



Draft date: 3/1/23

*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/ Matt Walsh	Ohio
Lance Hirano	Hawaii	John Haworth	Washington
Daniel Mathis	Iowa	Rachel Cissne Carabell	Wisconsin
Shane Mead	Kansas		

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