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, March 19, 2024**
Time:	10:00 A.M. – 12:00 P.M.
Location:	[Microsoft Teams Link](#)

ITEM	PRESENTER	TIME	ACTION, NOTES
1. Call Order and Roll Call			
	Terrence Woods	10:00-10:05	Confirm quorum
2. Welcome and Background			
Attachment 2.1: Executive Order 23-26.pdf	Governor Tina Kotek	10:05-10:15	Informational
3. Introductions			
	Terrence Woods	10:15-10:35	Informational
4. Council Orientation			
Attachment 4.1: SGAI Advisory Council Orientation.pdf	Board Administrator	10:35-10:50	Informational
5. Council Charter			
Attachment 5.1: SGAI Advisory Council CharterDraft1.doc	Terrence Woods	10:50-11:20	Discussion / Decision
6. Council Timeline			
Attachment 6.1: SGAI Advisory CouncilTimelineDraft1.doc	Terrence Woods	11:20-11:30	Discussion
7. Public Comment			
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.		11:30-11:45	Testimony

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.