

TAC Meeting

February 15, 2024

Attendance: Jim Stewart, Greg Scherer, Bill Mott, Jonathan Karras, Mark Anderson, Tory Jessup, Kevin Quire, Rick Gaisford, Jeremy Cox, Barry Bryson, Joe Breen, James Deaton,

- Welcome
- All Things AI (with some ML, too)
 - What are you doing about it?
 - Latest developments, presentations, conferences, etc.
 - Front-of-house applications and developments
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 - What is UETN's role?
 - Summarize talking points
 - Compliance - an area that is currently not being addressed by policy or statute
 - Risk - looking at risk analysis
 - USBE had an AI framework/platform – SKY; Should UEN have a Skynet project?
 - Work together to purchase AI tools
 - Is 1 hr a month to talk about all things technology enough? Do we need to have a working group? Do we need to put more focus on AI?
 - 1hr on different facets
 - UEN should have some participation in the USBE steering committee
 - Have an internal steering committee as well
 - **ACTION:** Meet with UEN's leadership to see:
 - What is UEN's role with regards to AI
 - Is there any direction from the Legislature on compliance with AI
 - **ACTION:** Think through AI regarding cyber security, UEN internal
- Member topics of interest (time permitting)
 - AI
 - Risk management of AI
 - Current models you can use on the current network throw logs at them to see what comes
 - Local peering
 - K12 education, what do they need to know that UEN is doing and what can they do
 - Network update from UEN
- Adjourn