NAIC SUPPORT STAFF: Denise Matthews/Scott Morris

AGENDA

1. Consider Adoption of its Spring National Meeting Minutes
   — Commissioner Kathleen A. Birrane (MD)

2. Consider Adoption of a Request for NAIC Model Law Development from the Privacy Protections (H) Working Group
   — Katie Johnson (VA)

3. 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. 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

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