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
Evan G. Daniels, Co-Vice Chair—Arizona
Dana Popish Severinghaus, Co-Vice Chair—Illinois
Karima M. Woods—District of Columbia
John F. King—Georgia
Amy L. Beard—Indiana
Chlora Lindley-Myers—Missouri

Troy Downing—Montana
Adrienne A. Harris—New York
Jon Godfread—North Dakota
Judith L. French—Ohio
Elizabeth Kelleher Dwyer—Rhode Island
Carter Lawrence—Tennessee
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—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) Attachment Two


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)*