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