



Draft date: 3/15/23

*2023 Spring National Meeting
Louisville, Kentucky*

Innovation, Cybersecurity, and Technology (H) Committee

Wednesday, March 22, 2023

2:15 – 3:45 p.m.

Omni Louisville Hotel—Commonwealth Ballroom—Level 2

ROLL CALL

Kathleen A. Birrane, Chair	Maryland	Troy Downing	Montana
Michael Conway, Co-Vice Chair	Colorado	Adrienne A. Harris	New York
Doug Ommen, Co-Vice Chair	Iowa	Jon Godfread	North Dakota
Karima M. Woods	District of Columbia	Judith L. French	Ohio
John F. King	Georgia	Carter Lawrence	Tennessee
Gordon I. Ito	Hawaii	Kevin Gaffney	Vermont
Dana Popish Severinghaus	Illinois	Mike Kreidler	Washington
Chlora Lindley-Myers	Missouri		

NAIC Support Staff: Miguel Romero/Scott Morris

AGENDA

1. Consider Adoption of its 2022 Fall National Meeting Minutes Attachment One
—*Commissioner Kathleen A. Birrane (MD)*
2. Receipt and Adoption of its Working Group Reports Attachment Two
—*Commissioner Kathleen A. Birrane (MD)*
3. Receive an Update from the Collaboration Forum on Algorithmic Bias on the Development of a Model Bulletin Providing Regulatory Guidance Respecting the Use of Big Data/Artificial Intelligence (AI)-Driven Decisional Systems by Insurers—*Commissioner Kathleen A. Birrane (MD)*
4. Hear a Report on the Colorado Proposed Algorithm and Predictive Model Governance Regulation—*Commissioner Michael Conway (CO)* Attachment Three
5. Hear a Presentation on the Use of Block Chain Methodology for Data Calls—*Commissioner Jon Godfread (ND)* Attachment Four
6. Discuss Any Other Matters Brought Before the Committee
—*Commissioner Kathleen A. Birrane (MD)*
7. Adjournment