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
Elizabeth Kelleher Dwyer, Vice Chair, Rhode Island
Jim L. Ridling, Alabama
Lori K. Wing-Heier, Alaska
Peni Itula Sapini Teo, American Samoa
Evan G. Daniels, Arizona
Alan McClain, Arkansas
Ricardo Lara, California
Michael Conway, Colorado
Andrew N. Mais, Connecticut
Trinidad Navarro, Delaware
Karima M. Woods, District of Columbia
David Altmair, Florida
Colin M. Hayashida, Hawaii
Dean L. Cameron, Idaho
Dana Popish Severinghaus, Illinois
Amy L. Beard, Indiana
Doug Ommen, Iowa
Vicki Schmidt, Kansas
Sharon P. Clark, Kentucky
James J. Donelon, Louisiana
Eric A. Cioppa, Maine
Kathleen A. Birrane, Maryland
Gary D. Anderson, Massachusetts
Anita G. Fox, Michigan

Grace Arnold, Minnesota
Mike Chaney, Mississippi
Chlor Lindley-Myers, Missouri
Troy Downing, Montana
Eric Dunning, Nebraska
Barbara D. Richardson, Nevada
Chris Nicolopoulos, New Hampshire
Marlene Caride, New Jersey
Russell Toal, New Mexico
Mike Causey, North Carolina
Edward M. Deleon, N. Mariana Islands
Judith L. French, Ohio
Glen Mulready, Oklahoma
Andrew R. Stolfi, Oregon
Jessica K. Altman, Pennsylvania
Raymond G. Farmer, South Carolina
Larry D. Deiter, South Dakota
Carter Lawrence, Tennessee
Doug Slape, Texas
Jonathan T. Pike, Utah
Michael S. Pieciak, Vermont
Scott A. White, Virginia
Mike Kreidler, Washington
James A. Dodrill, West Virginia
Mark Afable, 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 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