



Governance of the AI-DS working group

ATTM 3.6b 5 July 2023, AAE Board, Lutz

ATTM 3.6b: Governance of the AI-DS working group

Background

- We have moved the reporting line of the AI-DS WG from the ProfC to the board to ensure more direct and timely steer, as well as that all committee chairs are informed about the activities of the working group.
- Recently, the group has approached EIOPA to discuss a proposal on governance documentation of AI systems.

Issue

- The member associations are informed only late about this initiative. The usual feedback loop through committee, where all MA are represented by delegates, is missing

Proposal

- We propose to change the main governance line back to the ProfC. Other committees informed through the joint meeting (esp. Edu and Insurance)
- The board would be informed accordingly.

The board is asked to discuss

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