:00 – 11:00 a.m. MT / 9:00 a.m. – 10:00 p.m. PT

ROLL CALL

Dana Popish Severinghaus, Chair	Illinois	Vicki Schmidt Sharon P. Clark	Kansas Kentucky
Chlora Lindley-Myers, Vice-Chair	Missouri	James J. Donelon Grace Arnold	Louisiana Minnesota
Lori K. Wing-Heier	Alaska	Scott Kipper	Nevada
Peni Itula Sapini Teo	American Samoa	Marlene Caride	New Jersey
Barbara D. Richardson	Arizona	Glen Mulready	Oklahoma
Ricardo Lara	California	Michael Humphreys	Pennsylvania
Andrew N. Mais	Connecticut	Cassie Brown	Texas
Trinidad Navarro	Delaware	Allan L. McVey	West Virginia
Doug Ommen	Iowa	Nathan Houdek	Wisconsin

NAIC Support Staff: Randy Helder

AGENDA

1. Consider its Charges and Goals for 2023
—*Director Dana Popish Severinghaus (IL)* Attachment One
2. Consider Adoption of the Report of the Market Information Systems
Research and Development (D) Working Group
—*Director Dana Popish Severinghaus (IL)* Attachment Two
3. Hear the Report of the Market Analysis Procedures
(D) Working Group—*Jo LeDuc (MO)* Attachment Three
4. Receive an Update on Market Information Systems (MIS) Projects and
Uniform System Enhancement Request (USER) Forms—*Chris Witt (NAIC)* Attachment Four

5. Discuss Any Other Matters Brought Before the Task Force
— *Director Dana Popish Severinghaus (IL)*

6. Adjournment