Draft date: 11/16/23

Virtual Meeting

E-COMMERCE (H) WORKING GROUP
Monday, November 20, 2023
3:00 – 4:00 p.m. ET / 2:00 – 3:00 p.m. CT / 1:00 – 2:00 p.m. MT / 12:00 – 1:00 p.m. PT

ROLL CALL

Judith L. French, Co-Chair
Troy Downing, Co-Chair
Michael Humphreys, Vice Chair
Jully Pae
Andrew N. Mais/
George Bradner
Dana Sheppard
Johanna Nagel
Craig VanAalst
Ohio
Montana
Pennsylvania
California
Connecticut
District of Columbia
Iowa
Kansas

Tom Travis
Chlora Lindley Myers/
Cynthia Amann
Martin Swanson
Colton Schulz
Elizabeth Kelleher Dwyer/
Matt Gendron
Travis Jordan
Justin Baisch/
Charles Malone

Louisiana
Missouri
Nebraska
North Dakota
Rhode Island
South Dakota
Washington

NAIC Support Staff: Olivea Myers

AGENDA

1. Consider Adoption of its Sept. 7 Minutes—Director Judith L. French (OH) Attachment 1

2. Discuss the Draft E-Commerce Modernization Guide and its Adoption
   —Director Judith L. French (OH) Attachment 2

3. Discuss Next Steps for the Working Group
   —Director Judith L. French (OH)

4. Discuss Any Other Matters Brought Before the Working Group
   —Director Judith L. French (OH)

5. Adjournment