

Draft date: 7/27/23

*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
Dana Popish Severinghaus	Illinois	Mike Kreidler	Washington
Chlora Lindley-Myers	Missouri		

NAIC Support Staff: Miguel Romero/Scott Morris

AGENDA

1. Consider Adoption of its Spring National Meeting Minutes Attachment One
—*Commissioner Kathleen A. Birrane (MD)*
2. Consider Adoption of its Working Group Reports Attachment Two
—*Commissioner Kathleen A. Birrane (MD)*
3. Hear Comments on the Exposure Draft of the Model Bulletin on the Use Attachment Three
of Algorithms, Predictive Models, and Artificial Intelligence (AI) Systems
by Insurers—*Commissioner Kathleen A. Birrane (MD)*
4. Discuss Any Other Matters Brought Before the Committee
—*Commissioner Kathleen A. Birrane (MD)*
5. Adjournment