

Date: 11/1/19

*2019 Fall National Meeting
Austin, Texas*

INFORMATION SYSTEMS (EX1) TASK FORCE

Friday, December 6, 2019

4:30 – 5:30 p.m.

JW Marriott Austin—301/302—Level 3

ROLL CALL

Al Redmer Jr., Chair	Maryland	Vicki Schmidt	Kansas
Ricardo Lara, Vice Chair	California	Nancy G. Atkins	Kentucky
Lori K. Wing-Heier	Alaska	Chlora Lindley-Myers	Missouri
Keith Schraad	Arizona	Barbara D. Richardson	Nevada
Allen W. Kerr	Arkansas	Jillian Froment	Ohio
Michael Conway	Colorado	Glen Mulready	Oklahoma
Trinidad Navarro	Delaware	Kent Sullivan	Texas
Colin M. Hayashida	Hawaii	Scott A. White	Virginia
Robert H. Muriel	Illinois	James A. Dodrill	West Virginia

NAIC Support Staff: Cheryl McGee/Sherry Stevens

AGENDA

1. Consider Adoption of its Summer National Meeting Minutes—*Paula Keen (MD)* Attachment One
2. Receive an Update on Draft 2020 Fiscals with a Technology Component—*Paula Keen (MD)*
3. Receive an Information Technology (IT) Operational Summary Report—*Scott Morris (NAIC)* Handout One
 - a. Product and Process Highlights
4. Receive a Portfolio Update and Project Status Reports—*Cheryl McGee (NAIC)* Handout Two
5. Discuss Any Other Matters Brought Before the Task Force—*Paula Keen (MD)*

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