

Date: 12/1/20

2020 Fall National Meeting
Virtual Meeting

INNOVATION AND TECHNOLOGY (EX) TASK FORCE

Friday, December 4, 2020

2:00 – 3:30 p.m. ET / 1:00 – 2:30 p.m. CT / 12:00 – 1:30 p.m. MT / 11:00 a.m. – 12:30 p.m. PT

ROLL CALL

Jon Godfread, Chair	North Dakota	Anita G. Fox	Michigan
Elizabeth Kelleher Dwyer, Vice Chair	Rhode Island	Grace Arnold	Minnesota
Jim L. Ridling	Alabama	Mike Chaney	Mississippi
Lori K. Wing-Heier	Alaska	Chlora Lindley-Myers	Missouri
Elizabeth Perri	American Samoa	Matthew Rosendale	Montana
Evan G. Daniels	Arizona	Bruce R. Ramge	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	Mike Causey	North Carolina
Trinidad Navarro	Delaware	Tynesia Dorsey	Ohio
Karima M. Woods	District of Columbia	Glen Mulready	Oklahoma
David Altmaier	Florida	Andrew R. Stolfi	Oregon
Colin M. Hayashida	Hawaii	Jessica K. Altman	Pennsylvania
Dean L. Cameron	Idaho	Rafael Cestero-Lopategui	Puerto Rico
Robert H. Muriel	Illinois	Raymond G. Farmer	South Carolina
Stephen W. Robertson	Indiana	Larry D. Deiter	South Dakota
Doug Ommen	Iowa	Carter Lawrence	Tennessee
Vicki Schmidt	Kansas	Doug Slape	Texas
Sharon P. Clark	Kentucky	Michael S. Pieciak	Vermont
James J. Donelon	Louisiana	Scott A. White	Virginia
Eric A. Cioppa	Maine	Mike Kreidler	Washington
Kathleen A. Birrane	Maryland	James A. Dodrill	West Virginia
Gary Anderson	Massachusetts	Mark Afable	Wisconsin

NAIC Support Staff: Scott Morris/Denise Matthews

AGENDA

1. Consider Adoption of its Nov. 30 Minutes—*Commissioner Jon Godfread (ND)* Attachment One
2. Consider Adoption of its Working Group Reports—*Commissioner Jon Godfread (ND)*
 - a. Big Data (EX) Working Group—*Commissioner Doug Ommen (IA)*
 - b. Artificial Intelligence (EX) Working Group—*Commissioner Jon Godfread (ND)*
 - c. Speed to Market (EX) Working Group—*Rebecca Nichols (VA)* Attachment Two
 - d. Update on the Innovation and Technology State Contacts Activity
—*Denise Matthews (NAIC)*
3. Discuss Anti-Rebating Draft Model Law Amendments as Amended Based on the Nov. 4 and Nov. 30 Meetings and Comments Submitted—*Superintendent Elizabeth Kelleher Dwyer (RI)* Attachment Three

4. Hear Updates from the Accelerated Underwriting (A) Working Group, the Casualty Actuarial and Statistical (C) Task Force, and the Privacy Protections (D) Working Group
—*Commissioner Jon Godfread (ND)*
 - a. Accelerated Underwriting (A) Working Group Update—*Director Robert H. Muriel (IL)*
 - b. Casualty Actuarial and Statistical (C) Task Force—*Rich Piazza (LA)*
 - c. Privacy Protections (D) Working Group—*Cynthia Amann (MO)*

5. Receive an Update on Cybersecurity Workstreams—*Commissioner Jon Godfread (ND)* Attachment Four

6. Receive an Update from the National Council of Insurance Legislators’ (NCOIL’s) Insurance Modernization Activities—*State Representative Matt Lehman (IN) – NCOIL President*

7. Discuss Requests for Information (RFI) Related to Continuing Specific “Regulatory Relief” or “Regulatory Accommodations” Offered by States Related to the COVID-19 Pandemic
—*Commissioner Jon Godfread (ND)* Attachment Five

8. Receive a Presentation on Components of a Model Governance Framework
—*Elisabetta Russo (NAIC)* Attachment Six

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

10. Adjournment

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