THE LONG AND WINDING ROAD: AI AND THE FUTURE OF CORPORATE GOVERNANCE

WILSON SONSINI

Institute for Corporate Governance & Finance

March 20, 2024 AGENDA

8:00 - 8:30 a.m. Registration and Breakfast

8:30 - 8:45 a.m. Welcome Remarks

David Berger, Partner, Wilson Sonsini

<u>David Katz</u>, Chair, Board of Advisors of the NYU Institute for Corporate Governance and

Finance

8:45 – 9:45 a.m. General Counsel Perspectives on Governance of AI

Moderator: Katie Martin, Partner, Wilson Sonsini

Panelists: <u>Brian Israel</u>, General Counsel, Anthropic

Kosta Starostin, Director of Legal, Cohere

Patrick Vergara, COO, Norm Ai

9:45 - 10:00 a.m. Break

10:00 - 11:00 a.m. Are Directors Prepared for the Demands of Governance in the Age of AI?

Moderator: Rob Jackson, Co-Director, NYU Institute of Corporate Governance &

Finance

Panelists: Glenda Dorchak, Board Independent Director, Global Foundries and

Ansys

Penny Herscher, Board Chair, Lumentum and Smart Global

Bethany Meyer, Board Chair, Box

11:00 - 11:15 a.m. Break

11:15 a.m. – 12:15 p.m. Scholarly Perspectives on Alternative Governance Structures and AI

Moderator: Emiliano Catan, Co-Director, NYU Institute of Corporate Governance &

Finance

Panelists: Noah Feldman, Felix Frankfurter Professor of Law, Harvard Law School

Roberto Tallarita, Assistant Professor, Harvard Law School

Steven Davidoff Solomon, Alexander F. and May T. Morrison Professor of

Law, UC Berkeley School of Law

12:15 – 1:30 p.m. Lunch & Closing Fireside Chat:

Chancery Perspectives on Alternative Governance

Moderators: Edward Rock, Co-Director, NYU Institute of Corporate Governance &

Finance

Amy Simmerman, Partner, Wilson Sonsini

Panelist: <u>Hon. Lori Will</u>, Vice Chancellor, Delaware Court of Chancery