All-Party Parliamentary Group on Artificial Intelligence
Advisory Board Meeting 3
Minutes

Time   4:30 – 5:30
Date   Monday, 15 October 2018
Venue   Committee Room 1, House of Lords

Agenda

Time	Topic	Lead

4:30 – 4:45 PM	**Annual General meeting**
	
	• Parliamentary Attendance: Stephen Metcalfe MP, Lord Clement Jones, Chris Green MP, Justin Madders MP, and Lord Inglewood
	• (Re)election of officers
	    o Mr Stephen Metcalfe MP - Cochair
	    o Lord Tim Clement-Jones - Cochair
	    o Mr Chris Green MP – Secretary
	    o The Rt Revd Dr Steven Croft - Treasurer
	    o Mr Mark Hendrick MP
	    o Ms Carol Monaghan MP
	    o Lord Tim Clement-Jones
	    o The Rt Revd Dr Steven Croft
	    o Baroness Susan Kramer
	    o Lord Robin Janvrin
	    o Lord Alec Broers
	    o Lord Christopher Holmes of Richmond
	    o Rt Hon Lord David Willetts
	    o Baroness Ruby McGregor-Smith
	    o Mr Justin Madders MP
	• Approval of Income and Expenditure – please contact Big Innovation Centre for a copy of this document
		Stephen Metcalfe MP and Lord Clement-Jones

4:45 – 5:00 PM	**APPG AI Updates: Deliverables and Dates for your Calendar** • Report Launch: Learning to Learn: The Future-Proof Skill o Published on 3 October 2018 – available online!	Stephen Metcalfe MP and Professor Birgitte Andersen

	- AI Industry Landscape Overview: Technologies, Companies, Investors, Trends 2000+ page report explaining the AI landscape and UK's position in the space - To be published: October 24th - Dinner: October 29th on AI Landscape - Evidence Meeting 7 – Next Steps: November 5 - AI Christmas Reception: December 3	
5:00 – 5:30 PM	**APPG AI Programme 2019/2020** 2019-2020 Programme: Embracing the AI Revolution - Three Pillars - Education - A.1 Embedding AI into learning curriculums - A.2 Equipping children with the skillsets they will need in their futures - A.3 Incorporating AI technologies within learning environments - A.4 Teaching 'ethics' and adopting a multi-disciplinary approach - Enterprise Adoption of AI - B.1 Breaking barriers to AI adoption and understanding industry differences - B.2 Upskilling the existing workforce - B.3 Transforming organisational models and cultures - B.4 Using AI to boost productivity and drive down inefficiencies - Citizen participation - C.1 Empowering the youth and listening to their voices - C.2 Raising public awareness of AI and its use cases - C.3 Bringing the civic society's perspective into parliament - C.4 Promoting regional involvement & engagement - Call for Participation in Task Forces - Call for Expert Advisers to join Task Forces – please write to us if you are interested - All activities and outputs will be delivered by Secretariat, in partnership with APPG	Lord Clement-Jones and Professor Birgitte Andersen

	- AI Officers, Advisory Board, and Task Forces - Big Innovation Centre will launch a call for participation in November - Partnerships - Renewal of existing partners - Feedback - APPG AI is distinctive from other players in the landscape because of its connection to Parliament - One of the key objectives is to inform Parliamentarians what AI is - Officers and Secretariats to encourage Ministers to attend relevant meetings	

APPG AI Officers

APPG AI Officers	- Stephen Metcalfe MP- Co-chair - Lord Tim Clement-Jones Co-Chair - Chris Green MP-Secretary - The Rt Rev Dr Steven Croft-Bishop of Oxford-Treasurer - Baroness Susan Kramer-Vice Chair - Lord Robin Janvrin-Vice Chair - Lord Alec Broers-Vice Chair - Mark Hendrick MP -Vice Chair - Carol Monaghan MP Vice-Chair - Lord Christopher Holmes of Richmond – Vice-Chair - The Rt Hon Lord David Willetts -Vice-Chair - Baroness Ruby McGregor-Smith – Vice-Chair - Justin Madders – Vice-Chair

Participants

	Speakers				
1		Andrew	Burgess	Author	The Executive Guide for AI
2		Matthew	Howard	Director Artificial Intelligence and Cognitive Analytics	Deloitte
3		Mike	Short CBE	Chief Scientific Adviser	Department for International Trade
4		Anna	Dingley	Executive Director	SparkCoginition Inc.
	Officers				
5	Mr	Stephen	Metcalfe MP	MP	Chair

6	Mr	Chris	Green MP	MP	Secretary
7	Lord	Tim	Clement-Jones	Lord	Co-Chair
Advisory Board (Sponsors)					
8		Charles	Kerrigan	Partner and Head of the International Finance Practice Group	CMS Cameron McKenna Nabarro Olswang LLP
9		Anne	Chitan	Of Counsel	CMS Cameron McKenna Nabarro Olswang LLP
10		Matthew	Howard	Director Artificial Intelligence and Cognitive Analytics	Deloitte
11		David	Ferguson	Head of Digital Innovation	EDF Energy
13		Maria	Axente	Consulting Manager	PwC
14		Rob	McCargow	Director, AI	PwC
15		Ivan	Salcedo	Principle, Knowledge Innovation	BSI
16		Lizzie	Tantam		Deloitte
17		Georgina	Dowling		Deloitte
Parliamentarians					
18		Justin	Madders MP	MP / Labour	House of Commons
19		Lord Inglewood			House of Lords
Expert Advisors					
20	Dr	Dr Roberto	Desimone	Manager, Strategic Innovation (Disruptive Technologies)	BAE Systems Applied Intelligence
21		Abhijit	Akerkar	Founder and CEO	D=UG Ventures (Digital = Unlocking Growth)
22		Inmaculada	Martinez	A. I. Fit For Humans	RIGHT BRAIN FUTURE LTD
23	Dr	Blay	Whitby	Teaching Fellow in Computer Science (Informatics)	University of Sussex
24		Tracey	Groves	Founder and Director	Intelligent Ethics
25		Chris	Gayner	Head of Symphony Labs	Symphony

APPG AI Partners

For enquiries or further information on the APPG AI

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