

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	Ohio	Tom Travis	Louisiana
Troy Downing, Co-Chair	Montana	Chlora Lindley Myers/ Cynthia Amann	Missouri
Michael Humphreys, Vice Chair	Pennsylvania	Martin Swanson	Nebraska
Jully Pae	California	Colton Schulz	North Dakota
Andrew N. Mais/ George Bradner	Connecticut	Elizabeth Kelleher Dwyer/ Matt Gendron	Rhode Island
Dana Sheppard	District of Columbia	Travis Jordan	South Dakota
Johanna Nagel	Iowa	Justin Baisch/ Charles Malone	Washington
Craig VanAalst	Kansas		

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