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
Elizabeth Kelleher Dwyer, Vice Chair
Jim L. Ridling
Lori K. Wing-Heier
Elizabeth Perri
Evans G. Daniels
Alan McClain
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
Kathleen A. Birrane
Gary Anderson

North Dakota
Rhode Island
Alabama
Alaska
American Samoa
Arizona
Arkansas
California
Colorado
Connecticut
Delaware
District of Columbia
Florida
Hawaii
Idaho
Illinois
Indiana
Iowa
Kansas
Kentucky
Louisiana
Maine
Maryland
Massachusetts

Anita G. Fox
Steve Kelley
Mike Chaney
Chlora Lindley-Myers
Matthew Rosendale
Bruce R. Ramge
Barbara D. Richardson
Chris Nicolopoulous
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 July 23 and 2019 Fall National Meeting Minutes—Commissioner Jon Godfread (ND)

2. Consider Adoption of its Working Group Reports—Commissioner Jon Godfread (ND)
   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)
   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)

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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)**
   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**

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 Privacy Protections (D) Working Group—**Cynthia Amann (MO)**

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

8. Adjournment