

Draft date: 11/27/23

*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 Attachment One  
—*Commissioner Kathleen A. Birrane (MD)*
2. Consider Adoption of its Working Group Reports Attachment Two  
—*Commissioner Kathleen A. Birrane (MD)*
3. Consider Adoption of the Model Bulletin on the Use of Algorithms, Predictive Models, and Artificial Intelligence (AI) Systems by Insurers Attachment Three  
—*Commissioner Kathleen A. Birrane (MD)*
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