2024 Spring National Meeting
Phoenix, Arizona

CYBERSECURITY (H) WORKING GROUP
Sunday, March 17, 2024
2:30 – 3:30 p.m.
Phoenix Convention Center—301 A West—Level 3

ROLL CALL

Cynthia Amann, Chair  Missouri  Jake Martin  Michigan
Michael Peterson, Vice Chair  Virginia  T.J. Patton  Minnesota
Julia Jette  Alaska  Troy Smith  Montana
Bud Leiner/Deian Ousounov  Arizona  Martin Swanson  Nebraska
Mel Anderson  Arkansas  Scott Kipper  Nevada
Damon Diederich  California  D.J. Bettencourt  New Hampshire
Wanchin Chou  Connecticut  Gille Ann Rabbin  New York
Tim Li  Delaware  John Harrison  North Carolina
Matt Kilgallen  Georgia  Colton Schultz  North Dakota
Lance Hirano  Hawaii  Don Layson/Matt Walsh  Ohio
C.J. Metcalf  Illinois  David Buono  Pennsylvania
Daniel Mathis  Iowa  John Haworth  Washington
Shane Mead  Kansas  Andrea Davenport  Wisconsin
Mary Kwei  Maryland  Lela Ladd  Wyoming

NAIC Support Staff: Miguel Romero/Sara Robben

AGENDA

1. Consider Adoption of its Nov. 16, 2023, Minutes—Cynthia Amann (MO)  Attachment A

2. Consider Adoption of the Cybersecurity Event Response Plan (CERP) —Cynthia Amann (MO)  Attachment B

3. Discuss the Work Plan for the Working Group’s Discussions on Cybersecurity and Cyber Insurance in 2024—Cynthia Amann (MO)

4. Hear a Presentation from the American Academy of Actuaries (Academy)—Rich Gibson (Academy)

5. Hear a Presentation from CyberAcuView—Mark Camillo and Monica Lindeen (CyberAcuView)
6. Discuss Any Other Matters Brought Before the Working Group  
   —Cynthia Amann (MO)

7. Adjournment