Date: 4/7/21

INNOVATION AND TECHNOLOGY (EX) TASK FORCE
Friday, April 9, 2021
2:00 – 3:30 p.m. ET / 1:00 – 2:30 p.m. CT / 12:00 – 1:30 p.m. MT / 11:00 a.m. – 12:30 p.m. PT

ROLL CALL

Jon Godfread, Chair
Elizabeth Kelleher Dwyer, Vice Chair
Jim L. Ridling
Lori K. Wing-Heier
Peni Itula Sapini Teo
Evan G. Daniels
Alan McClain
Ricardo Lara
Michael Conway
Andrew N. Mais
Trinidad Navarro
Karima M. Woods
David Altmairer
Colin M. Hayashida
Dean L. Cameron
Dana Popish Severinghaus
Stephen W. Robertson
Doug Ommen
Vicki Schmidt
Sharon P. Clark
James J. Donelon
Eric A. Cioppa
Kathleen A. Birrane
Gary D. Anderson
Anita G. Fox
Grace Arnold
Mike North Dakota
Rhode Island
Minnesota
Mississippi
Missouri
Montana
Nebraska
Nevada
New Hampshire
New Jersey
New Mexico
North Carolina
N. Mariana Islands
Guerrero
District of Columbia
Hawaii
Idaho
Illinois
Indiana
Iowa
Kansas
Kentucky
Louisiana
Maine
Maryland
Massachusetts
Michigan
Minnesota
Mississippi
Missouri
Montana
Nebraska
Nevada
New Hampshire
New Jersey
New Mexico
North Carolina
N. Mariana Islands
Guerrero
Ohio
Oklahoma
Oregon
Pennsylvania
South Carolina
South Dakota
Tennessee
Texas
Utah
Vermont
Virginia
Washington
West Virginia
Wisconsin

NAIC Support Staff: Scott Morris/Denise Matthews

AGENDA

1. Consider Adoption of its 2020 Fall National Meeting Minutes
   —Commissioner Jon Godfread (ND)  Attachment One

2. Consider Adoption of its Working Group Reports
   —Commissioner Jon Godfread (ND)
   a. Big Data and Artificial Intelligence (EX) Working Group
      —Commissioner Doug Ommen (IA)  Attachment Two
   b. Speed to Market (EX) Working Group
      —Rebecca Nichols (VA)
   c. Update on the Innovation and Technology State Contacts Activity
      —Denise Matthews (NAIC)
3. Discuss Requests for Information (RFI) Related to Continuing Specific “Regulatory Relief” or “Regulatory Accommodations” Offered by States Related to the COVID-19 Pandemic—Commissioner Jon Godfread (ND)  
Attachment Three

4. Discuss an Approach to Drafting a Guidance Document/Bulletin  
—Commissioner Jon Godfread (ND)

5. Hear InsurTech Presentations—Commissioner Jon Godfread (ND)  
a. State Farm/United Services Automobile Association (USAA) Auto Subrogation Blockchain Solution—Beth Carter, Property and Casualty Claims Manager (State Farm)  
Luke Harris, Assistant Vice President/Senior Experience Owner (USAA)  
b. Trellis Connect—Daniel Demetri, Founder and Chief Executive Officer (CEO) (Trellis)  
c. Vero—Ali Safavi, Co-Founder and CEO (Vero)  
Attachment Four

6. Discuss Consumer Data Ownership Issues and Potential Guidance  
—Superintendent Elizabeth Kelleher Dwyer (RI)

7. Hear Updates from the Special (EX) Committee on Race and Insurance, the Accelerated Underwriting (A) Working Group, the Property and Casualty Insurance (C) Committee, and the Privacy Protections (D) Working Group—Commissioner Jon Godfread (ND)  
a. Special (EX) Committee on Race and Insurance  
—Commissioner Andrew N. Mais (CT)  
b. Accelerated Underwriting (A) Working Group Update  
—Commissioner Mark Afable (WI)  
c. Property and Casualty Insurance (C) Committee  
—Commissioner Vicki Schmidt (KS)  
d. Privacy Protections (D) Working Group—Cynthia Amann (MO)

8. NAIC Report on the Model Review Process—Kris DeFrain (NAIC)

9. Discuss Any Other Matters Brought Before the Task Force  
—Commissioner Jon Godfread (ND)

10. Adjournment