INNOVATION AND TECHNOLOGY (EX) TASK FORCE
Monday, December 9, 2019
10:30 a.m. – 12:00 p.m.
JW Marriott Austin—Grand Ballroom 5-8 – Level 4

ROLL CALL

Jon Godfread, Chair
Keith Schraad, Vice Chair
Jim L. Ridling
Lori K. Wing-Heier
Elizabeth Perri
Allen W. Kerr
Ricardo Lara
Michael Conway
Andrew N. Mais
Trinidad Navarro
Stephen C. Taylor
David Altmaier
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
North Dakota
Arizona
Alabama
Alaska
American Samoa
Arkansas
California
Colorado
Connecticut
Delaware
District of Columbia
Florida
Hawaii
Idaho
Illinois
Iowa
Kansas
Kentucky
Louisiana
Maryland
Massachusetts
Michigan
Minnesota
Chlora Lindley-Myers
Bruce R. Ramge
Barbara D. Richardson
John Elias
Marlene Caride
John G. Franchini
Mike Causey
Jillian Froment
Glen Mulready
Andrew Stolfi
Jessica Altman
Elizabeth Kelleher Dwyer
Raymond G. Farmer
Larry Deiter
Hodgen Mainda
Kent Sullivan
Todd E. Kiser
Michael S. Pieciak
Scott A. White
Mike Kreidler
James A. Dodrill
Mark Afable
Missouri
Nebraska
Nevada
New Hampshire
New Jersey
New Mexico
North Carolina
Ohio
Oklahoma
Oregon
Pennsylvania
Rhode Island
South Carolina
South Dakota
Tennessee
Texas
Utah
Vermont
Virginia
Washington
West Virginia

NAIC Support Staff: Scott Morris/Denise Matthews

AGENDA

1. Consider Adoption of its Oct. 18 Minutes—Commissioner Jon Godfread (ND)
   Attachement One

2. Consider Adoption of its Working Group Reports—Commissioner Jon Godfread (ND)
   Attachment Two
   a. Big Data (EX) Working Group—Commissioner Doug Ommen (IA)
   b. Speed to Market (EX) Working Group—Superintendent John G. Franchini (NM)
   c. Artificial Intelligence (EX) Working Group—Commissioner Jon Godfread (ND)
   d. Update from the Innovation and Technology State Contacts Roundtable Meeting
      —Denise Matthews (NAIC)

3. Discuss Anti-Rebating Draft Bulletin and Model Law Amendments
   a. Hear Introductory Remarks—Commissioner Jon Godfread (ND)
   b. Discuss Comments Related to the ND Draft Bulletin and the Pursuit of an NAIC Model
      Bulletin—Commissioner Jon Godfread (ND)
   c. Discuss Next Steps for the Development of Amended Model Law Language
      —Commissioner Jon Godfread (ND)
4. Receive an Update on Cybersecurity Initiatives, Including the Implementation of the *Insurance Data Security Model Law* (#668) and Data Privacy from the Privacy Protections (D) Working Group
   - Legislative update on the implementation of the NAIC’s *Insurance Data Security Model Law* (#668) and Other Cybersecurity Activity—Director Ray Farmer (SC)
   - Update from the Privacy and Protections (D) Working Group
     —Director Chlora Lindley-Myers (MO)

5. Receive an Update on Drafting a Document for Startups—Commissioner Jon Godfread (ND)

6. Hear an Update on the National Conference of Insurance Legislators (NCOIL) Insurance Modernization Activity—Commissioner Jon Godfread (ND)
   - State Representative Matt Lehman (IN) – NCOIL Vice President

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

8. Adjournment