

Subcommittee Interest



- Interest Form included 17 categories, 9 principle categories and 11 action categories
 - Each Council member was asked to indicate interest in six categories
 - EIS reviewed Council interest in 9 AI Principles to form subcommittee recommendation:
 - Fairness, DEI and Representation
 - Transparency and Trustworthiness
 - AI Education and Workforce
 - Privacy and Confidentiality
 - Understand and Promote AI Usage
 - Safety and Impact
 - Risk and Risk Management
 - Security and Securing
 - Accountability and Responsibility

EIS Staff Recommendation for Subcommittees



- Form 3 Subcommittees that will meet prior to the next meeting to refine and finalize their associated principles and definitions. Subcommittees will report out at next Council meeting with a proposed draft of:
 - Finalized principles for Oregon AI Framework associated with their assigned principles
 - E.g., “Privacy and Confidentiality” group may recommend the principle of “Privacy and Confidentiality” remain the same, be termed differently, or split into multiple principles
 - Proposed definitions associated with each finalized principle
 - A brief summary of any considerations, recommendations, or challenges regarding their assigned principles



Recommended Subcommittees

Sub-Committee	Principle(s) to Review and Refine	Recommended Members
Equity	<ul style="list-style-type: none">• Fairness, DEI and Representation• Transparency and Trustworthiness• Privacy and Confidentiality	Kimberly McCullough Hector Dominguez Kathryn Darnall Helms Andres Lopez Representative Nguyen
Ethics	<ul style="list-style-type: none">• AI Education and Workforce• Understand and Promote AI Usage• Accountability and Responsibility	K S Venkatraman Saby Waraich Justus Eaglesmith Catie Theisen Janice Lee
Security	<ul style="list-style-type: none">• Safety and Impact• Security and Securing• Risk and Risk Management	Melinda Gross Jesse Hyatt Terrence Woods State CISO Ben Gherezgiher Senator Bonham

Proposed Actions



- Council Members review their proposed subcommittee placement and respond to Board Administrator Shirlene Gonzalez by Friday, June 14 via email indicating:
 - Agreement to current subcommittee membership or requested alternative subcommittee membership (may also request additional placements)
 - Whether Council Member would be willing to act as subcommittee lead to take responsibility for agenda setting and facilitation
- Subcommittees will coordinate through June/July to complete principle recommendations and definitions
- Subcommittees will report out at Council meeting #4 (week of July 22)