

State of Vermont
Artificial Intelligence Task Force
Established Pursuant to Act 137 (H.378) of the 2017-2018 Legislative Session
Friday December 6th, 2019 9:00 – 12:00 a.m.
Justin Morrill Conference Room, 6th floor
Vermont Agency of Commerce and Community Development
1 National Life Drive Montpelier, VT 05620

1. (9:00-9:05) Welcome, review of agenda (5 minutes)
 2. (9:05-9:15) Acceptance of previously unapproved minutes (10 minutes)
 - i. Acceptance of October 17th 2019 minutes
 - ii. Acceptance of November 4th 2019 minutes
 3. (9:15-11:45) Review, discussion and acceptance Final Report (2 hours 30 minutes)
 - i. Cover Page
 - ii. Table of Contents
 - iii. Transmittal Letter
 - iv. Statutory Charge
 - i. Task Force Membership
 - v. Introduction
 - vi. Executive Summary
 - vii. AI in Vermont
 - viii. Definition
- Break (10 minutes)
- ix. State Regulation
 - x. Benefits and Risks
 - xi. Recommendations
 - xii. Appendix
4. (11:45-11:50) Public comment (5 minutes)
 5. (11:50-12:00) Additional business (10 minutes)
 - i. Next meeting date, time, location, as necessary
 - ii. Additional action items necessary to finalize report
 6. Adjourn