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:	Thursday, December 19, 2024	
Time:	11:00 AM – 12:00 PM	
	Join the Meeting Here	
Location:	**Meeting ID:** : 282 038 690 140 **Passcode:** sLBUec	
	Phone: +1 503-446-4951 **Phone conference ID:** 848 018 287#	

ITEM	PRESENTER	TIME	ACTION, NOTES
1. Call to Order and Roll Call			
	Terrence Woods	11:00-11:05	Confirm quorum
2. Report of Subcommittee Activities			
	Terrence Woods	11:05-11:10	Informational
3. Recommended Action Plan Draft Outline			
Attachment 3.1 Recommended Action Plan Draft Outline	Terrence Woods	11:10-11:30	Discussion
4. Updated Council Timeline			
Attachment 4.1 SGAI Advisory Council Updated Timeline	Terrence Woods	11:30-11:35	Discussion
5. Council Comments			
	Council Members	11:35-11:45	Discussion
6. Public Comment			
Attachment 6.1: SG AI Written Comments Through December 12, 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.	11:45– 12:00		Testimony

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