2024 Spring National Meeting
Phoenix, Arizona

INNOVATION, CYBERSECURITY, AND TECHNOLOGY (H) COMMITTEE
Monday, March 18, 2024
11:00 a.m. – 12:30 p.m.
Phoenix Convention Center—301 B-D West—Level 3

ROLL CALL

Kathleen A. Birrane, Chair
Chlora Lindley-Myers, Co-Vice Chair
Kevin Gaffney, Co-Vice Chair
Ricardo Lara
Michael Conway
Karima M. Woods
Michael Yaworsky

Maryland
Missouri
Vermont
California
Colorado
District of Columbia
Florida

Gordon I. Ito
Dana Popish Severinghaus
Doug Ommen
Troy Downing
Jon Godfread
Judith L. French
Michael Humphreys
Alexander S. Adams Vega

Hawaii
Illinois
Iowa
Montana
North Dakota
Ohio
Pennsylvania
Puerto Rico

NAIC Support Staff: Miguel Romero/Scott Morris

AGENDA

1. Consider Adoption of its 2023 Fall National Meeting Minutes
   —Commissioner Kathleen A. Birrane (MD)
   Attachment One

2. Consider Adoption of its Working Group Reports
   —Commissioner Kathleen A. Birrane (MD)
   Attachment Two

3. Hear a Presentation on Working with Artificial Intelligence (AI) and Machine Learning (ML)
   —Frank Chang (Uber and Casualty Actuarial Society—CAS)
   Attachment Three

4. Receive an Update on Federal Activities Related to AI
   —Shana Oppenheim (NAIC)

5. Hear a Presentation on International Activities Related to AI
   —Danny Tobey (DLA Piper)
   Attachment Four

6. Discuss Any Other Matters Brought Before the Committee
   —Commissioner Kathleen A. Birrane (MD)