



Workforce and Talent Development Board (WTDB)

MEETING MINUTES

Artificial Intelligence Taskforce

June 2, 2020

2:30PM-4:00PM

Virtual Meeting

Call in: 877-810-9415; Access Code 9550046

Members Present: KS Venkatraman (Co-chair), Bridget Dazey, Bryan Guiney, Nick Insalata, Jim Piro, Rhonda Rhodes, Myronda Schiding

Standing Business

1:00	1.0	Preliminary and Organizational Business
	1.1	Meeting was called to order at 2:36PM by Co-Chair Venkat.
1:03	2.0	Public Comment
		None
1:04	3.0	Consent Agenda
		Venkat moved to approve the 5/5/20 AI Taskforce Minutes with the adaption of adding a comment regarding the importance of difference between users and identifiers. Jim Piro seconded. No further discussion. Motion passed.
1:05	4.0	Strategic Leadership
	4.1	Venkat went over the progress of the Draft Report, and asked for feedback and assistance for the various sectors. More input is needed from the healthcare sector. The federal and state level needs more work. He discussed the AI Leadership call, where Amy from OED will be writing about how COVID-19 has affected the economy. Nick's AI Education subcommittee will be procuring the meat of the report. Nick agreed to have report done within the next few days in time for WTDB June meeting to present to full board.
	4.2	Nick Insalata spoke about the AI Education Subcommittee. <ul style="list-style-type: none">• There is a project for undergrad students to take a computer science track.• OSU has introduced a new graduate program.• Jason G is exploring computer science for high school level course descriptions.• There has been a lot of discussion around the current state of AI education and the goals of the future. Discussion on this subject ensued. STEM Hubs may be a good fit for aligning this work. A suggestion was put forth to leverage existing funds (Student Success Act) since due to COVID-19, funding will presumably be difficult to come by.
	4.3	Todd Nell gave an update on the Sector work of the draft report. He reviewed connections and statuses of when information will be sent in,

Members:

KS VENKATRAMAN (CO-CHAIR)

MARK MITSUI (CO-CHAIR)

MATT ABRAMS

BRIDGET DAZEY

BRYAN GUINEY

NICK INSALATA

MARK MACPHERSON

NAGI NAGANATHAN

SOUNDHARYA NAGASUBRAMANIAN

SABRINA PARSONS

RHONDA RHODES

MYRONDA SCHIDING

XUBO SONG

LAURIE CREMONA-WAGNER

Staff:

SYDNEY KING

TODD NELL

and information that has been submitted already. The two sectors struggling to find information are healthcare and sportswear.

- 2:30** **5.0** **Discussion and Next Steps**
Members agreed to have pieces of draft report submitted to Venkat by end of week, so he can piece together over the weekend and submit to be presented at full board meeting on June 12.
- 2:55** **6.0** **Adjourn**
Meeting adjourned at 3:32.