2023 Summer National Meeting
Seattle, Washington

INNOVATION, CYBERSECURITY, AND TECHNOLOGY (H) COMMITTEE
Sunday, August 13, 2023
2:00 – 3:30 p.m.
Seattle Convention Center—Ballroom 1—Level 5

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

Gordan I. Ito
Hawaii

Mike Kreidler
Washington

Dana Popish Severinghaus
Illinois

Chlora Lindley-Myers
Missouri

NAIC Support Staff: Miguel Romero/Scott Morris

AGENDA

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

2. Consider Adoption of its Working Group Reports
   —Commissioner Kathleen A. Birrane (MD)
   Attachment Two

3. Hear Comments on the Exposure Draft of the Model Bulletin on the Use of Algorithms, Predictive Models, and Artificial Intelligence (AI) Systems by Insurers—Commissioner Kathleen A. Birrane (MD)
   Attachment Three

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

5. Adjournment