
1. During its June 15, conference call, the Working Group:
   a. Received an update on the SERFF Advisory Board and System for Electronic Rate and Form Filing (SERFF) metrics.
   b. Received an update from the Interstate Insurance Product Regulation Commission (Compact).
   c.Discussed SERFF State Reports.
   d. Adopted the suggestion to create a SERFF canned report for rate changes.

2. During its June 30, conference call, the Working Group:
   a. Discussed suggestions for 2020 changes to the Life, Accident/Health, Annuity and Credit Uniform Product Coding Matrix (PCM) and Uniform Transmittal Document effective Jan. 1, 2021. Two of the suggested changes were adopted:
      1. Change the term “implementation date” to “effective date” on the Uniform Transmittal Document within the SERFF system general information area and on the disposition letter.
      2. Add a sub-type of insurance (TOI) for expatriate plans under H15G and H15I. The description would be expatriate plans that are not required to comply with all state or federal mandates for health benefits.

3. During its July 15, conference call, the Working Group:
   a. Adopted its June 15 minutes.
   b. Discussed suggestions for 2020 changes to the Property and Casualty Uniform PCM and Uniform Transmittal Document effective Jan. 1, 2021. None of the suggested changes were adopted.
   c. Discussed plans for a future call at the end of August to discuss the SERFF canned report in more detail and other topics related to the Working Group’s charges.

4. Conducted an e-vote on July 31 to adopt its July 15 and June 30 minutes.
ARTIFICIAL INTELLIGENCE (EX) WORKING GROUP
Wednesday, June 30, 2020
3:30 – 4:30 p.m. ET / 2:30 – 3:30 p.m. CT / 1:30 – 2:30 p.m. MT / 12:30 – 1:30 p.m. PT

Meeting Summary Report

The Artificial Intelligence (EX) Working Group met June 30, 2020. During this meeting, the Working Group:

1. Adopted its June 3 minutes, which included the following action:
   a. Adopted its May 5 minutes.
   b. Continued reviewing the draft Principles on Artificial Intelligence (AI Principles); and
   c. Reviewed a proposed timeline for adoption of the AI Principles.

2. Discussed comments related to the draft AI Principles introductory language, legal liability and proxy discrimination.
   a. Reviewed written and verbal comments submitted by Working Group members and interested parties.
   b. Adopted the AI Principles draft version 5 with the addition of the introductory language proposed by the American Property Casualty Insurance Association (APCIA).
   c. Discussed the process for exposing the AI Principles for comment prior to the Innovation and Technology (EX) Task Force discussing it during its July 23 meeting.
BIG DATA (EX) WORKING GROUP
SUMMARY PENDING