GLOBAL AI GOVERNANCE

ACCOUNTABILITY
- Developer Policy
- Deployer Policy
- Leadership Policy

AI GOVERNANCE TEAM
- Cross-disciplinary group
- HR, IP, Privacy, Cyber, Engineer, Data Scientist, etc.
- Training in regular cadence

MITIGATION MEASURES
- Transparency & Explainability
- Fair and unbiased
- Accuracy
- Robustness
- Safe and secure
- Privacy-enhanced
- Human oversight

- Technical documentation and logs
- Continuous monitoring
- Contestability
- Contract and oversight of AI vendors and model providers
- Decommissioning AI system

High-Level Components

DATA GOVERNANCE
- Input data for use of AI
- Training data for AI development

LEGAL COMPLIANCE

RISK MANAGEMENT
- Identify/rank risks
- Document risk assessment via AI impact assessment
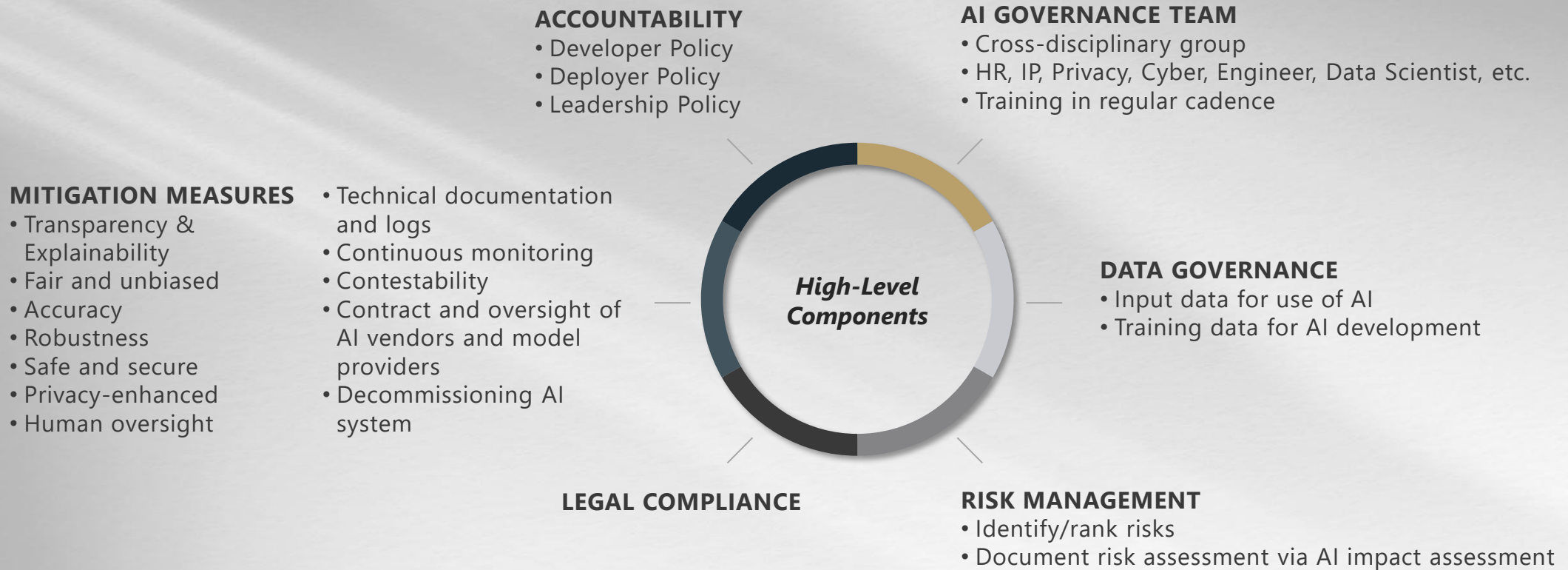
DOMESTIC AND GLOBAL AI LAWS

Comprehensive AI Laws

- EU AI Act

- Colorado's Concerning Consumer Protections in Interactions with AI ("Colorado AI Law")

- South Korea's Artificial Intelligence Development and Establishment of a Foundation for Trustworthiness

Narrower AI Laws in the US

- Texas Responsible AI Governance Act (prohibited practices)

- Utah Generative AI Law (transparency)

- Illinois AI law amending Human Rights Act (transparency and avoiding discrimination)

- Illinois AI Video Interview Act (transparency and consent)

- New York City Local Law 144 (transparency and bias audit)

- California Generative AI: Training Data Transparency (AB2013) (transparency regarding training data)

- California AI Transparency Act (SB942) (AI detection tool and manifest and latent disclosures on AI-generated content)

- California AI in Healthcare Services (AB3030) (transparency regarding communication generated by AI)

- Chatbot Laws (transparency)

Interaction with Existing Laws

- Data privacy law considerations (state Attorneys' General and California Privacy Protection Agency)

  - **CCPA: New regulations on "Automated Decisionmaking Technology"**

- Employment laws (Equal Employment Opportunity Commission)

- Unfair and deceptive practices (Federal Trade Commission)

- Explaining credit decisions following adverse action (Consumer Financial Protection Bureau)