



**NATIONAL MEETING
SPRING 2022**

Date: 4/2/22

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

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)* Attachment One

2. Consider Adoption of its Working Group Reports Attachment Two
 —*Commissioner Kathleen A. Birrane (MD)*
 - 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 Troy Downing (MT)*
 - D. Speed to Market (H) Working Group
 —*Commissioner Kathleen A. Birrane (MD)*

3. Receive an Update on the Casualty Actuarial and Statistical (C) Task Force Predictive Model Review Process—*Eric Slavich (WA)*

4. Receive an Update on the Privacy Protections (D) Working Group 2022 Work Plan—*Katie C. Johnson (VA)* Attachment Three



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5. Discuss the Coordination of Related Workstream Activity in Other NAIC Committees—*Commissioner Kathleen A. Birrane (MD)*
6. Discuss 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)*

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