

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

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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