Draft date: 3/11/2024

2024 Spring National Meeting
Phoenix, Arizona

BIG DATA AND ARTIFICIAL INTELLIGENCE (H) WORKING GROUP
Saturday, March 16, 2024
9:00 – 10:00 a.m.
Phoenix Convention Center – 301 B-D West – Level 3

ROLL CALL

Kevin Gaffney, Chair Vermont Cynthia Amann Missouri
Michael Humphreys, Vice Chair Pennsylvania Connie Van Slyke Nebraska
Jimmy Gunn Alabama Scott Kipper Nevada
Alex Romero Alaska Christian Citarella New Hampshire
Tom Zuppan Arizona Justin Zimmerman New Jersey
Ken Allen California Adrienne A. Harris New York
Michael Conway/Debra Judy/ Colorado John Harrison North Carolina
Jason Lapham

Andrew N. Mais Connecticut Jon Godfread/Colton Schulz North Dakota
Karima M. Woods District of Columbia Judith L. French/Matt Walsh Ohio
Rebecca Smid Florida Teresa Green Oklahoma
Weston Trexler Idaho Andrew R. Stolfi Oregon
Erica Weyhenmeyer Illinois Elizabeth Kelleher Dwyer Rhode Island
Amy L. Beard Indiana Michael Wise South Carolina
Doug Ommen Iowa Travis Jordan South Dakota
Satish Akula Kentucky Carter Lawrence Tennessee
Tom Travis Louisiana J’ne Byckovski/Rachel Cloyd Texas
Sandra Darby Maine Scott A. White/ Virginia

Kathleen A. Brriane/ Maryland Bryan Welch Washington
Ron Coleman/
Raymond Guzman
Caleb Huntington Massachusetts Allan L. McVey/Joylynn Fix West Virginia
Tina Nacy Michigan Nathan Houdek Wisconsin
Jacqueline Olson/Phil Vigliaturo Minnesota Bryan Stevens/Lela Ladd Wyoming

NAIC Support Staff: Miguel Romero/Scott Sobel

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AGENDA

1. Consider Adoption of its 2023 Fall National Meeting Minutes —Commissioner Kevin Gaffney (VT)  Attachment A
2. Discuss its Project Plans for 2024—Commissioner Kevin Gaffney (VT)  Attachment B
3. Hear a Presentation on a Survey of Research Activities Conducted by the American Academy of Actuaries (Academy) and the Society of Actuaries (SOA) Related to Big Data, Artificial Intelligence (AI), Fairness, Bias, and Governance—Dorothy Andrews (NAIC)  Attachment C
4. Receive an Update on International Developments on AI/ML in Insurance—Ryan Workman (NAIC)
5. Discuss Any Other Matters Brought Before the Working Group —Commissioner Kevin Gaffney (VT)
6. Adjournment