

# 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:**

Tuesday, June 11, 2024

**Time:**

2:00 P.M. – 4:00 P.M.

**Location:**

[Join the Meeting Here](#)

**Meeting ID:** 216 565 392 995 **Passcode:** ekgWVp

**Phone:** +1 503-446-4951 **Phone conference ID:** 944 308 59#

ITEM	PRESENTER	TIME	ACTION, NOTES
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#### 1. Call to Order and Roll Call

	Terrence Woods	2:00-2:05	Confirm quorum
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#### 2. Benchmarking Presentation

Attachment 2.1: Benchmarking Report	Jason Rood	2:05-2:35	Discussion
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#### 3. Framework Table of Contents

Attachment 3.1: Proposed Framework Development Approach and Results	Terrence Woods,	2:35-3:05	Discussion
Attachment 3.2: Framework Categories Definitions	Kathryn Darnall Helms		

#### 4. Subgroup volunteers

	Terrence Woods	3:05-3:25	Discussion
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#### 5. Updated Council Timeline

Attachment 5.1 SGAI Advisory Council Updated Timeline	Terrence Woods	3:25-3:30	Informational
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#### 6. Council Comments

	Council Members	3:30-3:45	Discussion
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#### 7. Public Comment

Attachment 7.1: SG AI Written Comments Through June 3, 2024		3:45 – 4:00	Testimony
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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

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.