2020 Summer National Meeting
Virtual Meeting

INNOVATION AND TECHNOLOGY (EX) TASK FORCE
Friday, August 7, 2020
2:30 – 4 p.m. ET / 1:30 – 3 p.m. CT / 12:30 – 2 p.m. MT / 11:30 am – 1 p.m. PT

ROLL CALL

Jon Godfread, Chair
North Dakota
Anita G. Fox
Michigan
Elizabeth Kelleher Dwyer, Vice Chair
Rhode Island
Steve Kelley
Minnesota
Jim L. Ridling
Alabama
Chlora Lindley-Myers
Missouri
Lori K. Wing-Heier
Alaska
Matthew Rosendale
Montana
Elizabeth Perri
American Samoa
Bruce R. Ramge
Nebraska
Evan G. Daniels
Arizona
Barbara D. Richardson
Nevada
Alan McClain
Arkansas
Chris Nicoloopulos
New Hampshire
Ricardo Lara
California
Marlene Caride
New Jersey
Michael Conway
Colorado
Mike Causey
North Carolina
Andrew N. Mais
Connecticut
Jillian Froment
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. Muriel
Illinois
Larry D. Deiter
South Dakota
Stephen W. Robertson
Indiana
Hodgen Mainda
Tennessee
Doug Ommen
Iowa
Kent Sullivan
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 July 23 and 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—Rebecca Nichols (VA)
   c. Artificial Intelligence (EX) Working Group—Commissioner Jon Godfread (ND)
   d. Update on the Innovation and Technology State Contacts Activity
   —Denise Matthews (NAIC)

3. Discuss Artificial Intelligence (AI) Principles—Commissioner Jon Godfread (ND)
   Attachment Three
   a. Discuss AI Principles Draft as Amended Based on the July 23 Conference Call and
      Comments Submitted—Commissioner Jon Godfread (ND)
   b. Consider Adoption of the NAIC Principles for Artificial Intelligence
      —Commissioner Jon Godfread (ND)
4. Hear Presentations on Algorithmic Auditing—TBD

5. Discuss Anti-Rebating Draft Model Law Amendments  
   —Superintendent Elizabeth Kelleher Dwyer (RI)  
   a. Discuss Anti-Rebating Draft Model Law Amendments as Amended Based on the July 23  
      Conference Call and Comments Submitted—Superintendent Elizabeth Kelleher Dwyer (RI)  
   b. Discuss Next Steps for the Development of Amended Model Law Language  
      —Superintendent Elizabeth Kelleher Dwyer (RI)

6. 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)

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

8. Adjournment

W:\National Meetings\2020Summer\TFInnovation\Agenda\ITTF_Agenda_8.07.20_Draft.docx