

State of Vermont  
Artificial Intelligence Task Force  
Established Pursuant to Act 137 (H.378) of the 2017-2018 Legislative Session  
General Meeting no.12  
Thursday October 17<sup>th</sup>, 2019 9:00 a.m. – 12:45 p.m.  
Champlain Valley Exposition North  
Essex Junction, VT 05452

1. Open meeting and review agenda (10 minutes)
2. Approval of minutes of September 23rd meeting (10 minutes)
3. Public comment 15 minutes
4. Review of Norwich and Manchester public hearings. What did we learn? (30 minutes)
  - a. Report preparation (2 hours)
  - b. Overall organization and content -Jesse Vintinner proposed template
  - c. Report element 5 AI commission Dooley draft
  - d. Report element 3 need for regulation
  - e. Report element 4 AI ethical code, ethics subcommittee
  - f. Report element 2 AI now in Vermont
  - g. Report element 1 -AI definition
  - h. Report addition 1 AI education with focus on ethics -John Cohn
  - i. Report addition 2 Labor effects of AI - Jean Charbonneau
  - j. Report addition 3 -Vermont economic opportunity created by AI
5. Tech Jam presentation 30 minutes
6. Schedule of future meetings 10 minutes