



NATIONAL MEETING SUMMER 2022

Date: 8/3/22

2022 Summer National Meeting
Portland, Oregon

INNOVATION, CYBERSECURITY, AND TECHNOLOGY (H) COMMITTEE

Wednesday, August 10, 2022

2:30 – 4:00 p.m.

Oregon Convention Center—Oregon Ballroom 201–204—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	Kevin Gaffney	Vermont
		Mike Kreidler	Washington

NAIC Support Staff: Denise Matthews/Scott Morris

AGENDA

1. Consider Adoption of its Spring National Meeting Minutes Attachment One
—*Commissioner Kathleen A. Birrane (MD)*
2. Consider Adoption of a Request for NAIC Model Law Development from the Attachment Two
Privacy Protections (H) Working Group
—*Katie Johnson (VA)*
3. Consider Adoption of its Working Group Reports Attachment Three
—*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. Innovation in Technology and Regulation (H) Working Group
—*Director Evan G. Daniels (AZ)*
 - E. Privacy Protections (H) Working Group—*Katie Johnson (VA)*

4. Receive an Update on Innovation, Cybersecurity, and Technology (H) Committee Projects—*Commissioner Kathleen A. Birrane (MD)*
 - A. ICT-Hub Concepts and Progress
 - B. Collaboration Forum on Algorithmic Bias Program and Kansas City Fly-In

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

Five-Minute Break

OPEN SESSION

Collaboration Forum on Algorithmic Bias Panel: Approaches Companies Are or Can Implement to Manage and Mitigate the Risk of Unintended Bias and Illegal Discrimination When Developing and Using AI/ML

- Tulsee Doshi (Advisor, Lemonade Insurance Company)*
- Daniel Schwarcz (Professor, University of Minnesota)*
- Dale Hall (Managing Director of Research, Society of Actuaries (SOA))*