Date: 10/26/21

Virtual Meeting
(in lieu of meeting at the 2021 Fall National Meeting)

INFORMATION SYSTEMS (EX1) TASK FORCE
Thursday, November 18, 2021
2:30 – 3:30 p.m. ET / 1:30 – 2:30 p.m. CT / 12:30 – 1:30 p.m. MT / 11:30 a.m. – 12:30 p.m. PT (Open)

ROLL CALL

Ricardo Lara, Chair
California
Chlora Lindley-Myers
Missouri

Kathleen A. Birrane, Vice Chair
Maryland
Barbara D. Richardson
Nevada

Lori K. Wing-Heier
Alaska
Russell Toal
New Mexico

Alan McClain
Arkansas
Edward M. Deleon
Northern Mariana

Michael Conway
Colorado
Guerrero
Islands

Trinidad Navarro
Delaware
Judith L. French
Ohio

Colin M. Hayashida
Hawaii
Glen Mulready
Oklahoma

Sharon P. Clark
Kentucky
Cassie Brown
Texas

Grace Arnold
Minnesota
Scott A. White
Virginia

NAIC Support Staff: Sherry Stevens/Keith Bollig

AGENDA

1. Consider Adoption of its Summer National Meeting Minutes —David Noronha (CA)  Attachment One

2. Receive an Information Technology (IT) Operational Summary Report —Scott Morris (NAIC)  Handout One
   a. Product and Process Highlights

3. Receive a Portfolio Update and Project Status Reports—Sherry Stevens (NAIC)  Handout Two

4. Discuss Any Other Matters Brought Before the Task Force —David Noronha (CA)

5. Adjourn