Virtual Meeting
(in lieu of meeting at the 2023 Spring National Meeting)

CYBERSECURITY (H) WORKING GROUP
Tuesday, March 7, 2023
2:00 – 3:00 p.m. ET / 1:00 – 2:00 p.m. CT / 12:00 – 1:00 p.m. MT / 11:00 a.m. – 12:00 p.m. PT

ROLL CALL

Cynthia Amann, Co-Chair  Missouri  Alexander Borkowski/Van Dorsey  Maryland
Gille Ann Rabbin, Co-Chair  New York  Jake Martin  Michigan
C.J. Metcalf, Co-Vice Chair  Illinois  T.J. Patton  Minnesota
Michael Peterson, Co-Vice Chair  Virginia  Troy Smith  Montana
Julia Jette  Alaska  Martin Swanson  Nebraska
Bud Leiner/Deian Ousounov  Arizona  Scott Kipper  Nevada
Damon Diederich  California  David Bettencourt  New Hampshire
Wanchin Chou  Connecticut  John Harrison  North Carolina
Tim Li  Delaware  Colton Schulz/Chris Aufenthie  North Dakota
Matt Kilgallen  Georgia  Don Layson/Todd Oberholtzer/Ohio
Lance Hirano  Hawaii  Matt Walsh  Ohio
Daniel Mathis  Iowa  John Haworth  Washington
Shane Mead  Kansas  Rachel Cissne Carabell  Wisconsin

NAIC Support Staff: Miguel Romero/Sara Robben

AGENDA

1. Consider Adoption of its Nov. 15, 2022, Minutes—Cynthia Amann (MO)  Attachment A
2. Discuss its Work Plan for 2023—Cynthia Amann (MO)  Attachment B
3. Hear an Overview of the U.S. Department of the Treasury’s (Treasury Department’s) Report on the Financial Services Sector’s Adoption of Cloud Services—Ethan Sonnichsen (NAIC)
4. Discuss a Referral to the Information Technology (IT) Examination (E) Working Group—Cynthia Amann (MO)  Attachment C
5. Discuss the Outline for the Incident Response Plan—Cynthia Amann (MO)  Attachment D
6. Discuss Any Other Matters Brought Before the Working Group—Cynthia Amann (MO)
7. Adjournment