

Draft date: 11/4/24

2024 Fall National Meeting
Denver, Colorado

CYBERSECURITY (H) WORKING GROUP

Monday, November 18, 2024

1:15 – 2:15 p.m.

Gaylord Rockies Hotel—Colorado Ballroom A—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 Schulz	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: Koty Henry/Miguel Romero

AGENDA

1. Consider Adoption of its Oct. 30 Minutes—*Cynthia Amann (MO)* Attachment A
2. Hear Comments on the Confidential Cybersecurity Event Repository & Portal (CERP)—*Cynthia Amann (MO)* Attachment B
3. Hear a Presentation from Alvarez & Marsal on Incident Response Management and Lifecycle—*Scott Harrison (Alvarez & Marsal) and Rocco Grillo (Alvarez & Marsal)* Attachment C



4. Receive Updates on its Workstreams
 - A. Data Calls and Definitions—*Colton Shultz (ND)*
 - B. Information Technology (IT) Examination (E) Working Group/
Exhibit C Drafting Group Progress—*Shane Mead (KS)*
 - C. Coordination with the American Academy of Actuaries (Academy)
and Other Related Efforts—*Wanchin Chou (CT)*
 - D. CERP/Insurance Data Security Model (IDSM) Survey
—*Michael Peterson (VA)*

5. Hear a Summary of its 2024 Activities and a Preview of its
2025 Work Plan—*Cynthia Amann (MO)*

6. Discuss Any Other Matters Brought Before the Working Group
—*Cynthia Amann (MO)*

7. Adjournment

Attachment D