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
Chlora Lindley-Myers, Co-Vice Chair, Missouri
Kevin Gaffney, Co-Vice Chair, Vermont
Ricardo Lara, California
Michael Conway, Colorado
Karima M. Woods, District of Columbia
Michael Yaworsky, Florida
Dana Popish Severinghaus, Illinois
Doug Ommen, Iowa
Troy Downing, Montana
Jon Godfread, North Dakota
Judith L. French, Ohio
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)