

List of hyperlinks to publicly available documents referred to in letter from NSCAI to EPIC on February 28, 2020.

1. <https://crsreports.congress.gov/product/pdf/R/R44466/4>
2. <https://www.newamerica.org/cybersecurity-initiative/blog/chinas-plan-lead-ai-purpose-prospects-and-problems/>
3. <https://dod.defense.gov/Portals/1/Documents/pubs/2018-National-Defense-Strategy-Summary.pdf>
4. <https://www.boozallen.com/s/insight/publication/assessing-ethical-risks-of-artificial-intelligence.html>
5. <http://www2.datainnovation.org/2019-china-eu-us-ai.pdf>
6. <https://www.hsd1.org/?view&did=794641>
7. https://s3-ap-southeast-2.amazonaws.com/ad-aspi/2019-10/A%20new%20Sino-Russian%20high-tech%20partnership_0.pdf?xAs9Tv5F.GwoKPiV9QpQ4H8uCOet6Lvh
8. <https://undocs.org/en/A/HRC/23/47>
9. https://governanceai.github.io/US-Public-Opinion-Report-Jan-2019/us_public_opinion_report_jan_2019.pdf
10. <https://lawdigitalcommons.bc.edu/cgi/viewcontent.cgi?article=3351&context=bclr>
11. <http://cdn.aiindex.org/2018/AI%20Index%202018%20Annual%20Report.pdf>
12. https://carnegieendowment.org/files/AI_Global_Surveillance_Index1.pdf
13. https://www.nist.gov/system/files/documents/2019/08/10/ai_standards_fedengagement_plan_9aug2019.pdf
14. https://nsiteam.com/social/wp-content/uploads/2019/03/AI-China-Russia-Global-WP_FINAL2_fromMariah8mar2019_ndw11mar2019.pdf
15. <https://www.ccdcoe.org/uploads/2019/06/EC-190408-AI-HLEG-Guidelines.pdf>
16. https://ec.europa.eu/newsroom/dae/document.cfm?doc_id=60343
17. https://www.rand.org/content/dam/rand/pubs/research_reports/RR1700/RR1744/RAND_RR1744.pdf
18. https://media.defense.gov/2019/Jun/07/2002142325/-1/-1/0/DIB_PUBLICLISTENINGSESSION_4.25.2019.PDF
19. <https://medium.com/politics-ai/an-overview-of-national-ai-strategies-2a70ec6edfd>
20. <https://www.belfercenter.org/sites/default/files/2019-08/AttackingAI/AttackingAI.pdf>
21. https://acola.org/wp-content/uploads/2019/07/hs4_artificial-intelligence-report.pdf
22. <https://resources.centreforpublicimpact.org/production/2017/09/Destination-Unknown-AI-and-government.pdf>
23. https://bigdatawg.nist.gov/pdf/pcast_big_data_and_privacy_-_may_2014.pdf
24. https://obamawhitehouse.archives.gov/sites/default/files/docs/big_data_privacy_report_may_1_2014.pdf
25. [https://unog.ch/80256EDD006B8954/\(httpAssets\)/7C177AE5BC10B588C125825F004B06BE/\\$file/CCW_GGE.1_2018_WP.4.pdf](https://unog.ch/80256EDD006B8954/(httpAssets)/7C177AE5BC10B588C125825F004B06BE/$file/CCW_GGE.1_2018_WP.4.pdf)
26. https://www.cfr.org/report/keeping-our-edge/pdf/TFR_Innovation_Strategy.pdf
27. https://www.cna.org/CNA_files/PDF/DOP-2018-U-018296-Final.pdf

28. <https://arxiv.org/pdf/1908.02624.pdf>
29. <https://crsreports.congress.gov/product/pdf/R/R45178/5>
30. <https://crsreports.congress.gov/product/pdf/R/R45847>
31. <https://cset.georgetown.edu/wp-content/uploads/CSET-Strengthening-the-U.S.-AI-Workforce.pdf>
32. https://cset.georgetown.edu/wp-content/uploads/CSET_Immigration_Policy_and_AI.pdf
33. <https://assets.documentcloud.org/documents/3982439/Danzig-LRPS1.pdf>
34. https://www.fhi.ox.ac.uk/wp-content/uploads/Deciphering_Chinas_AI-Dream.pdf
35. https://www2.deloitte.com/content/dam/Deloitte/it/Documents/public-sector/Government-Trends-2020_Deloitte.pdf
36. https://www2.deloitte.com/content/dam/insights/us/articles/3834_How-much-time-and-money-can-AI-save-government/DUP_How-much-time-and-money-can-AI-save-government.pdf
37. https://www.ndsu.edu/fileadmin/institutes/northernplainsethics/2019_Journal_Complete_Interior.pdf
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39. <https://cfo.gov/wp-content/uploads/2016/07/FINAL-ERM-Playbook.pdf>
40. <https://www.gao.gov/assets/700/692793.pdf>
41. <https://www.gao.gov/assets/700/690910.pdf>
42. https://carnegieendowment.org/files/WP-Feldstein-AISurveillance_final1.pdf
43. <https://www.belfercenter.org/sites/default/files/files/publication/AI%20NatSec%20-%20final.pdf>
44. <https://apps.dtic.mil/dtic/tr/fulltext/u2/1079772.pdf>
45. <https://www.wsj.com/articles/huawei-technicians-helped-african-governments-spy-on-political-opponents-11565793017>
46. https://standards.ieee.org/content/dam/ieee-standards/standards/web/documents/other/ead1e.pdf?utm_medium=undefined&utm_source=undefined&utm_campaign=undefined&utm_content=undefined&utm_term=undefined
47. <https://www.buzzfeednews.com/article/ryanmac/lawmakers-urge-examination-money-china-surveillance-tech>
48. <https://ec.europa.eu/transparency/regexpert/index.cfm?do=groupDetail.groupMeetingDoc&docid=36608>
49. <https://www.nytimes.com/2019/04/24/technology/ecuador-surveillance-cameras-police-government.html?smid=nytcore-ios-share>
50. <http://www.article36.org/wp-content/uploads/2016/04/MHC-AI-and-AWS-FINAL.pdf>
51. https://www.nist.gov/system/files/documents/2019/08/10/ai_standards_fedengagement_plan_9aug2019.pdf
 - a. *Link is to final version. The draft version made available for public comment is no longer available online. Commission's copy of draft version is attached.*
52. https://innovation.mit.edu/assets/NSWC-Crane-Report_.pdf
53. <https://www.oecd.org/publications/artificial-intelligence-in-society-eedfee77-en.htm>
54. <https://www.paxforpeace.nl/media/files/pax-report-killer-robots-dont-be-evil.pdf>
55. <https://www.pega.com/system/files/resources/2020-01/pega-governments-building-for-change-8.pdf>

56. https://www.rand.org/content/dam/rand/pubs/perspectives/PE200/PE237/RAND_PE237.pdf
57. http://www.unicri.it/in_focus/files/Report_AI-An_Overview_of_State_Initiatives_FutureGrasp_7-23-19.pdf
58. https://papers.ssrn.com/sol3/papers.cfm?abstract_id=2534567
59. https://papers.ssrn.com/sol3/papers.cfm?abstract_id=3195980
60. <https://www.regulations.gov/contentStreamer?documentId=BIS-2018-0024-0160&attachmentNumber=1&contentType=pdf>
61. <https://carnegieendowment.org/2019/09/17/global-expansion-of-ai-surveillance-pub-79847>
62. <https://arxiv.org/pdf/1802.07228.pdf>
63. <https://www.911security.com/learn/airspace-security/drone-laws-rules-and-regulations>
64. <https://crsreports.congress.gov/product/pdf/R/R45178/7>
65. <https://www.buzzfeednews.com/article/ryanmac/us-money-funding-facial-recognition-sensetime-megvii>
66. <https://lawdigitalcommons.bc.edu/cgi/viewcontent.cgi?article=3351&context=bclr>
67. <http://cdn.aiindex.org/2018/AI%20Index%202018%20Annual%20Report.pdf>
68. https://www.rand.org/content/dam/rand/pubs/research_reports/RR1700/RR1744/RAND_RR1744.pdf
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71. <https://crsreports.congress.gov/product/pdf/R/R45178/5>
72. https://www.fhi.ox.ac.uk/wp-content/uploads/Deciphering_Chinas_AI-Dream.pdf
73. <https://www.oecd.org/publications/artificial-intelligence-in-society-eedfee77-en.htm>
74. http://www.unicri.it/in_focus/files/Report_AI-An_Overview_of_State_Initiatives_FutureGrasp_7-23-19.pdf
75. https://nsiteam.com/social/wp-content/uploads/2019/03/AI-China-Russia-Global-WP_FINAL2_fromMariah8mar2019_ndw11mar2019.pdf
76. https://carnegieendowment.org/files/WP-Feldstein-AISurveillance_final1.pdf