

Date: 8/10/21

**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

Greater Columbus Convention Center, Battelle Ballroom, Level 3

**ROLL CALL**

Jon Godfread, Chair	North Dakota	Grace Arnold	Minnesota
Elizabeth Kelleher Dwyer, Vice Chair	Rhode Island	Mike Chaney	Mississippi
Jim L. Ridling	Alabama	Chlora Lindley-Myers	Missouri
Lori K. Wing-Heier	Alaska	Troy Downing	Montana
Peni Itula Sapini Teo	American Samoa	Eric Dunning	Nebraska
Evan G. Daniels	Arizona	Barbara D. Richardson	Nevada
Alan McClain	Arkansas	Chris Nicolopoulos	New Hampshire
Ricardo Lara	California	Marlene Caride	New Jersey
Michael Conway	Colorado	Russell Toal	New Mexico
Andrew N. Mais	Connecticut	Mike Causey	North Carolina
Trinidad Navarro	Delaware	Edward M. Deleon Guerrero	N. Mariana Islands
Karima M. Woods	District of Columbia	Judith L. French	Ohio
David Altmaier	Florida	Glen Mulready	Oklahoma
Colin M. Hayashida	Hawaii	Andrew R. Stolfi	Oregon
Dean L. Cameron	Idaho	Jessica K. Altman	Pennsylvania
Dana Popish Severinghaus	Illinois	Raymond G. Farmer	South Carolina
Amy L. Beard	Indiana	Larry D. Deiter	South Dakota
Doug Ommen	Iowa	Carter Lawrence	Tennessee
Vicki Schmidt	Kansas	Doug Slape	Texas
Sharon P. Clark	Kentucky	Jonathan T. Pike	Utah
James J. Donelon	Louisiana	Michael S. Pieciak	Vermont
Eric A. Cioppa	Maine	Scott A. White	Virginia
Kathleen A. Birrane	Maryland	Mike Kreidler	Washington
Gary D. Anderson	Massachusetts	James A. Dodrill	West Virginia
Anita G. Fox	Michigan	Mark Afable	Wisconsin

NAIC Support Staff: Scott Morris/Denise Matthews

**AGENDA**

1. Consider Adoption of its Spring National Meeting Minutes Attachment One  
—Commissioner Jon Godfread (ND)
  
2. Consider Adoption of its Working Group Reports Attachment Two  
—Commissioner Jon Godfread (ND)
  - 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 Update on NAIC Cybersecurity Workstreams and Priority  
—*Commissioner Jon Godfread (ND)*
4. Discuss Consumer Data Ownership Issues and Potential Guidance  
—*Commissioner Jon Godfread (ND)/Superintendent Elizabeth Dwyer (RI)*
5. Hear Updates from Other NAIC Committees and Working Groups on Related Activities—*Commissioner Jon Godfread (ND)*
  - a. Special (EX) Committee on Race and Insurance  
—*Commissioner Andrew N. Mais (CT)*
  - b. Accelerated Underwriting (A) Working Group  
—*Commissioner Grace Arnold (MN)*
  - c. Property and Casualty Insurance (C) Committee  
—*Commissioner Vicki Schmidt (KS)*
  - d. Privacy Protections (D) Working Group—*Cynthia Amann (MO)*
6. Receive NAIC Reports on the Model Review Process and International Initiatives Relative to Artificial Intelligence (AI) and Big Data  
—*Commissioner Jon Godfread (ND)*
  - a. Receive the NAIC Report on the Model Review Process  
—*Kris DeFrain (NAIC)*
  - b. Update on International Initiatives Relative to Artificial Intelligence (AI) and Big Data—*Ryan Workman (NAIC)*
7. Discuss Any Other Matters Brought Before the Task Force  
—*Commissioner Jon Godfread (ND)*
8. Adjournment

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