

Date: 8/3/20

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

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)* Attachment Four
 - b. Consider Adoption of the NAIC Principles for Artificial Intelligence —*Commissioner Jon Godfread (ND)*

4. Hear Update from Accelerated Underwriting (A) Working Group and Presentations on Algorithmic Auditing—*Commissioner Jon Godfread (ND)*
 - a. Accelerated Underwriting (A) Working Group Update—*Director Robert H. Muriel (IL)* Attachment Five
 - b. Algorithm Auditing in Life Insurance—*Chris Stehno, Managing Director, Human Capital Practice, Deloitte*
 - c. Accelerated Underwriting and Evaluating the Risks—*Patricia E. Matson, Partner, Actuarial Examinations, Risk and Regulatory Consulting* Attachment Six

5. Discuss Anti-Rebating Draft Model Law Amendments Attachment Seven
 - 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)* Attachment Eight
 - 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 Privacy Protections (D) Working Group—*Cynthia Amann (MO)* Attachment Nine

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

8. Adjournment

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