

# 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, September 4, 2024

**Time:** 1:00 PM – 3:00 PM

[Join the Meeting Here](#)

**Location:**

**Meeting ID:** 253 396 344 170 **Passcode:** Xmfx3j

**Phone:** +1 503-446-4951 **Phone conference ID:** 248 679 603#

ITEM	PRESENTER	TIME	ACTION, NOTES
<b>1. Call to Order and Roll Call</b>			
	Terrence Woods	1:00-1:05	Confirm quorum
<b>2. Subcommittee: Equity</b>			
Attachment 2.1 Equity Subcommittee Report Out	Kathryn Darnall Helms	1:05-1:20	Discussion
<b>3. Subcommittee: Security</b>			
Attachment 3.1 Security Subcommittee Report Out	Ben Gherezgiher	1:20-1:35	Discussion
<b>4. Subcommittee: Ethics</b>			
Attachment 4.1 Ethics Subcommittee Report Out	Catie Theisen	1:35-1:50	Discussion
<b>5. Review Draft Framework Work Product</b>			
Attachment 5.1 Discussion to receive and confirm directional feedback to guide EIS submission of draft framework	Terrence Woods	1:50-2:20	Decision
<b>6. Updated Council Timeline</b>			
Attachment 6.1 SGAI Advisory Council Updated Timeline	Kathryn Darnall Helms	2:20-2:30	Discussion
Attachment 6.2 Potential Guest Speaker Recommendations for upcoming Council meetings			
<b>7. Council Comments</b>			
	Council Members	2:30-2:45	Discussion
<b>8. Public Comment</b>			
Attachment 8.1: SG AI Written Comments Through August 28, 2024	2:45– 3:00		Testimony
Sign-up instructions for providing public comment verbally or in writing are posted on the Council's webpage: <a href="https://www.oregon.gov/eis/Pages/ai-advisory-council.aspx">https://www.oregon.gov/eis/Pages/ai-advisory-council.aspx</a>			
Individuals are asked to limit verbal comments to three minutes or less.			
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.			