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:	**Friday, January 24, 2025**
Time:	9:30 AM – 10:30 AM
Location:	**Join the Meeting Here**
	Meeting ID: 276 303 362 428 **Passcode:** uG3LD3rn
	Phone: +1 503-446-4951 **Phone conference ID:** 133 297 867#

ITEM	PRESENTER	TIME	ACTION, NOTES
1. Call to Order and Roll Call			
	Terrence Woods	9:30-9:35	Confirm quorum
2. Review of Recommended Action Plan Draft			
Attachment 2.1 Recommended Action Plan Draft	Terrence Woods	9:35-10:05	Informational
3. Updated Council Timeline			
Attachment 3.1 SGAI Advisory Council Updated Timeline	Terrence Woods	10:05-10:10	Discussion
4. Council Comments			
	Council Members	10:10-10:20	Discussion
5. Public Comment			
Attachment 5.1: SG AI Written Comments Through January 16, 2025

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. | | 10:20– 10:30 | Testimony |

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