

Draft date: 3/18/24

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	Maryland	Gordon I. Ito	Hawaii
Chlora Lindley-Myers, Co-Vice Chair	Missouri	Dana Popish Severinghaus	Illinois
Kevin Gaffney, Co-Vice Chair	Vermont	Doug Ommen	Iowa
Ricardo Lara	California	Troy Downing	Montana
Michael Conway	Colorado	Jon Godfread	North Dakota
Karima M. Woods	District of Columbia	Judith L. French	Ohio
Michael Yaworsky	Florida	Michael Humphreys	Pennsylvania
		Alexander S. Adams Vega	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 Task Force and 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)*
6. Discuss Any Other Matters Brought Before the Committee
—*Commissioner Kathleen A. Birrane (MD)*