Date: 6/23/22

Virtual Meeting

BIG DATA AND ARTIFICIAL INTELLIGENCE (H) WORKING GROUP
Thursday, July 14, 2022
11:00 a.m. – 12:00 p.m. ET / 10:00 – 11:00 a.m. CT / 9:00 – 10:00 a.m. MT / 8:00 – 9:00 a.m. PT

ROLL CALL

Elizabeth Kelleher Dwyer, Chair
Amy L. Beard, Co-Vice Chair
Doug Ommen, Co-Vice Chair
Adrienne A. Harris, Co-Vice Chair
Kevin Gaffney, Co-Vice Chair
Daniel Davis/Jimmy Gunn
Lori K. Wing-Heier/
Katie Hegland/
Sian Ng-Ashcraft
Rhode Island
Indiana
Iowa
New York
Vermont
Alabama
Alaska

Matthew Vatter/
Phil Vigliaturo
Cynthia Amann
Barbara D. Richardson
Christian Citarella
Marlene Caride
Keith Briggs/Kathy Shortt
Jon Godfread/
Chris Aufenthie
Judith L. French/Lori Barron
Teresa Green
Andrew R. Stolfi
Shannen Logue/
Michael McKenney
Michael Wise
Travis Jordan
Carter Lawrence
J’ne Byckovski/Rachel Cloyd
Tanji J. Northrup/
Reed Stringham
Scott A. White/Eric Lowe
Eric Slavich/John Haworth
Allan L. McVey
Nathan Houdek

Kentucky
Louisiana
Maine
Maryland

NAIC Support Staff: Tim Mullen/Denise Matthews

Massachusetts
Michigan

Virginia
Washington
West Virginia
Wisconsin

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AGENDA

1. Consider Adoption of April 5 Minutes
   — Superintendent Elizabeth Kelleher Dwyer (RI)

2. Receive Reports from its Workstreams
   A. Artificial Intelligence (AI)/Machine Learning (ML) Survey Work
      — Kevin Gaffney (VT)
   B. Third-Party Data and Model Vendors
      — Commissioner Doug Ommen (IA)
   C. Coordination of Presentations on Available Tools and Resources for Monitoring Industry’s Use of Data and AI/ML
      — Superintendent Adrienne A. Harris (NY)/Kaitlin Asrow (NY)/Sumit Sud (NY)
   D. Regulatory Framework/Governance
      — Commissioner Amy L. Beard (IN)

3. Discuss Any Other Matters Brought Before the Working Group
   — Superintendent Elizabeth Kelleher Dwyer (RI)

4. Adjournment