



Date: 8/8/22

2022 Summer National Meeting
Portland, Oregon

BIG DATA AND ARTIFICIAL INTELLIGENCE (H) WORKING GROUP

Wednesday, August 10, 2022

8:30 – 9:30 a.m.

Oregon Convention Center—Portland Ballroom 254-255—Level 2

ROLL CALL

Elizabeth Kelleher Dwyer, Chair	Rhode Island	Matthew Vatter/ Phil Vigliaturo	Minnesota
Amy L. Beard, Co-Vice Chair	Indiana	Cynthia Amann	Missouri
Doug Ommen, Co-Vice Chair	Iowa	Barbara D. Richardson	Nevada
Adrienne A. Harris, Co-Vice Chair	New York	Christian Citarella	New Hampshire
Kevin Gaffney, Co-Vice Chair	Vermont	Marlene Caride	New Jersey
Daniel Davis/Jimmy Gunn	Alabama	Kathy Shortt	North Carolina
Lori K. Wing-Heier/ Katie Hegland/Sian Ng-Ashcraft	Alaska	Jon Godfread/ Chris Aufenthie	North Dakota
Evan G. Daniels	Arizona	Judith L. French/Lori Barron	Ohio
Ken Allen	California	Teresa Green	Oklahoma
Michael Conway/Peg Brown	Colorado	Andrew R. Stolfi	Oregon
Andrew N. Mais	Connecticut	Shannen Logue/ Michael McKenney	Pennsylvania
Frank Pyle	Delaware	Michael Wise	South Carolina
Karima M. Woods	District of Columbia	Travis Jordan	South Dakota
Rebecca Smid	Florida	Carter Lawrence	Tennessee
Weston Trexler	Idaho	J'ne Byckovski/Rachel Cloyd	Texas
Judy Mottar	Illinois	Tanji J. Northrup/ Reed Stringham	Utah
Satish Akula	Kentucky	Scott A. White/Eric Lowe	Virginia
Tom Travis	Louisiana	Eric Slavich/John Haworth	Washington
Benjamin Yardley	Maine	Allan L. McVey	West Virginia
Kathleen A. Birrane/ Robert Baron/Ron Coleman	Maryland	Nathan Houdek	Wisconsin
Caleb Huntington	Massachusetts		
Karen Dennis	Michigan		

NAIC Support Staff: Tim Mullen/Denise Matthews

AGENDA

1. Collaboration Forum on Algorithmic Bias Panel: Discuss AI Risk Management, Governance and Bias Detection
 - Perspectives on AI Risk Management and Governance
—*Scott M. Kosnoff (Faegre Drinker Biddle & Reath)*
 - Bias Detection Methods and Tools
—*Eric Krafcheck (Milliman)*
2. Consider Adoption of its July 14 Minutes Attachment A
—*Superintendent Elizabeth Kelleher Dwyer (RI)*
3. Receive Reports from its Workstreams
 - A. Artificial Intelligence (AI)/Machine Learning (ML) Survey Work
—*Commissioner Kevin Gaffney (VT)*
 - B. Third-Party Data and Model Vendors
—*Commissioner Doug Ommen (IA)*
 - C. Coordination of Presentations on Available Tools and Resources for Monitoring Industry's Use of Data and AI/ML
—*Superintendent Adrienne A. Harris (NY)/Seema Shah (NY)/Kaitlin Asrow (NY)/Sumit Sud (NY)*
 - D. Regulatory Framework/Governance
—*Commissioner Amy L. Beard (IN)*
4. Discuss Any Other Matters Brought Before the Working Group
—*Superintendent Elizabeth Kelleher Dwyer (RI)*
5. Adjournment