ROLL CALL

Gordon I. Ito, Chair Hawaii John G. Franchini New Mexico
Al Redmer, Jr., Vice Chair Maryland Mary Taylor Ohio
Lori K. Wing-Heier Alaska John D. Doak Oklahoma
Dave Jones California Angela Weyne Puerto Rico
James Stephens Illinois Jacqueline K. Cunningham Virginia

AGENDA

1. Consider Adoption of its Nov. 16 Minutes—Commissioner Gordon I. Ito (HI) Attachment One

2. Receive Update on 2013 Approved Projects in Process—Commissioner Gordon I. Ito (HI) Attachment Two
   • SERFF Upgrades to Support the U.S. Department of Health and Human Services (HHS) Exchange Plan Management Data Collection—Joy Morrison (NAIC)
   • Online Premium Tax for Insurance (OPTins) Enhancements—Joy Morrison (NAIC)

   • SBS Software Enhancement and Technology Compliance Initiative – Phase II—Donna Powers (NAIC)
   • SERFF Web Public Access Implementation—Joy Morrison (NAIC)
   • Examination Tracking System Continuum Action Support—Ginny Ewing (NAIC)
   • Regulator User Interface (RUI) Redesign—Shawn Hardin (NAIC)

4. Receive Update on 2015 Approved Projects in Process—Commissioner Gordon I. Ito (HI) Attachment Four
   • SBS Software Enhancement and Technology Compliance Initiative – Phase III—Donna Powers (NAIC)
   • Securities System Rewrite (SSR) – Expanded Phase I—Donna Powers (NAIC)
   • SERFF Integration Expansion—Joy Morrison (NAIC)
   • Enhanced Support for Member Use of Electronic Workpapers—Denise Matthews (NAIC)

5. Receive Updates on Other Projects—Commissioner Gordon I. Ito (HI) Attachment Five
   • SBS—Donna Powers (NAIC)
   • OPTins Enhancements—Joy Morrison (NAIC)
   • SERFF and Health Care Reform SERFF Enhancements—Joy Morrison (NAIC)
   • State Producer Licensing—Denise Matthews (NAIC)
     o Contact Change Request

6. Receive update on Cybersecurity (EX) Task Force—Eric Nordman (NAIC)

7. Receive Update on 2015 E-Reg Conference – Technology Exchange (TechEx)—Denise Matthews (NAIC)

8. Discuss Any Other Matters Brought Before the Task Force—Commissioner Gordon I. Ito (HI)

9. Adjournment
Register NOW
April 26–29, 2015
The Premier Regulatory Business and Technology Event
The Westin Kansas City at Crown Center
erg.naic.org
**Company Licensing Track**
- Networking Opportunities
- Company Licensing Updates
- Roundtable Discussions
- Training for Regulators and Industry

**Market Regulation Track**
- Update on Key Market Regulation Initiatives of the NAIC
- Market Regulation Accreditation Activities
- Market Information Systems Revisions
- Updates on the ACA’s Impact on Market Regulation

**Producer Licensing Track**
- Premier Event for Up-To-Date Regulatory Information on Producers, Adjusters, Navigators, etc.
- Network with Regulators – Over 95% of the Country Represented
- Explore how to Streamline the Insurance Licensing Process
- Learn about Key Initiatives Being Recognized by NIPR
- Discover What’s New on Uniform Licensing Standards and Federal Issues

**Rate and Form Filing Track**
- SERFF Tutorials – Designed to Give Attendees a Better Understanding of SERFF’s Functionality
- Best Practices – Learn How to Use SERFF to Its Fullest Potential
- State and Industry Panels – Learn How Your Fellow Filers and Reviewers Utilize SERFF
- What’s New with the IIPRC? (Interstate Insurance Product Regulation Commission)

**Technology Track (TechEx - Regulator Only)**
- Regulatory Excellence: State Technology Solutions
- What’s New: The Latest in Regulatory Systems and Mobile Apps
- Tech Talk: Leveraging New Technology and Tools
- Best Practices: Security and Application Development Updates