

Date: 7/29/19

2019 Summer National Meeting
New York, New York

INNOVATION AND TECHNOLOGY (EX) TASK FORCE

Monday, August 5, 2019

10:30 a.m. – 12:00 p.m.

Hilton New York Midtown—Grand Ballroom—3rd Level

ROLL CALL

Jon Godfread, Chair	North Dakota	Chlora Lindley-Myers	Missouri
Keith Schraad, Vice Chair	Arizona	Bruce R. Ramage	Nebraska
Jim L. Ridling	Alabama	Barbara D. Richardson	Nevada
Lori K. Wing-Heier	Alaska	John Elias	New Hampshire
Peter Fuimaono	American Samoa	Marlene Caride	New Jersey
Allen W. Kerr	Arkansas	John G. Franchini	New Mexico
Ricardo Lara	California	Mike Causey	North Carolina
Michael Conway	Colorado	Jillian Froment	Ohio
Andrew N. Mais	Connecticut	Glen Mulready	Oklahoma
Trinidad Navarro	Delaware	Andrew Stolfi	Oregon
Stephen C. Taylor	District of Columbia	Jessica Altman	Pennsylvania
David Altmaier	Florida	Elizabeth Kelleher Dwyer	Rhode Island
Colin M. Hayashida	Hawaii	Raymond G. Farmer	South Carolina
Dean L. Cameron	Idaho	Larry Deiter	South Dakota
Robert H. Muriel	Illinois	Carter Lawrence	Tennessee
Doug Ommen	Iowa	Kent Sullivan	Texas
Vicki Schmidt	Kansas	Todd E. Kiser	Utah
Nancy G. Atkins	Kentucky	Michael S. Pieciak	Vermont
James J. Donelon	Louisiana	Scott A. White	Virginia
Al Redmer Jr.	Maryland	Mike Kreidler	Washington
Gary Anderson	Massachusetts	James A. Dodrill	West Virginia
Anita G. Fox	Michigan	Mark Afable	Wisconsin
Steve Kelley	Minnesota		

NAIC Support Staff: Scott Morris/Denise Matthews

AGENDA

1. Consider Adoption of its June 4 Minutes—*Commissioner Jon Godfread (ND)* Attachment One
2. Consider Adoption of its Working Group Reports—*Commissioner Jon Godfread (ND)* Attachment Two
 - Big Data (EX) Working Group—*Commissioner Doug Ommen (IA)*
 - Speed to Market (EX) Working Group—*Superintendent John G. Franchini (NM)*
 - Update from the Innovation and Technology State Contacts Roundtable Meeting—*Denise Matthews (NAIC)*
3. Discuss Options for Addressing the Anti-Rebating Issues
 - a. Introductory Remarks—*Commissioner Jon Godfread (ND)*
 - b. Expose Draft Guideline—*Commissioner Jon Godfread (ND)* Attachment Three
 - c. Discuss Process for Pursuing Model Law or Regulation Language—*Denise Matthews (NAIC)*
 - d. Briefing on NCOIL Activity Related to Anti-Rebating—*NAIC Staff*
 - e. Discuss Next Step—*Commissioner Jon Godfread (ND)*

4. Hear an Update on Cybersecurity Initiatives Including the Implementation of the *Insurance Data Security Model Law* (#668) and Data Privacy
 - a. Update on the Implementation of the Model and Tabletop Exercises—*Director Raymond G. Farmer (SC)*
 - b. Briefing on Data Privacy Research—*NAIC Legal Staff*
 - c. Discuss Data Privacy Next Steps—*Commissioner Jon Godfread (ND)*
5. Hear a Presentation from Guest Innovator—*Commissioner Jon Godfread (ND)*
 - a. Theta Lake, Inc.—*Marc Gilman, General Counsel and Vice President of Compliance*
6. Discuss the Formation of a Working Group on Artificial Intelligence—*Commissioner Jon Godfread (ND)*
7. Hear a Consumer Representative Request for InsurTech Bulletin—*Birny Birnbaum, Center for Economic Justice—CEJ*
8. Hear an Update on Upcoming Innovation and Technology Summit Activities/Future Opportunities—*Denise Matthews (NAIC)*
9. Discuss Any Other Matters Brought Before the Task Force—*Commissioner Jon Godfread (ND)*
10. Adjournment

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