Date: 10/7/2021

*Virtual Meeting*

**E-COMMERCE (EX) WORKING GROUP**

Thursday, October 7, 2021

11:00 a.m. ET / 10:00 a.m. CT / 9:00 a.m. MT / 8:00 a.m. PT  
**Duration: 90 Minutes**

**ROLL CALL**

Kathleen A. Birrane/Robert Baron, Chair Maryland

Jully Pae California

Andrew N. Mais/George Bradner Connecticut

Dana Sheppard District of Columbia

Heather Droge Kansas

Tom Travis Louisiana

Cynthia Amann Missouri

Martin Swanson Nebraska

Chris Aufenthie North Dakota

Judith L. French/Lori Barron Ohio

Shannen Logue Pennsylvania

Elizabeth Kelleher Dwyer/Matt Gendron Rhode Island

Justin Baisch Washington

NAIC Support Staff: Denise Matthews/Casey McGraw

**AGENDA**

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| 1. Consider Adoption of its June 20, 2021 Meeting Minutes*—Commissioner Kathleen Birrane (MD)* 2. Discuss the Working Group’s overall status, potential survey to the states, and timeline for its workplan – *Commissioner Kathleen Birrane (MD)* 3. Hear a presentation on the e-commerce legal landscape, COVID regulatory accommodations and state adoption of e-commerce rules/guidance – *Gabrielle Griffith (American Council of Life Insurers) and Angela Gleason (American Property Casualty Insurance Association)* 4. Hear a presentation on operational and technology issues confronting the retirement income industry – *Sarah Wood and Bryan Harmelink (Insured Retirement Institute)* 5. Hear a presentation on state efforts to review e-commerce laws, rules and regulations prior to and as a result of the COVID-19 pandemic – *Cynthia Amman (MO)* 6. Hear a presentation on telematics and privacy issues confronting insurance consumers – *Lee Tien* *(Electronic Frontier Foundation)* 7. Hear a presentation on issues regarding insurance consumers and e-commerce in the insurance space – *Birny Birnbaum (Center for Economic Justice)* 8. Discuss any other matters brought before the Working Group. – *Commissioner Kathleen Birrane (MD)* 9. Adjournment. | Attachment One |
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