

# 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

Ellen Flint

K S Venkatraman

Saby Waraich

### Board Administrator

Shirlene  
Gonzalez

Kathryn Darnall  
Helms

**Meeting Date:** Wednesday, October 30, 2024

**Time:** 1:00 PM – 3:00 PM

**Location:** [Join the Meeting Here](#)  
**Meeting ID:** 241 010 564 262 Passcode: LqpdRQ  
**Phone:** +1 503-446-4951 **Phone conference ID:** 247 192 377#

ITEM	PRESENTER	TIME	ACTION, NOTES
<b>1. Call to Order and Roll Call</b>			
	Terrence Woods	1:00-1:05	Confirm quorum
<b>2. Review Framework Feedback, Benchmarking, and Gap Analysis</b>			
Attachment 2.1 Framework Feedback, Benchmarking, and Gap Analysis	Jason Rood, Kathryn Darnall Helms	1:05-1:35	Discussion
<b>3. Subcommittee Next Steps for Action Plan</b>			
	Kathryn Darnall Helms	1:35-1:55	Discussion
<b>4. Updated Council Timeline</b>			
Attachment 4.1 SGAI Advisory Council Updated Timeline	Terrence Woods	1:55-2:10	Discussion
<b>5. Council Comments</b>			
	Council Members	2:10-2:45	Discussion
<b>6. Public Comment</b>			
Attachment 6.1: SG AI Written Comments Through October 21, 2024  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.	2:45– 3:00		Testimony
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