ROLL CALL

Lori K. Wing-Heier, Chair
Chlora Lindley-Myers, Vice Chair
Elizabeth Perri
Keith Schraad
Ricardo Lara
Michael Conway
Stephen C. Taylor
Dafne M. Shimizu
Robert H. Muriel
Doug Ommen
Nancy G. Atkins
James J. Donelon
Steve Kelley

Alaska
Missouri
American Samoa
Arizona
California
Colorado
District of Columbia
Guam
Illinois
Iowa
Kentucky
Louisiana
Minnesota

Mike Chaney
Bruce R. Ramge
Marlene Caride
John G. Franchini
Mike Causey
Jon Godfread
Jillian Froment
Glen Mulready
Andrew Stolfi
Kent Sullivan
Michael S. Pieciak
Mike Kreidler
James A. Dodrill

Mississippi
Nebraska
New Jersey
New Mexico
North Carolina
North Dakota
Ohio
Oklahoma
Oregon
Texas
Vermont
Washington
West Virginia

NAIC Support Staff: Randy Helder

AGENDA

1. Consider Adoption of its Oct. 29 Minutes
   —Director Lori K. Wing-Heier (AK) Attachment One

2. Consider Adoption of the Report of the Market Information Systems Research and
   Development (D) Working Group—Director Lori K. Wing-Heier (AK) Attachment Two

3. Consider Adoption of Market Information Systems (MIS) Data Analysis Metrics and
   Recommendations—Director Lori K. Wing-Heier (AK) Attachment Three

4. Review Outstanding Uniform System Enhancement Request (USER) Forms
   —Director Lori K. Wing-Heier (AK) Attachment Four

5. Discuss the Recommendation of the Regulatory Information Retrieval System (RIRS) Subject
   Matter Experts (SME) Group—Director Lori K. Wing-Heier Attachment Five

6. Discuss Recommendations for Artificial Intelligence (AI) in MIS Systems
   —Director Lori K. Wing-Heier (AK)

7. Discuss Any Other Matters Brought Before the Task Force
   —Director Lori K. Wing-Heier (AK)

8. Adjournment