

M I N U T E S

from the regular session of the Board for Cooperation and Trust with the Public at the Faculty of Computer Science at UTMS

The regular session of the Board for Cooperation and Trust with the Public was held on May 23, 2025, starting at 4:00 PM, in the premises of the Faculty of Computer Science .

Members present:

- Pero Spirov, Sime Arsenovski, Kristina Organdzieva, Gerasim Vanchev, Simona Ristovska, Deni Gjorchevsky, Orce Simov

Absent members:

- Zdravko Josifovski, Armend Iseni, Krasimir Petreski, Sofce Jovanovska, Toni Malinovski

After determining the present and absent members, the President of the Board, Pero Spirov, concluded that more than half of the total number of members were present and that there was a quorum for the full operation and decision-making of the Board.

Agenda of the session

1. Adoption of the agenda
2. Adoption of the minutes of the previous meeting
3. Consideration of a matter within the competence of the board
4. Miscellaneous.

1. Adoption of the agenda

The President proposed the agenda for the session. After a brief discussion, the Board unanimously adopted the proposed agenda.

2. Adoption of the minutes of the previous meeting

The President presented the minutes of the previous meeting of the Board for consideration. The members did not raise any objections or proposals for amendment, after which the minutes were unanimously adopted.

3. Consideration of a matter within the competence of the Board

Within this item, the Board considered issues related to the development and application of artificial intelligence and its significance for the IT industry and the wider society. In the introductory discussion, it was emphasized that artificial intelligence is one of the key technological areas with rapid and dynamic development, which already has a significant impact on the economy, the labor market, public services and everyday life. The members emphasized that this area opens up new opportunities, but also serious challenges from the perspective of the public interest.

During the discussion, it was pointed out that the application of artificial intelligence carries important social and ethical implications, related to the protection of personal data, the transparency of algorithms, the responsibility in decision-making and the potential impact on employment. The members of the Board emphasized the need for careful and continuous monitoring of the public effects of these technologies, as well as the development of a critical and informed perspective on their application. It was emphasized that academic institutions have a particular role in opening and guiding such discussions.

Based on the presented observations, the Board assessed that it is important for the Faculty of Computer Science to actively monitor the field of artificial intelligence from the perspective of public interest and social responsibility. In conclusion, a recommendation was adopted to encourage informed, professional and responsible public discussion on artificial intelligence, as well as to strengthen the role of the Faculty as a relevant and responsible actor in this field.

4. Miscellaneous

No additional questions or suggestions were raised under the item "Miscellaneous".

Closing the session

Since the agenda was exhausted, President Pero Spirov closed the session at 5:00 PM.

President of the Board
Pero Spirov