



Draft date: 12/6/22

*2022 Fall National Meeting
Tampa, Florida*

Innovation, Cybersecurity, and Technology (H) Committee

Tuesday, December 13, 2022

2:30 – 4:00 p.m.

JW Marriott—Tampa Bay Ballroom 5–9—Level 4

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 Oct. 14 and Summer National Meeting Minutes —*Commissioner Kathleen A. Birrane (MD)* Attachment One
Attachment Two
2. Consider Adoption of its Working Group Reports —*Commissioner Kathleen A. Birrane (MD)* Attachment Three
3. Consider Adoption of its Proposed 2023 Charges —*Commissioner Kathleen A. Birrane (MD)* Attachment Four
4. Receive a Status Report on Model Law Development Efforts —*Commissioner Kathleen A. Birrane (MD)*
5. Discuss Other Committee-Level Projects —*Commissioner Kathleen A. Birrane (MD)*
6. Hear an Update on the Collaboration Forum on Algorithmic Bias and the Work Plan for Moving Forward the Development of a Regulatory Framework—*Commissioner Kathleen A. Birrane (MD)*

7. Hear Presentations on the Feasibility of Transparency and Explainability to Consumers Regarding Adverse Decisions from the Use of Big Data and Artificial Intelligence (AI)—*Commissioner Kathleen A. Birrane (MD)*
8. Discuss Any Other Matters Brought Before the Task Force
—*Commissioner Kathleen A. Birrane (MD)*
9. Adjournment