

Date: 11/23/21

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,<br>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<br>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
  - 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. Wieke and Scott Harrison (AITC)*
  - B. InsurTech Coalition
    - Dave Luketic and Rachel Jrade-Rice (InsurTech Coalition)*
  
5. 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)*
  
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
  - Scott Morris, NAIC Chief Technology Officer*
  - Joy Morrison, NAIC Assistant Director, Information Technology Group*
  
9. Receive NAIC Reports on the International Association of Insurance Supervisors (IAIS) Fintech Forum—*Ryan Workman (NAIC)*
  
10. Discuss Any Other Matters Brought Before the Task Force
  - Commissioner Jon Godfread (ND)*
  
11. Adjournment