INTERNET GOVERNANCE FORUM
POLICY NETWORK ON ARTIFICIAL INTELLIGENCE
Meeting V | 15 August 2023 at 13:00-14:30 UTC

SUMMARY REPORT

Action items:

- Please share your comments and speaker ideas for the PNAI session for IGF 2023 Annual Meeting (see Annex 3 for the draft PNAI session concept).
- Comments are welcome to the draft PNAI report chapter on AI and Environment (see Annex 3 for the document).
- Volunteers are needed to support the drafting team working on PNAI report chapter on AI and Gender/Race, please contact Umut Parajo (umutpajaro@gmail.com) to contribute.
- The drafting teams will continue their work to finalize the report chapters by the deadline on 7.9.
- The next PNAI meeting will take place on Wednesday 6.9.2023 at 14:00-15:30 UTC.

1. The second virtual meeting of the Policy Network on Artificial Intelligence (PNAI) took place on 15 August 2023 at 13:00-14:30 UTC.

2. The meeting was hosted by the two MAG facilitators of the PNAI and the IGF Secretariat's PNAI Consultant. The final version of the Agenda is attached to this document as Annex A1 and a list of meeting participants as Annex A2. The list of shared documents is annexed as A3. It includes the documents shared with the attendees prior to the meeting, presentations, as well as links shared by the drafting team leads during the meeting.

3. The hosts opened the fifth PNAI meeting. The main goal of the meeting was to hear updates from the three PNAI report drafting teams (‘Environment and AI’, ‘Global interoperability of AI governance’, and, ‘AI and gender / race’), and to give feedback on draft material circulated by the team leads prior to the meeting.

4. The process to deliver the PNAI report will continue to follow the jointly agreed methodology and timeline. The current Drafting phase will continue until the deadline for the drafting teams work on 7.9. An open consultation to gather feedback and comments will take place.
between 12.-19.9. and the edited report will be finalized by 21.9. in time for the IGF 2023 Annual meeting 8.-12.10.

5. Shamira Ahmed, team leader of the AI and Environment, shared preliminary findings of the PNAI report chapter. The selected case studies focus on food security and community resilience, climate disaster management. Intersectional inequalities approach is needed to approach multidimensional data governance challenges at the intersection of AI, data and environment. A draft chapter was shared for comments prior to the meeting. Written comments are welcome through Google docs. Drafting, editing and the weekly team meetings will continue until early September. Shamira welcomed those wishing to still contribute to writing the chapter to subscribe to the AI and Environment mailing list through the PNAI Materials page or reach out to her by email (sahmed@africa-digital.org).

6. Yik Chan Chin, team lead for Interoperability in AI governance, described the structure of the report chapter and progress with drafting. The group will work next on the final sub-chapters four (needed policies and cooperation forms) and five (next steps). Challenges with holidays and receiving input cause delays, the group will finish the first draft by 27.8. Yik Chan shared a link to the current version. Comments and contributions are welcome, those interested in contributing can contact Yik Chan by email (yikchanchin@gmail.com). Commenters suggested that the recommendations do not need to include too much practical detail, since they are not based on an extensive study but the multi-stakeholder dialogue in the past months.

7. Umut Parajo, team lead for AI and Gender/Race drafting team, voiced concerns about their group’s progress and asked for more volunteers to support in drafting. PNAI facilitator Amrita Chowdhury called for volunteers to help the drafting team, by signing up through the meeting chat or contacting Umut directly (umutpajaro@gmail.com). Discussing gender and race in the context of AI is important, but the team needs to move to writing now to so that the chapter can be finalized by the deadline and can be included in the report.

8. The work on the introductory part of the PNAI report is also proceeding. There is still space for 2-3 volunteers who would like to contribute to editing the final full report and working on the final conclusions.

9. Naying Hu from China Academy of Information and Communications Technology presented on the institute’s work on interoperability of AI governance. The research projects produced for example analysis on characteristics of trustworthy AI and guidance for enterprises in evaluating trustworthiness of AI systems under development. A lively discussion followed the expert presentation. The audience had questions regarding the framework of trustworthiness in advancing AI governance interoperability, AI’s human rights issues and the definition of ‘trust’.

10. The draft concept for the PNAI session for IGF 2023 Annual Meeting was. The document was circulated for comments prior to the meeting. PNAI is preparing a session to discuss the PNAI report findings and potential ways of bringing report recommendations into practice.
hybrid panel discussion with invited experts would start with comments on the report recommendations. The second part would be dedicated to audience questions. The meeting attendees suggested increasing the time for audience questions, striving to get most of the speakers attend the session in person, and, ensuring there are moderators for both online and offline dialogue. Comments to the session concept and speaker suggestions are welcome through Google docs until 23.8.

Other and next steps

11. The drafting teams will continue their work and finalize the chapters by 7.9. Comments and suggestions to the draft chapters are welcome. Volunteers willing to support drafting, especially for AI and Gender/Race team, can contact team leads.

12. Those interested in the work to edit, tie together and finalize the full report once the drafting teams are done, are welcome to contact PNAI Consultant Maikki Sipinen (maikki.sipinen@un.org).

13. All attendees were asked to share their comments to the PNAI session concept and speaker suggestions for the IGF Annual Meeting through Google documents by 23.8.

14. A meeting summary, materials and presentations will be shared through the PNAI mailing list.

15. The next PNAI meeting will take place on Wednesday 6.9.2023 at 14:00-15:30 UTC. Registration is open through the PNAI website.

16. Suggestions on experts who could be invited as speakers to the next PNAI meetings can be shared with Maikki Sipinen (maikki.sipinen@un.org).

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ANNEX A1
AGENDA, PNAI Meeting V

1. Opening

2. AI and Environment

   Shamira Ahmed, team lead, PNAI report drafting team
   Comments and suggestions from the audience
   *Report draft material is included in the meeting materials.*

3. Global interoperability of AI governance

   Yik Chan Chin and Sergio Mayo, team leads, PNAI report drafting team
   Comments and suggestions from the audience
   *Report draft material will be shared for comments through the PNAI mailing list by the team leads prior to the meeting.*

4. AI and Gender/Race
Umut Pajaro Velasquez and Isabelle Lois, team leads, PNAI report drafting team
Comments and suggestions from the audience
Report draft material will be shared for comments through the PNAI mailing list by the team leads prior to the meeting.

5. Expert presentation
   Naying Hu, China Academy of Information and Communications Technology
   Comments and questions from the audience

6. PNAI session for IGF 2023 Annual Meeting
   Comments and discussion on the PNAI session concept paper and speakers
   Concept paper is included in the meeting materials.

7. Next steps

8. Closing and any other business

ANNEX A2
MEETING PARTICIPANTS (in alphabetical order):
   1. Shamira Ahmed
   2. Teki Akuetteh
   3. Muriel Alapini
   4. Yukako Ban
   5. Max Bonbhel
   6. Eric Botts
   7. Yik Chan Chin
   8. Amrita Choudhury
   9. Sinuhe Cruz
   10. Jin Cui
   11. Juan de Brigard
   12. Yug Desai
   13. amado espinosa
   14. Stefan Fischer
   15. Juan Manuel García
   16. Fredrik Hansen
   17. Helen Harris
   18. Judith Hellerstein
   19. Naying Hu
   20. Toshiya Jitsuzumi
   21. Moses Kaufa
   22. Samik Kharel

1 Names indicated as participants identified in the Zoom online participation tool.
23. Mouloud Khelif
24. Ansgar Koene
25. Ching-Yi Liu
26. Kacper Lodzikowski
27. Isabelle Lois
28. Ramyaa M
29. Laura Margolis
30. Fernanda K. Martins
31. Jochen Michels
32. Susan Mohr
33. Nobuhisa Nishigata
34. Audace Niyonkuru
35. Tobore Oru
36. Charles Ovink
37. Umut Pajaro Velasquez
38. Tricia Puckerin
39. Abdullah Qamar
40. Delfi Ramirez
41. Carol Roach
42. Ricardo Israel Robles Pelayo
43. Ayobangira Safari
44. Eleanor Sarpong
45. Shinji Sato
46. Brian Scarpelli
47. Maikki Sipinen
48. Mary Uduma
49. Ben Wallis
50. Rita Wehbe
51. Barbara Weisel
52. Allison Wylde
53. Mohd Asyraf Zulkifley

ANNEX A3
SHARED DOCUMENTS

Meeting presentation

Presentation on AI and Environment
PNAI report chapter draft on AI and Environment
https://docs.google.com/document/d/13X0HhY1st3sqD4l67zvE4gHfCWE74_2s/edit?usp=sharing&ouid=109959121342190376250&rtpof=true&sd=true

Draft concept for the PNAI session at IGF 2023 Annual meeting + Link to gather written comments
https://docs.google.com/document/d/1azhwL4OEd4dkmY1t5olw4DzHhYcHfC3tb9F0MgVE/edit?usp=sharing

Link to the current draft of the PNAI report chapter on AI and Race/Gender
https://docs.google.com/document/d/1A_F0kl-a2oFprZyhH6_WpWpmQ1WGHCbg8PvQUYVHijl/edit

Link to the current draft of the PNAI report chapter on Global Interoperability of AI governance
https://docs.google.com/document/d/12EF1g98RCAxwAoQ5_Cw5V_N9WwSc-u8LzGV8hjRgAw/edit?usp=sharing

Link to PNAI Materials page (including sing-ups for drafting team mailing lists)
www.intgovforum.org/en/content/pnai-materials