

Date: 12/08/21

2021 Fall National Meeting  
San Diego, California

**INNOVATION AND TECHNOLOGY (EX) TASK FORCE**

Monday, December 13, 2021

5:30 – 7:00 p.m. ET / 4:30 – 6:00 p.m. CT / 3:30 – 5:00 p.m. MT / 2:30 – 4:00 p.m. PT

Hilton San Diego Bayfront, Sapphire Ballroom, Level 4

**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	Edward M. Deleon Guerrero	N. Mariana Islands
Evan G. Daniels	Arizona	Eric Dunning	Nebraska
Alan McClain	Arkansas	Barbara D. Richardson	Nevada
Ricardo Lara	California	Chris Nicolopoulos	New Hampshire
Michael Conway	Colorado	Marlene Caride	New Jersey
Andrew N. Mais	Connecticut	Russell Toal	New Mexico
Trinidad Navarro	Delaware	Mike Causey	North Carolina
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	Cassie Brown	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	Allan L. McVey	West Virginia
Anita G. Fox	Michigan	Mark Afable	Wisconsin

NAIC Support Staff: Scott Morris/Denise Matthews

**AGENDA**

1. Consider Adoption of its Summer National Meeting Minutes  
—Commissioner Jon Godfread (ND)

Attachment One

- 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 an Update on CO SB 21-169—*Commissioner Michael Conway (CO)*
  
- 4. Hear Presentations From Insurtech Coalitions
  - A. American InsurTech Council (AITC)
    - J.P. Wieske and Scott Harrison (AITC)*
  - B. InsurTech Coalition
    - Rachel Jade-Rice, Jeremy Deitch, Melanie Irvin and Bill Latza (InsurTech Coalition)*
  
- 5. Hear a Presentation from the Ad Hoc Drafting Group on Proposed Draft Charges for a New NAIC H Committee Attachment Three
  - Superintendent Elizabeth Kelleher Dwyer (RI)*
  - Commissioner Kathleen Birrane (MD)*
  - Director Evan G. Daniels (AZ)*
  
- 6. 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. Privacy Protections (D) Working Group—*Cynthia Amann (MO)*
  - C. Accelerated Underwriting (A) Working Group
    - Commissioner Grace Arnold (MN)*
  
- 7. Hear a Presentation on MIB’s Algorithmic Bias Testing for Life Insurers
  - Faegre Drinker, Scott Kosnoff, Partner*
  - MIB Group, Inc., Christie Corado, General Counsel*
  
- 8. Receive a Presentation on the SERFF Modernization Project
  - Joy Morrison (NAIC)*
  
- 9. International Initiatives Relative to Fintech—*Ryan Workman (NAIC)*
  
- 10. Discuss Any Other Matters Brought Before the Task Force
  - Commissioner Jon Godfread (ND)*
  
- 11. Adjournment