Date: 12/3/21

2021 Fall National Meeting
San Diego, California

BIG DATA AND ARTIFICIAL INTELLIGENCE (EX) WORKING GROUP
Monday, December 13, 2021
11:00 a.m. – 12:30 p.m.
Hilton—Indigo Ballroom AE—Level 2

ROLL CALL

Doug Ommen, Chair—Iowa
Elizabeth Kelleher Dwyer, Co-Vice Chair
Mark Afable, Co-Vice Chair—Wisconsin
Daniel Davis/Jimmy Gunn—Alabama
Lori K. Wing-Heier/Katie Hegland—Alaska
Ken Allen—California
Mike Conway/Peg Brown—Colorado
Andrew N. Mais—Connecticut
Frank Pyle—Delaware
Karima M. Woods—District of Columbia
Rebecca Smid/Mike Yaworsky—Florida
Judy Mottar—Illinois
Holly Williams Lambert—Indiana
Satish Akula—Kentucky
Tom Travis—Louisiana
Benjamin Yardley—Maine
Kathleen A. Birrane/Ron Coleman—Maryland
Robert Baron/Ron Coleman—District of Columbia
Karen Dennis—Michigan
Matthew Vatter/Phil Vigliaturo—Minnesota
Cynthia Amann—Missouri

Barbara D. Richardson—Nevada
Christian Citarella—New Hampshire
Marlene Caride—New Jersey
Keith Briggs/Kathy Shortt—North Carolina
Jon Godfread/Chris Aufenthie—North Dakota
Judith L. French/Lori Barron—Ohio
Teresa Green—Oklahoma
Andrew R. Stolfi—Oregon
Shannen Logue—Pennsylvania
Michael McKenney—West Virginia
Michael Wise—South Carolina
Carter Lawrence—Tennessee
J’ne Byckovski/Rachel Cloyd—Texas
Tanji J. Northrup/—Utah
Reed Stringham—Vermont
Kevin Gaffney/—Virginia
Christina Rouleau—Washington
Scott A. White/Eric Howe—West Virginia

NAIC Support Staff: Tim Mullen/Denise Matthews

AGENDA

1. Review its 2022 Proposed Charges—Commissioner Doug Ommen (IA)

2. Receive a Presentation on Applying Cybersecurity Lessons Learned for Artificial Intelligence (AI) Regulation—Jillian Froment (Insurance Regulatory Advisor)

3. Receive Presentations Regarding AI Regulatory Frameworks and Governance—Commissioner Doug Ommen (IA)
   A. Perspective on a Possible AI Regulatory Path—Anthony Habayeb, CEO (Monitaur)
B. Monitoring and Mitigating AI Bias and Enabling Transparency
   —Kashyap Murali (SigmaRed)

4. Receive a Presentation on Private Passenger Auto (PPA) AI/Machine Learning (ML) Survey Results—Superintendent Elizabeth Kelleher Dwyer (RI) and Commissioner Mark Afable (WI)

5. Discuss the Next Line of Insurance to Survey
   —Commissioner Doug Ommen (IA)

6. Discuss its 2022 Work Plan Development and Next Steps
   —Commissioner Doug Ommen (IA)

7. Discuss Any Other Matters Brought Before the Working Group
   —Commissioner Doug Ommen (IA)

8. Adjournment

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