Agenda
State Government Artificial Intelligence Advisory Council

Members

Terrence Woods, Chair
State Chief Information Officer

Kathryn Darnall Helms
State Chief Data Officer

Melinda Gross
Department of Administrative Services
Cultural Change Officer

Daniel Bonham
State Senator

Daniel Nguyen
State Representative

Jesse Hyatt
Executive Branch Agency Representative

Andres Lopez

Catie Theisen

Hector Dominguez Aguirre

Janice Lee

Justus Eaglesmith

Kimberly McCullough

K S Venkatraman

Saby Waraich

Board Administrator

Shirlene Gonzalez

Kathryn Darnall Helms

Meeting Date:	**Wednesday, July 24, 2024**
Time:	9:00 AM – 11:00 AM
Location:	**Join the Meeting Here** **Meeting ID:** 292 921 162 985 **Passcode:** njbMxw **Phone:** +1 503-446-4951 **Phone conference ID:** 514 433 257#

ITEM	PRESENTER	TIME	ACTION, NOTES
1. Call to Order and Roll Call			
	Terrence Woods	9:00-9:05	Confirm quorum
2. SubCommittee: Equity			
Attachment 2.1 Equity Subcommittee Report Out	Kathryn Darnall Helms	9:05-9:20	Discussion
3. SubCommittee: Security			
Attachment 3.1 Security Subcommittee Report Out	Terrence Woods	9:20-9:35	Discussion
4. SubCommittee: Ethics			
Attachment 4.1 Ethics Subcommittee Report Out	Catie Theisen	9:35-9:50	Discussion
5. Further Discussion regarding Principles			
Discussion to achieve alignment between subcommittees	Terrence Woods	9:50-10:25	
6. Updated Council Timeline			
Attachment 6.1 SGAI Advisory Council Updated Timeline	Terrence Woods	10:25-10:30	Informational
7. Council Comments			
	Council Members	10:30-10:45	Discussion
8. Public Comment			
Attachment 8.1: SG AI Written Comments Through July 15, 2024 Sign-up instructions for providing public comment verbally or in writing are posted on the Council's webpage: https://www.oregon.gov/eis/Pages/ai-advisory-council.aspx Individuals are asked to limit verbal comments to three minutes or less.		10:45–11:00	Testimony

Next meeting:
To be scheduled
Virtual
Accommodations can be arranged for persons with disabilities, and alternate formats of printed material are available upon request. Please contact Enterprise Information Services at 503-378-3175 at least 72 hours in advance of the meeting to request accommodations. Closed captioning is included on the Microsoft Teams meeting.