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  
Chlora Lindley-Myers  
Mississippi  

Lori K. Wing-Heier  
Alaska  
Matthew Rosendale  
Montana  

Elizabeth Perri  
American Samoa  
Bruce R. Ramge  
Nebraska  

Evon G. Daniels  
Arizona  
Barbara D. Richardson  
Nevada  

Alan McClain  
Arkansas  
Chris Nicolopoulos  
New Hampshire  

Ricardo Lara  
California  
Marlene Caride  
New Jersey  

Michael Conway  
Colorado  
Mike Causey  
North Carolina  

Andrew N. Maas  
Connecticut  
Tynesia Dorsey  
Ohio  

Trinidad Navarro  
Delaware  
Glen Mulready  
Oklahoma  

Karima M. Woods  
District of Columbia  
Andrew R. Stolfi  
Oregon  

David Altmaier  
Florida  
Jessica K. Altman  
Pennsylvania  

Colin M. Hayashida  
Hawaii  
Rafael Cestero-Lopategui  
Puerto Rico  

Dean L. Cameron  
Idaho  
Raymond G. Farmer  
South Carolina  

Robert H. Murriel  
Illinois  
Larry D. Deiter  
South Dakota  

Stephen W. Robertson  
Indiana  
Carter Lawrence  
Tennessee  

Doug Ommen  
Iowa  
Doug Slape  
Texas  

Vicki Schmidt  
Kansas  
Michael S. Pieciak  
Vermont  

Sharon P. Clark  
Kentucky  
Scott A. White  
Virginia  

James J. Donelon  
Louisiana  
Mike Kreidler  
Washington  

Eric A. Cioppa  
Maine  
James A. Dodrill  
West Virginia  

Kathleen A. Birrane  
Maryland  
Mark Afable  
Wisconsin  

Gary Anderson  
Massachusetts  

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)  
   d. Update on the Innovation and Technology State Contacts Activity  
      —Denise Matthews (NAIC)  
   Attachment Two  

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