Conference Call

INNOVATION AND TECHNOLOGY (EX) TASK FORCE
Thursday, July 23, 2020
2:00 – 3:30 p.m. ET / 1:00 – 2:30 p.m. CT / 12:00 – 1:30 p.m. MT / 11:00 a.m. – 12:30 p.m. PT
Webex Link
Meeting Number: 133 548 3635
Password: innovation

ROLL CALL

Jon Godfread, Chair
Elizabeth Kelleher Dwyer, Vice Chair
Jim L. Ridling
Lori K. Wing-Heier
Elizabeth Perri
Evan G. Daniels
Alan McClain
Ricardo Lara
Michael Conway
Andrew N. Mais
Trinidad Navarro
Karima M. Woods
David Altmaier
Colin M. Hayashida
Dean L. Cameron
Robert H. Muriel
Stephen W. Robertson
Doug Ommen
Vicki Schmidt
Sharon P. Clark
James J. Donelon
Eric A. Cioppa
Kathleen A. Birrane
Gary Anderson
North Dakota
Rhode Island
Alabama
Alaska
American Samoa
Arizona
Arkansas
California
Colorado
Connecticut
Delaware
District of Columbia
Florida
Hawaii
Idaho
Illinois
Indiana
Iowa
Kansas
Kentucky
Louisiana
Maine
Maryland
Massachusetts
Anita G. Fox
Steve Kelley
Chlorinda Lindley-Myers
Bruce R. Range
Barbara D. Richardson
Chris Nicolopoulos
Marlene Caride
Mike Causey
Jillian Froment
Glen Mulready
Andrew R. Stolfi
Jessica K. Altman
Rafael Cestero-Lopategui
Raymond G. Farmer
Larry D. Deiter
Hodgen Mainda
Kent Sullivan
Michael S. Pieciak
Scott A. White
Mike Kreidler
James A. Dodrill
Mark Afable
Michigan
Minnesota
Missouri
Montana
Nebraska
Nevada
New Hampshire
New Jersey
North Carolina
Ohio
Oklahoma
Oregon
Pennsylvania
Puerto Rico
South Carolina
South Dakota
Tennessee
Texas
Vermont
Virginia
Washington
West Virginia
Wisconsin

NAIC Support Staff: Scott Morris/Denise Matthews

AGENDA

1. Roll Call

2. Discuss Artificial Intelligence (AI) Principles as Adopted by the Artificial Intelligence (EX) Working Group—Commissioner Jon Godfread (ND)
   a. Discuss Comments Related to the AI Principles as Adopted by the Artificial Intelligence (EX) Working Group—Commissioner Jon Godfread (ND)
   b. Discuss Next Steps for the Adoption of the AI Principles—Commissioner Jon Godfread (ND)

Attachment A
Attachment B
3. Discuss Anti-Rebating Draft Model Law Amendments
   —Superintendent Elizabeth Kelleher Dwyer (RI)
   a. Discuss Comments Related to the Anti-Rebating Draft Model Law Amendments
      —Superintendent Elizabeth Kelleher Dwyer (RI)
   c. Discuss Next Steps for Completing the Development of Amended Model Law Language
      —Superintendent Elizabeth Kelleher Dwyer (RI)

4. Discuss Any Other Matters Brought Before the Task Force—Commissioner Jon Godfread (ND)

5. Adjournment