



Draft date: 3/19/25

*2025 Spring National Meeting  
Indianapolis, Indiana*

### **INNOVATION, CYBERSECURITY, AND TECHNOLOGY (H) COMMITTEE**

Wednesday, March 26, 2025

12:00 – 1:15 p.m.

JW Marriott Indianapolis—JW Grand 5–10—Level 3

#### **ROLL CALL**

Barbara D. Richardson, Chair	Arizona	Marie Grant	Maryland
Karima M. Woods, Co-Vice Chair	District of Columbia	Mike Chaney	Mississippi
Michael Yaworsky, Co-Vice Chair	Florida	Angela L. Nelson	Missouri
Michael Conway	Colorado	James E. Brown	Montana
Trinidad Navarro	Delaware	Jon Godfread	North Dakota
Jerry Bump	Hawaii	Judith L. French	Ohio
Doug Ommen	Iowa	Michael Humphreys	Pennsylvania
		Elizabeth Kelleher Dwyer	Rhode Island

NAIC Support Staff: Miguel Romero/Scott Morris/Scott Sobel

#### **AGENDA**

1. Consider Adoption of its 2024 Fall National Meeting Minutes  
—*Director Barbara D. Richardson (AZ)* Attachment One
2. Consider Adoption of the Third-Party Data and Models (H) Task Force  
2024 Fall National Meeting Minutes  
—*Director Barbara D. Richardson (AZ)* Attachment Two
3. Consider Adoption of its Task Force and Working Group Reports  
—*Director Barbara D. Richardson (AZ)* Attachment Three
4. Consider Adoption of Revised Committee Charges  
—*Director Barbara D. Richardson (AZ)* Attachment Four
5. Receive a Presentation from Travelers on the Responsible Use of  
Artificial Intelligence (AI)—*David McMichael (Travelers)* Attachment Five
6. Receive an Update on Federal Activities Related to AI,  
Cybersecurity, and Technology—*Shana Oppenheim (NAIC)*

7. Discuss Any Other Matters Brought Before the Committee  
—*Director Barbara D. Richardson (AZ)*
8. Adjournment