

Draft date: 7/24/24

2024 Summer National Meeting
Chicago, Illinois

INNOVATION, CYBERSECURITY, AND TECHNOLOGY (H) COMMITTEE

Thursday, August 15, 2024

11:00 a.m. – 12:30 p.m.

McCormick Place Convention Center—Grand Ballroom—S100—Level 1

ROLL CALL

Kevin Gaffney, Chair	Vermont	Ann Gillespie	Illinois
Michael Conway, Co-Vice Chair	Colorado	Doug Ommen	Iowa
Chlora Lindley-Myers, Co-Vice Chair	Missouri	Joy Y. Hatchette	Maryland
Ricardo Lara	California	Troy Downing	Montana
Karima M. Woods	District of Columbia	Jon Godfread	North Dakota
Michael Yaworsky	Florida	Judith L. French	Ohio
Gordon I. Ito	Hawaii	Michael Humphreys	Pennsylvania
		Alexander S. Adams Vega	Puerto Rico

NAIC Support Miguel Romero/Scott Morris/Scott Sobel

AGENDA

1. Consider Adoption of its June 28 Minutes Attachment One
—*Commissioner Kevin Gaffney (VT)*
2. Consider Adoption of its Task Force and Working Group Reports Attachment Two
—*Commissioner Kevin Gaffney (VT)*
3. Receive Presentation on Federal Regulatory Actions Related to the Use Attachment Three
of Artificial Intelligence (AI)—*Paige Waters (Locke Lord LLP)*
4. Hear a Presentation on the NIST AI Safety Institute Consortium (AISC) Attachment Four
Efforts to Develop a Framework for Governing AI
—*Dale Hall (Society of Actuaries—SOA)*
5. Hear a Presentation on the International Actuarial Association (IAA) Attachment Five
Efforts to Survey Global AI Governance Frameworks
—*Dorothy Andrews (NAIC)*



6. Discuss Any Other Matters Brought Before the Committee
—*Commissioner Kevin Gaffney (VT)*
7. Adjournment