CCC Council Call

June 4, 2019

Attending: Helen, Mark, Khari, Liz, Suresh, Greg, Ann, Nadya, Ben, Dan, Ian, Nina, Beth, David, Andy

* Industry: Status of Report and Next Steps
  + Draft of final report- <https://docs.google.com/document/d/1kQLTtC1CUHG8lwAGrlHpwBRDsuMN1p3oqLUHDeODxmw/edit>
  + Look through the report and see the highlighted changes
  + Look at the conclusions- Added benefit of the culture
  + Fairness and AI
    - Moral things can be in-coded in algorithms
  + Join appointment agreements- things that we need to consider when they are created
  + Goal- for the CRA to take up some of these ideas and take into consideration some of these ideas
  + Greg- No need to put my name first
  + Mark- Any other comments? Let us know
* Fairness and Economics Workshop Recap
  + Mark- Highly successful
  + David- Lots of good speakers- Algorithms using data for recommendations
  + David- great good advice from the CCC, we built into enough time for discussion, we got good advice to get bullets from people instead of prose
  + Suresh- I was hoping for more of a fight between everyone, but everyone seemed to get along.
  + Mark- Thank you, everyone!
* AI Update
  + Mark- Gone out for comments. CRA staff has organized the comments. We have prioritized the comments.
  + Mark- There are some comments that show what we messed. Feedback on education K-12. There were a bunch of comments on things we pushed on… security and ethics.
  + Ann- Seems to be well received in the community. People realized it is not a final draft.
  + Liz- Next Steps
    - Ann- Senate dropped an AI bill. Peter has been talking but not too worried.
  + Ben- Have you gotten feedback from industry?
    - Ann- Not yet.
    - Ben- It would be great to get more folks. Like Jeff Dean. Will work on it
* Task Force Updates
  + Mark- Summer meeting goal is to think about next year’s task force.
  + Dan- Not all members have to be on the council. For II task force there is a lot of overlap with it and other task forces. How could we fold it into another area?
  + Beth- AI and II is a natural relationship. Hemming and Michael have been very active, so it would be harder to fold.
* Thank you to those rotating off- you will be missed!!
* Kevin Fu, Sampath Kannan, Maja Matarić, Nina Mishra, Holly Rushmeier, Beth Mynatt