INNOVATION AND TECHNOLOGY (EX) TASK FORCE
Saturday, August 14, 2021
2:30 – 4:00 p.m. ET / 1:30 – 3:00 p.m. CT / 12:30 p.m. – 2:00 p.m. MT / 11:30 a.m. – 1:00 p.m. PT

ROLL CALL

Jon Godfread, Chair
Elizabeth Kelleher Dwyer, Vice Chair
Jim L. Ridling
Lori K. Wing-Heier
Peni Itula Sapini Teo
Evans G. Daniels
Alan McClain
Richard L. Lara
Michael Conway
Andrew N. Mais
Trinidad Navarro
Karima M. Woods
David Alhmaier
Colin M. Hayashida
Dean L. Cameron
Dani Popish Severinghaus
Amy L. Beard
Doug Ommen
Vicki Schmidt
Sharon P. Clark
James J. Donelon
Eric A. Cioppa
Kathleen A. Birrane
Gary D. Anderson
Anita G. Fox
North Dakota
Rhode Island
Alabama
Alaska
American Samoa
Arizona
Arkansas
California
Colorado
Connecticut
Delaware
District of Columbia
Florida
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
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 Spring National Meeting Minutes
   — Commissioner Jon Godfread (ND)
   Attachment One

2. Consider Adoption of its Working Group Reports
   — Commissioner Jon Godfread (ND)
   Attachment Two
   a. Big Data and Artificial Intelligence (EX) Working Group
      — Commissioner Doug Ommen (IA)
   b. Speed to Market (EX) Working Group
      — Rebecca Nichols (VA)
   c. E-Commerce (EX) Working Group
      — Commissioner Kathleen A. Birrane (MD)
3. Hear InsurTech/Innovation and Tech Related Presentations
   —Commissioner Jon Godfread (ND)
   a. Presentation on CO SB 21-169
      —Commissioner Michael Conway (CO)
   b. Update on International Initiatives Relative to Artificial Intelligence (AI) and Big Data—Ryan Workman (NAIC)

4. Discuss Consumer Data Ownership Issues and Potential Guidance
   —Commissioner Jon Godfread (ND)

5. 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)

   —Kris DeFrain (NAIC)

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

8. Adjournment