**ROLL CALL**

- Jon Godfread, Chair
- Keith Schraad, Vice Chair
- Jim L. Ridling
- Lori K. Wing-Heier
- Peter Fuimaono
- Allen W. Kerr
- Ricardo Lara
- Michael Conway
- Andrew N. Mais
- Trinidad Navarro
- Stephen C. Taylor
- David Altmairer
- Colin M. Hayashida
- Dean L. Cameron
- Robert H. Muriel
- Doug Ommen
- Vicki Schmidt
- Nancy G. Atkins
- James J. Donelon
- Al Redmer Jr.
- Gary Anderson
- Anita G. Fox
- Steve Kelley

**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)  
   - 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)  
   - Attachment Two

3. Discuss Options for Addressing the Anti-Rebating Issues  
   a. Introductory Remarks—Commissioner Jon Godfread (ND)  
   b. Expose Draft Guideline—Commissioner Jon Godfread (ND)  
   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)  
   - Attachment Three

NAIC Support Staff: Scott Morris/Denise Matthews
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