2020 Spring National Meeting  
Phoenix, Arizona

INNOVATION AND TECHNOLOGY (EX) TASK FORCE  
Saturday, March 21, 2020  
3:30 p.m. – 5:00 p.m.  
Sheraton Grand Phoenix—Phoenix Ballroom CDE—3rd Level

ROLL CALL

Jon Godfread, Chair  
Elizabeth Kelleher Dwyer,  
Vice Chair
Jim L. Ridling  
Lori K. Wing-Heier  
Elizabeth Perri  
Allen W. Kerr  
Christina Corieri  
Ricardo Lara  
Michael Conway  
Andrew N. Mais  
Trinidad Navarro  
Karima M. Woods  
David Altmaier  
Colin M. Hayashida  
Dean L. Cameron  
Robert H. Muriel  
Stephen W. Robertson  
Doug Ommen  
Vicki Schmidt  
Sharon P. Clark  
James J. Donelon  
Eric A. Cioppa  
Al Redmer Jr.  
Gary Anderson  
North Dakota  
Rhode Island  
Alabama  
Alaska  
American Samoa  
Arkansas  
Arizona  
California  
Colorado  
Connecticut  
Delaware  
District of Columbia  
Florida  
Hawaii  
Idaho  
Illinois  
Indiana  
Iowa  
Kansas  
Kentucky  
Louisiana  
Maine  
Maryland  
Massachusetts  
Mike Chaney  
Steve Kelley  
Chlora Lindley-Myers  
Matthew Rosendale  
Bruce R. Range  
Barbara D. Richardson  
Chris Nicolopoulos  
Marlene Caride  
Mike Causey  
Jillian Froment  
Glen Mulready  
Andrew R. Stolfi  
Jessica K. Altman  
Rafael Cestero-Lopategui  
Raymond G. Farmer  
Larry D. Deiter  
Hodgen Mainda  
Kent Sullivan  
Michael S. Pieciak  
Scott A. White  
Mike Kreidler  
James A. Dodrill  
Mark Afable  
Michigan  
Minnesota  
Mississippi  
Missouri  
Montana  
Nebraska  
Nevada  
New Hampshire  
New Jersey  
North Carolina  
Ohio  
Oklahoma  
Oregon  
Pennsylvania  
Puerto Rico  
South Carolina  
South Dakota  
Tennessee  
Texas  
Vermont  
Virginia  
Washington  
West Virginia  
Wisconsin

NAIC Support Staff: Scott Morris/Denise Matthews

AGENDA

1. Consider Adoption of its 2019 Fall National Meeting Minutes  
   —Commissioner Jon Godfread (ND)  
   Attachment 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—Director Jillian Froment (OH)  
   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 Model Law Amendments—Superintendent Elizabeth Kelleher Dwyer (RI)
   a. Discuss Comments Related to the Anti-Rebating Draft Model Law Amendments
      —Superintendent Elizabeth Kelleher Dwyer (RI)
   b. Discuss Next Steps for the Development of Amended Model Law Language
      —Superintendent Elizabeth Kelleher Dwyer (RI)

4. Receive an Update on Data Use and Privacy Coordination—Commissioner Jon Godfread (ND)
   a. Update from the Accelerated Underwriting (A) Working Group
      —Director Robert H. Muriel (IL)
   b. Update from the Privacy Protections (D) Working Group
      —Director Chlora Lindley-Myers (MO)
   c. Update from the Casualty Actuarial and Statistical (C) Task Force Related to Predictive Modeling—Commissioner Steve Kelley (MN)

5. Receive an Update on Cybersecurity Activities—Director Raymond G. Farmer (SC)

6. Hear an Update on the National Council of Insurance Legislators (NCOIL) Insurance Modernization Activity—Commissioner Jon Godfread (ND) and Chara B. Bradstreet (NAIC)

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

8. Adjournment