Date: 11/25/19

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

6. Discuss Any Other Matters Brought Before the Task Force—Paula Keen (MD)

7. Adjournment

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