



Draft date: 11/15/23

*Virtual Meeting*

**INNOVATION, CYBERSECURITY, AND TECHNOLOGY (H) COMMITTEE**

Thursday, November 16, 2023

3:30 – 4:30 p.m. ET / 2:30 p.m. – 3:30 p.m. CT / 1:30 – 12:30 p.m. MT / 12:30 – 1:30 p.m. PT

**ROLL CALL**

Kathleen A. Birrane, Chair	Maryland	Troy Downing	Montana
Michael Conway, Co-Vice Chair	Colorado	Adrienne A. Harris	New York
Doug Ommen, Co-Vice Chair	Iowa	Jon Godfread	North Dakota
Karima M. Woods	District of Columbia	Judith L. French	Ohio
John F. King	Georgia	Carter Lawrence	Tennessee
Gordon I. Ito	Hawaii	Kevin Gaffney	Vermont
Dana Popish Severinghaus	Illinois	Mike Kreidler	Washington
Chlora Lindley-Myers	Missouri		

NAIC Support Staff: Miguel Romero/Scott Morris

**AGENDA**

1. Consider Adoption of its Summer National Meeting Minutes Attachment A  
—*Commissioner Kathleen A. Birrane (MD)*
2. Consider Request for Extension for Privacy Model Law  
—*Commissioner Kathleen A. Birrane (MD) & Cynthia Amann (MO)*
3. Consider Adoption of its 2024 Committee Charges Attachment B  
—*Commissioner Kathleen A. Birrane (MD)*
4. Discuss Comments Received on the Model Bulletin Attachment C  
—*Commissioner Kathleen A. Birrane (MD)*
5. Adjournment