

AGENDA

Artificial Intelligence Committee

Date: **September 15, 2025** Time: 4:00 PM PT/7:00 PM ET

Zoom link:

https://us06web.zoom.us/j/85326878863?pwd=VpvF3iyIWhHdkjSEZdgoBZnY6TrGMT.1

Chair: Filippo Filicori, MD

Co-Chairs: Daniel Hashimoto, MD, Danielle Walsh, MD

Committee Staff: Jillian Kelly

I. Call to Order and Introductions

II. Review of Committee Disclosures

Committee Members should have reviewed all of the disclosures for those on this committee (included in the agenda packet). A Committee Co-Chair will ensure all contributions are balanced during this committee meeting. If you have any new or changed disclosures, please login to your member account on sages.org. Once there, all committee members will have a link to disclose.

III. Approve Prior Meeting Minutes – Spring 2025

IV. Review Committee Goals (and revise if necessary)

- Educate SAGES members about AI and its implications for their clinical practices, research, and education.
- Improve patient care, and augment surgeons' cognitive capabilities and operative experience through the dissemination and democratization of knowledge, leveraged by the use of Artificial intelligence.

V. Current Framework

VI. Past Accomplishments

- Taxonomy
- Data Standards
- CVS

VII. Future Projects

- Revised taxonomy
- Data Standards

VIII. Digital Literacy Seminar

IX. SAGES Datasets

- FLS/FES
- Fellowship Council
- Abstracts

X. Collaborations with Other Organizations

- SPARC AI meetup at ACS with AMIA, SAGES, ACS (hosted by Univ of Michigan)
 - o October 6, 2025: 5-6:30pm CT



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XI. New Business

• Open floor for any new ideas or projects committee members would like to propose.

XII. Open Discussion

• Open floor for general discussion and Q&A from committee members.

XIII. Closing Remarks

• Final thoughts and wrap-up from the Chair.

XIV. Adjournment

Attachments:

Disclosures