## Council Membership

<u>Co-Chair</u> Commissioner Jim Bryson Dept. of Finance & Administration

<u>Co-Chair</u> Stephanie Dedmon, CIO Dept. of Finance & Administration

State Members

Grant Minchew, Deputy COO

**Commissioner Carter Lawrence** Dept. of Commerce & Insurance

Director Callie Cook Dept. of Economic & Community Dev.

**Commissioner Lizzette Reynolds** *Dept. of Education* 

**Commissioner Juan Williams** Dept. of Human Resources

Ass. Commissioner Ryan Allen Dept. Labor & Workforce Dev.

**Dep. Commissioner Gregory Mays** Dept. of Safety & Homeland Security

Attorney General Jonathan Skrmetti

**Director Vinay Dattu** Office of Legislative Information Services

**Senator Bo Watson** *District 11* 

Senator Paul Bailey District 15

**Representative Patsy Hazelwood** *District 27* 

**Representative Kevin Vaughan** *District* 95

Asst. Director, Technology & Innovation Richard Littlehale Tennessee Bureau of Investigation

External Members

**Dr. Lynne Parker** University of Tennessee, Knoxville -Retired

**Dr. Prasana Balaprakash** Oak Ridge National Laboratory

**Lang Wiseman** Baker Donelson

**Patrick Sabatini** Warner Music Nashville

**Cody York** CIO-Rutherford County, TN

**Joe Baker** Ole Smoky Mountain Distillery

Ann Marie Walp TN Cable and Broadband Association

**External Member-Vacant** Organization



STATE OF TENNESSEE ARTIFICIAL INTELLIGENCE ADVISORY COUNCIL 901 5<sup>th</sup> AVENUE NO. NASHVILLE, TENNESSEE 37243 (615) 741-3700 FAX (615) 532-0471

PUBLIC MEETING\* Artificial Intelligence (AI) Advisory Council Nashville Room 3<sup>rd</sup> Floor, TN Tower Building August 6, 2024 1:00 PM CT – 3:30 PM CT

Start times listed below are estimates only and are subject to change.

## Agenda Items

- 1) Opening Remarks Commissioner Jim Bryson, CIO Stephanie Dedmon, Co-Chairs (1:00PM CT)
- 2) Introductions CIO Stephanie Dedmon, Chair (1:15PM CT)
- 3) Public Comment Any member of the public wishing to address the Council in person at the August 6, 2024 TN Al Advisory Council meeting should make a request in writing to Roger Waynick roger.waynick@tn.gov. Requests should be made at least three (3) business days in advance of the scheduled meeting date and time (deadline for this meeting is August 1, 2024 by 1:30PM CST). Public comment will be limited to 3 minutes per requester.
- 4) Legislation Review Senator Bo Watson, Representative Patsy Hazlewood (1:45 PM CT)
  - Scope
  - Goals and Objectives
- 5) Charter Review & Approval Commissioner Jim Bryson (2:00 PM CT) (vote)
  - Subcommittees: Outcomes, Labor & Economy, Engagement, Policy, Action Plan
  - Appointments: Subcommittees Chair & Vice-Chair: Subcommittee membership
- 6) Artificial Intelligence Overview Dr. Lynne Parker & Dr. Prasana Balaprakash (2:20 PM CT)
- 7) State Gen Al Operations CIO Stephanie Dedmon (3:00 PM CT)
  - Enterprise Generative AI Policy
  - STS Roadmap for Generative Artificial Intelligence
- 8) Next Meeting & Action Items CIO Stephanie Dedmon (3:15 CT)
  - Next Meeting: November 12<sup>th</sup>, 2024
  - Subcommittee Meetings: Report Template
  - Al Vendor Experience Day, September 9th, 2024, all are welcome!
- 9) Closing Remarks & Meeting Adjournment Commissioner Jim Bryson, Chair (3:30PM CT)