2023 Fall National Meeting
Orlando, Florida

INNOVATION, CYBERSECURITY, AND TECHNOLOGY (H) COMMITTEE
Friday, December 1, 2023
2:00 – 3:30 p.m.
Hilton Orlando Bonnet Creek — IV-XII and Corridor I — Level 1

ROLL CALL

Kathleen A. Birrane, Chair
Maryland
Troy Downing
Montana
Michael Conway, Co-Vice Chair
Colorado
Adrienne A. Harris
New York
Doug Ommen, Co-Vice Chair
Iowa
Jon Godfread
North Dakota
Karima M. Woods
District of Columbia
Judith L. French
Ohio
John F. King
Georgia
Carter Lawrence
Tennessee
Gordon I. Ito
Hawaii
Kevin Gaffney
Vermont
Dana Popish Severinghaus
Illinois
Mike Kreidler
Washington

Chlora Lindley-Myers
Missouri

NAIC Support Staff: Miguel Romero/Scott Morris

AGENDA

1. Consider Adoption of its Nov. 16 Minutes
   —Commissioner Kathleen A. Birrane (MD)

   Attachment One

2. Consider Adoption of its Working Group Reports
   —Commissioner Kathleen A. Birrane (MD)

   Attachment Two

3. Consider Adoption of the Model Bulletin on the Use of Algorithms, Predictive Models, and Artificial Intelligence (AI) Systems by Insurers
   —Commissioner Kathleen A. Birrane (MD)

   Attachment Three

4. Hear a Presentation on Generative AI—Victor Winter (University of Nebraska—Omaha)—Commissioner Kathleen A. Birrane (MD)

   Attachment Four

5. Discuss Any Other Matters Brought Before the Committee
   —Commissioner Kathleen A. Birrane (MD)

6. Adjournment