



Draft date 7/24/24

2024 Summer National Meeting
Chicago, Illinois

INNOVATION, CYBERSECURITY, AND TECHNOLOGY (H) COMMITTEE

Thursday, August 5, 2024

11:00 a.m. – 12:30 p.m.

McCormick Place Convention Center Grand Ballroom S100 Level 1

ROLL CALL

Kevin Gaffney	Vermont	Ann Gillespie	Illinois
Michael Conway	Colorado	Doug Ommen	Iowa
Co-Vice Chair		Joy YHatchette	Maryland
Chlora Lindley Myers,	Missouri	Troy Downing	Montana
Co-Vice Chair		Jon Godfread	North Dakota
Ricardo Lara	California	Judith L. French	Ohio
Karima M. Woods	District of Columbia	Michael Humphreys	Pennsylvania
Michael Yaworsky	Florida	Alexander S. Adams Vega	Puerto Rico

- 1. Review its June 28 Minutes Attachment One
—Commissioner Kevin Gaffney (VT)
- 2. Consider Adoption of its Task Force and Working Group Reports Attachment Two
—Commissioner Kevin Gaffney (VT)
- 3. Receive Presentation on Federal Regulatory Actions Related to the Use of Artificial Intelligence (AI) Attachment Three
—Paige Waters (Locke Lord LLP)
- 4. Hear a Presentation on the NIST AI Safety Institute Consortium (AISC) Attachment Four
Efforts to Develop a Framework for Governing AI
—Dale Hall (Society of Actuaries SOA)
- 5. Hear a Presentation on the International Actuarial Association (IAA) Attachment Five
Efforts to Survey Global AI Governance Frameworks
—Dorothy Andrews (NAIC)



6. Discuss Any Other Matters Brought Before Committee
—Commissioner Kevin Gaffney (VT)
7. Adjournment