

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, April 24, 2024

Time:

2:00 P.M. – 4:00 P.M.

Location:

[Join the Meeting Here](#)

Meeting ID: 259 221 087 88 **Passcode:** JyPqSX

ITEM	PRESENTER	TIME	ACTION, NOTES
1. Call to Order and Roll Call			
	Terrence Woods	2:00-2:05	Confirm quorum
2. Vermont's AI Journey			
Presentation by Chief Data and AI Officer of Vermont	Josiah Raiche	2:05-2:50	Informational
3. Council Charter Finalization			
Attachment 3.1: SGAI Advisory Council Charter Draft2	Terrence Woods	2:50-3:00	Discussion / Decision
4. Benchmarking Methodology Review			
Attachment 4.1: AI Council Benchmarking Methodology	Kathryn Darnall Helms, Milo Greenberg	3:00-3:15	Informational
5. Updated Council Timeline			
Attachment 5.1 SGAI Advisory Council Updated Timeline	Terrence Woods	3:15-3:30	Informational
6. Council Comments			
	Council Members	3:30-3:45	Discussion
7. Public Comment			
Attachment 7.1: SG AI Written Comments Through April 14, 2024		3:45 – 4:00	Testimony
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.			

Next meeting:

To be scheduled
Virtual

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