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