

Draft date: 11/17/24

2024 Fall National Meeting
Denver, Colorado

INNOVATION, CYBERSECURITY, AND TECHNOLOGY (H) COMMITTEE

Tuesday, November 19, 2024

11:00 a.m. – 12:30 p.m.

Gaylord Rockies Hotel—Aurora Ballroom A—Level 2

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	Marie Grant	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 Summer National Meeting Minutes Attachment One
—*Commissioner Kevin Gaffney (VT)*
2. Consider Adoption of its Task Force and Working Group Reports Attachment Two
A. Data Call Study Group—*Commissioner Kevin Gaffney (VT)*
3. Consider Adoption of its 2025 Proposed Charges Attachment Three
—*Commissioner Kevin Gaffney (VT)*
4. Hear a Presentation from FireBreak Risk on the Use of Artificial Attachment Four
Intelligence (AI) to Help Mitigate Wildfire Risk
—*Kate Stillwell (FireBreak Risk)*
5. Hear a Presentation from InsurTech Coalition Members Attachment Five
on Responsible Use of AI
—*Jennifer Crutchfield (Clearcover)*
—*Scott Fischer (Lemonade)*



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

7. Adjournment