## Meeting Summary Joint Task Force on Artificial Intelligence

Joint Task Force on Artificial Intelligence Meeting #6 Link to Task Force on OLIS



Date/Time	October 11, 10 a.m 12 p.m. (link to recording)
Attendees	Chair Newberry Senator Woods Representative Reschke Ameeta Agrawal Reza Alavi Alan Fern Ellen Flint Jason Kistler Sean McSpaden Kelsey Wilson
	Rose Feliciano; substituting for David Edmonson Brittany Jarnot; substituting for Sara Tangdall
Informational Meeting Survey/Questionnaire	LPRO staff provided an update on the final stakeholder questionnaire, which has 31 definitions and asks recipients to specify their industry as wel as whether they have an AI definition list they use. This questionnaire will be distributed to about 60 individuals and organizations suggested by task force members. Recipients are asked to forward the questionnaire to interested parties and organizations based in Oregon. Responses will be accepted from October 14 until October 25. LPRO will analyze the results and share preliminary results in November, with final results to appear in the task force report.
	Group discussion covered recipients; LPRO and Chair Newberry clarified that organizations with large constituencies will receive the questionnaire and are encouraged to send it to businesses and individuals they represent Task force members can also distribute the questionnaire.
Informational Meeting Recommendations	LPRO staff gave the task force some guidance on how to consider recommendations, mentioning past discussion items regarding adoption of a definition list and sources for terms, use cases, and risk assessments. Staff noted task forces typically vote on recommendations, and that they can be voted on individually or en bloc.
	Task force members had questions regarding quorum, voting eligibility, and the timeline. Staff noted quorum is 7 appointed, voting members, so substitutes would not be able to participate in the work session. Chair Newberry mentioned legislative leadership approved a report extension; the task force must still provide an update on December 1, but the final report is now due December 15.

Informational Meeting Report and Timeline	LPRO staff updated the task force on the report and timeline. The report will include task force background and meeting summaries, its timeline and process, recommendations, and an appendix with survey results and public comment. Chair Newberry would like all task force members to review the report. Staff reiterated that the questionnaire timeline and new December 15 report deadline should be kept in mind when scheduling a work session. A task force member mentioned that recommendations could cover the
	larger context of the changing world of AI, and that it would be important to note that challenge to the legislature.
Informational Meeting	Public Comment Opportunity
Additional Discussion	Task force members expressed interest in holding a virtual hearing for public comment. Rather than an open-ended comment on AI, members and LPRO staff suggested having something the public could react to. LPRO would take care of the logistics of holding a public hearing, including testimony collection and sign-ups.
	Scheduling
	LPRO staff recommended the task force schedule its recommendation discussion first, followed by the public hearing to get feedback on recommendations, then the work session. Task force members discussed potential dates and decided on November 1 for a recommendation discussion; November 15 for a public hearing; and December 3 for a work session.
Public Comment	None

Meeting Materials

• Link to LPRO presentation

