

State of Vermont
Artificial Intelligence Task Force
Established Pursuant to Act 137 (H.378) of the 2017-2018 Legislative Session
Meeting No. 5
Friday January 18th, 2018 12:00 – 4:00 p.m.
Montpelier Conference Room, basement level
Vermont Agency of Commerce and Community Development
1 National Life Drive
Montpelier, VT 05620

1. (12:00-12:15) Acceptance of minutes from general meeting no. 4, December 14th, 2018 (15 minutes)
2. (12:15-12:30) Public comment period (15 minutes)
3. (12:30-12:55) Continuation of AI Overview - Milo Cress/ John Cohn (25 minutes)
4. (12:55-3:25) Speakers (2 hours 30 minutes)
 - (12:55-1:10) Introduction – Eugene Santos (15 minutes)
 - a. (1:10-1:40) Dr. Nikoletta Sidiropoulous, UVM Medical Center (30 minutes)
 - b. (1:40-2:10) Mr. Charles H. Wells, Southwestern Vermont Health Care (30 minutes)
 - (2:10-2:25) break (15 minutes)
 - c. (2:25-2:55) Dr. Abiy B. Ambaye, UVM Medical Center (30 minutes)
 - d. (2:55-3:25) Dr. Chris Danforth, UVM (30 minutes)
5. (3:25-3:45) Open Discussion (20 minutes)
6. (3:45-3:55) Definition of Artificial Intelligence (10 minutes)
7. (3:55-4:00) Criminal Justice, Education, Social industries subcommittee chair update (5 minutes)