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
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
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

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

   —Commissioner Kathleen A. Birrane (MD)

5. Discuss Other Committee-Level Projects
   —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