2022 Spring National Meeting
Kansas City, Missouri

INNOVATION, CYBERSECURITY, AND TECHNOLOGY (H) COMMITTEE
Tuesday, April 5, 2022
2:30 – 4:00 p.m.
Kansas City Convention Center—Grand Ballroom 2501 AB—Level 2

ROLL CALL

Kathleen A. Birrane, Chair  Maryland  Adrienne A. Harris  New York
Evan G. Daniels, Co-Vice Chair  Arizona  Jon Godfread  North Dakota
Eric A. Cioppa, Co-Vice Chair  Maine  Judith L. French  Ohio
Karima M. Woods  District of Columbia  Elizabeth Kelleher Dwyer  Rhode Island
John F. King  Georgia  Carter Lawrence  Tennessee
Dana Popish Severinghaus  Illinois  Michael S. Pieciak  Vermont
Amy L. Beard  Indiana  Mike Kreidler  Washington
Troy Downing  Montana

NAIC Support Staff: Denise Matthews/Scott Morris

AGENDA

1. Consider Proposed Revisions to the Innovation, Cybersecurity, and Technology (H) Committee Structure and Its Working Group Charges—Commissioner Kathleen A. Birrane (MD)

2. Consider Adoption of its Working Group Reports
   —Commissioner Kathleen A. Birrane (MD)  Attachment Two
   A. Big Data and Artificial Intelligence (H) Working Group
      —Superintendent Elizabeth Kelleher Dwyer (RI)
   B. Cybersecurity (H) Working Group—Cynthia Amann (MO)
   C. E-Commerce (H) Working Group—Commissioner Kathleen A. Birrane (MD)
   D. Speed to Market (H) Working Group—Rebecca Nichols (VA)

3. Receive an Update on the Big Data and Artificial Intelligence (H) Working Group’s Artificial Intelligence (AI)/Machine Learning (ML) Survey Work
   —Superintendent Elizabeth Kelleher Dwyer (RI)

4. Receive an Update on the Privacy Protections (D) Working Group 2022 Work Plan—Katie C. Johnson (VA)
5. Discuss the Coordination of Related Workstream Activity in Other NAIC Committees—Commissioner Kathleen A. Birrane (MD)

6. Discuss the Coordination of Other Innovation, Cybersecurity, and Technology (H) Committee-Level Projects—Commissioner Kathleen A. Birrane (MD)

7. Discuss Any Other Matters Brought Before the Committee—Commissioner Kathleen A. Birrane (MD)