AGENDA

1. Consider Adoption of its Summer 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)
   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 NAIC Cybersecurity Workstreams and Priority
   —Commissioner Jon Godfread (ND)

4. Hear an Update on CO SB 21-169—Commissioner Michael Conway (CO)

5. Hear Presentations From Insurtech Coalitions
   A. American Insurtech Council (AITC)
      —J.P. Wieke and Scott Harrison (AITC)
   B. InsurTech Coalition
      —Dave Luketic and Rachel Jrade-Rice (InsurTech Coalition)

6. Hear a Presentation from the Ad Hoc Drafting Group on Proposed Draft Charges for a New NAIC H Committee
   —Superintendent Elizabeth Kelleher Dwyer (RI)
   —Commissioner Kathleen Birrane (MD)
   —Director Evan G. Daniels (AZ)

7. 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. Privacy Protections (D) Working Group—Cynthia Amann (MO)


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

10. Adjournment