# THE CAT IS OUT OF THE BAG

**REGULATING A.I. IN CANADA** 

Anna Manley Manley Law Inc. / ACTI

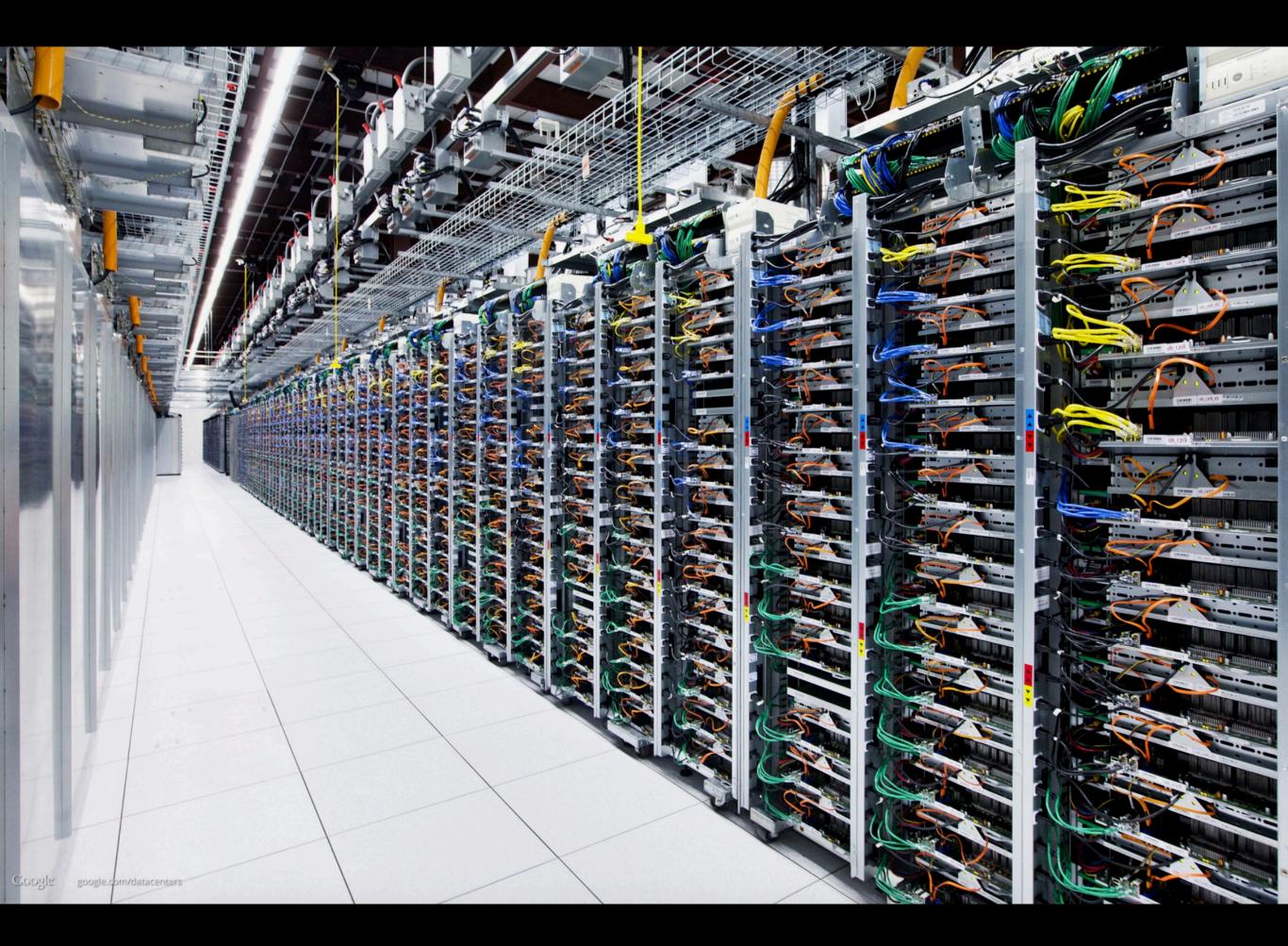
### **ANNA MANLEY** @nnamanley

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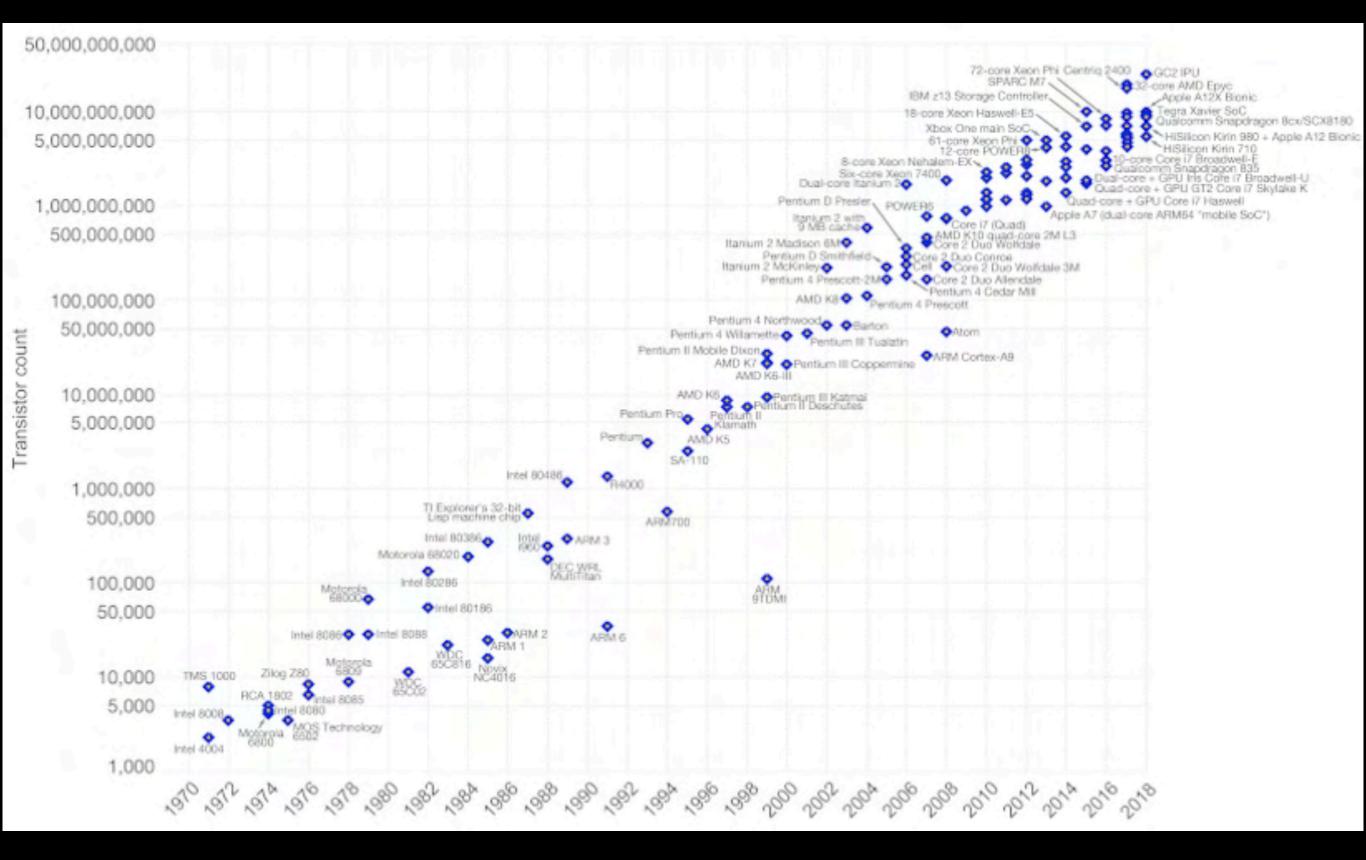






# "GRADUALLY, THEN SUDDENLY"

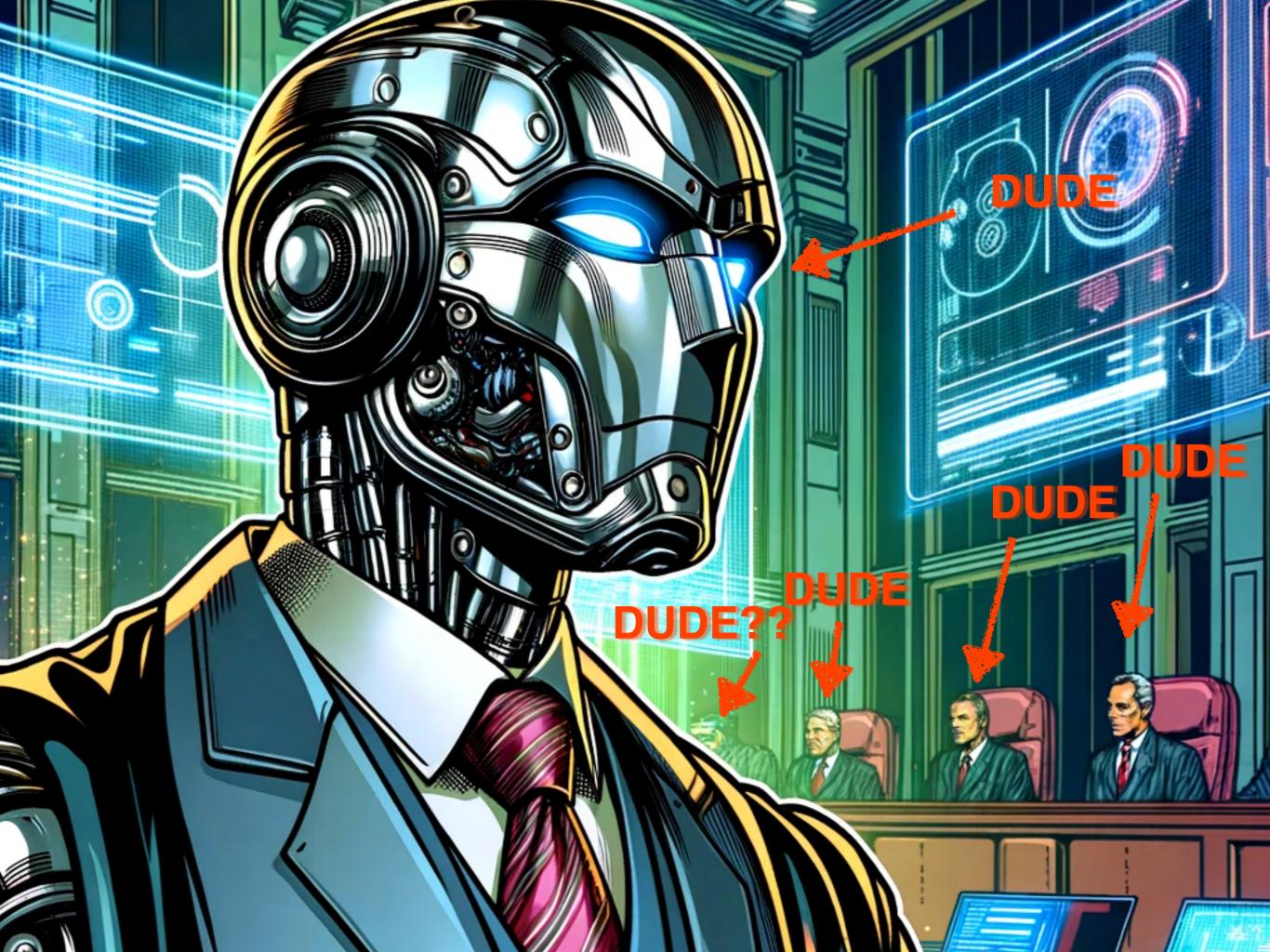
ERNEST HEMMINGWAY "THE SUN ALSO RISES"



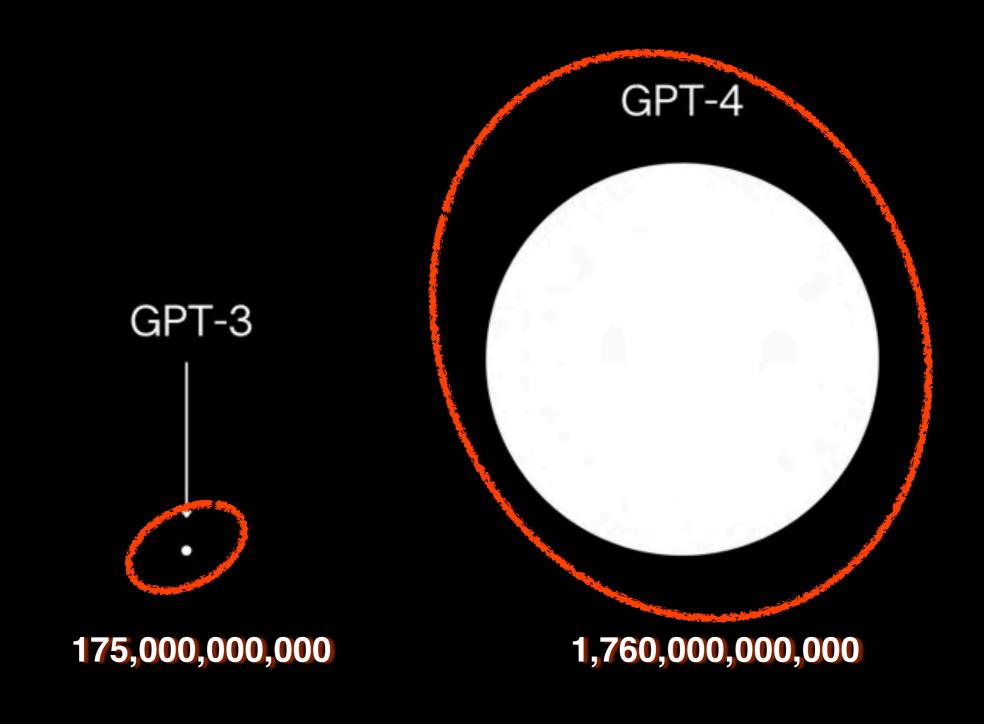


How can I help you today?

**Data Collection** Preprocessing **Tokenization Neural Network Architecture** Training **Fine-Tuning** Inference **Continuous Learning Ethical and Safety Considerations Applications** 









We.... are going to talk about: Landscape Policy/Government Existing Laws Proposed Laws

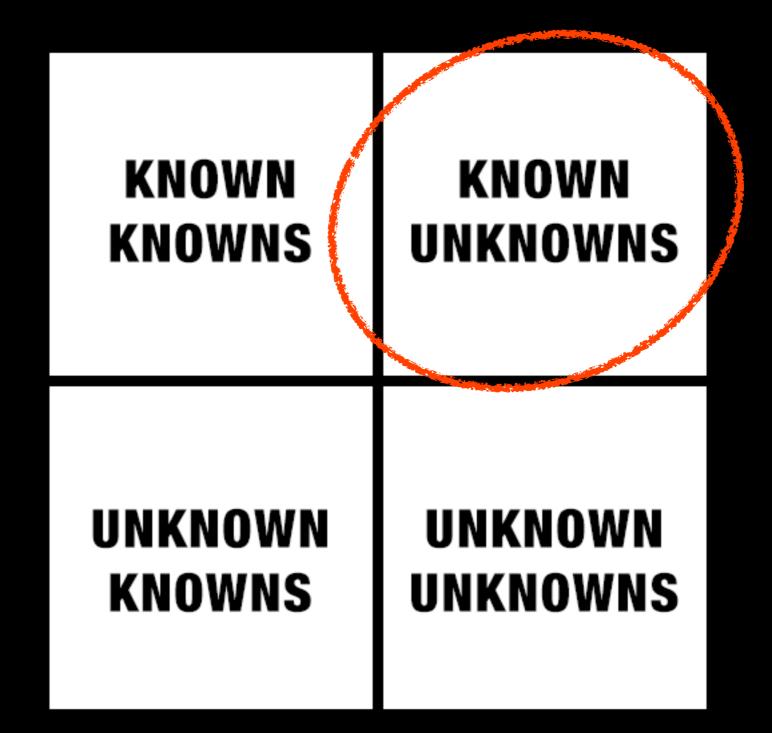
## SNEAKERS FREERING DAN AVKROVD

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ROBERT REDFORD DAN AYKROYD BEN KINGSLEY MARY MCDONNELL SIDNEY POITIER DAVID STRATHAIRN RIVER PHOENIX







### Government

#### Auto Industry Cyber-Security

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#### Criminals

Flipper



Online News Act (Bill C-18) June, 2023 Online Streaming Act (Bill C-11) June, 2022

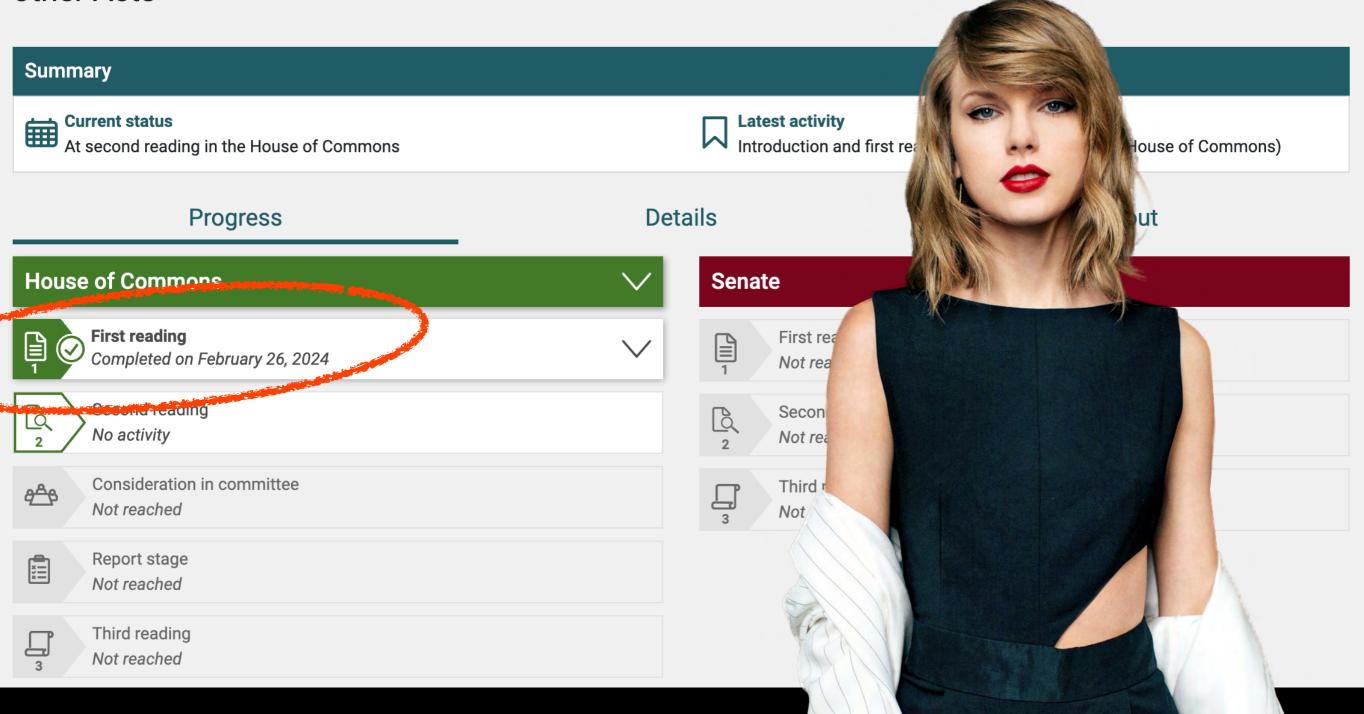


An Act to enact the Online Harms Act, to amend the Criminal Code, the Canadian Human Rights Act and An Act respecting the mandatory reporting of Internet child pornography by persons who provide an Internet service and to make consequential and related amendments to other Acts



Sponsor <u>Minister of Justice</u>

Text of the bill



**Voluntary Code of Conduct** 

C-27 44th Parliament, 1st session November 22, 2021, to present

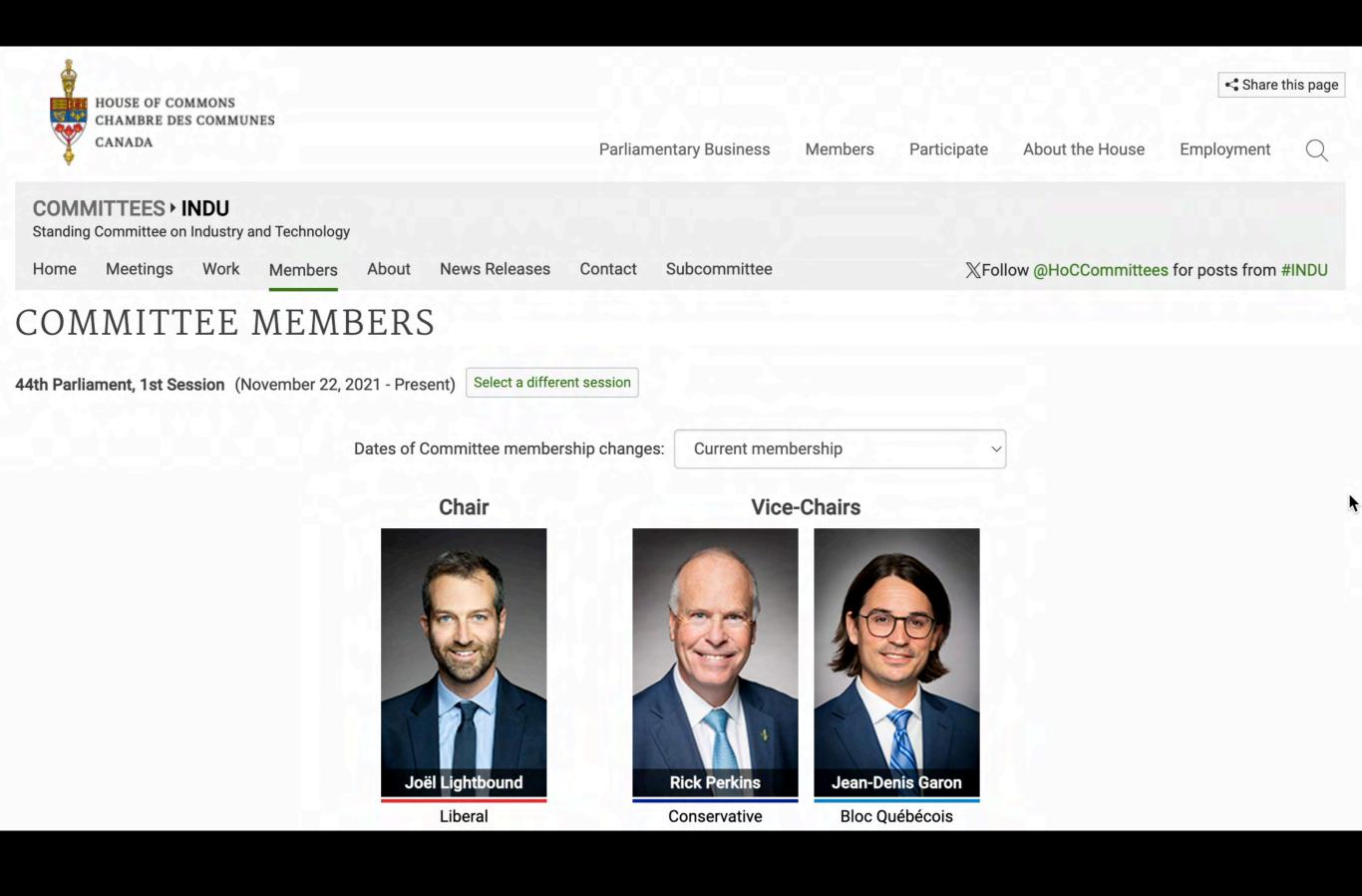
An Act to enact the Consumer Privacy Protection Act, the Personal Information and Data Protection Tribunal Act and the Artificial Intelligence and Data Act and to make consequential and related amendments to other Acts



Short title: Digital Charter Implementation Act, 2022

Summary		
At consideration in committee in the House of Commons		Latest activity Second reading and referral to committee on April 24, 2023 (House of Commons)
Progress	Deta	ails About
House of Commons	$\wedge$	Senate
First reading Completed on June 16, 2022	$\sim$	First reading Not reached
Second reading Completed on April 24, 2023	$\sim$	Second reading Not reached
Consideration in committee In progress	$\wedge$	Third reading Not reached
Standing Committee on Industry and Technology	☑ <u>Study details</u>	
Committee meetings		
Meeting date Minutes		
September 26, 2023 Meeting 86		

**artificial intelligence system** means a technological system that, autonomously or partly autonomously, processes data related to human activities through the use of a genetic algorithm, a neural network, machine learning or another technique in order to generate content or make decisions, recommendations or predictions. (*système d'intelligence artificielle*)



Anonymized Data
 Design / Development / Availability
 High-Impact

#### Making system available for use

**39** Every person commits an offence if the person

(a) without lawful excuse and knowing that or being reckless as to whether the use of an artificial intelligence system is likely to cause serious physical or psychological harm to an individual or substantial damage to an individual's property, makes the artificial intelligence system available for use and the use of the system causes such harm or damage; or

(b) with intent to defraud the public and to cause substantial economic loss to an individual, makes an artificial intelligence system available for use and its use causes that loss.

#### You have to keep records.

- 1. Manage data
- 2. Assess risk
- 3. ID / assess / mitigate

risk (harm/biased output)

4. Monitor compliance

**Self Reporting** 



#### Overlap

#### **Digital Governance Council**



#### Non-application

**3 (1)** This Act does not apply with respect to a *government institution* as defined in section 3 of the *Privacy Act*.

#### Product, service or activity

(2) This Act does not apply with respect to a product, service or activity that is under the direction or control of

- (a) the Minister of National Defence;
- (b) the Director of the Canadian Security Intelligence Service;
- (c) the Chief of the Communications Security Establishment; or

(d) any other person who is responsible for a federal or provincial department or agency and who is prescribed by regulation.



# **Directive on Automated Decision-Making**

People do X X causes harm Make X illegal

### **Risk Regulation**

Al may do X X may cause harm Make X illegal

#### harm means

- (a) physical or psychological harm to an individual;
- (b) damage to an individual's property; or
- (c) economic loss to an individual. (préjudice)

### Good

Fast-Paced Environment

Difficult to litigate harms

**Collective Harms** 

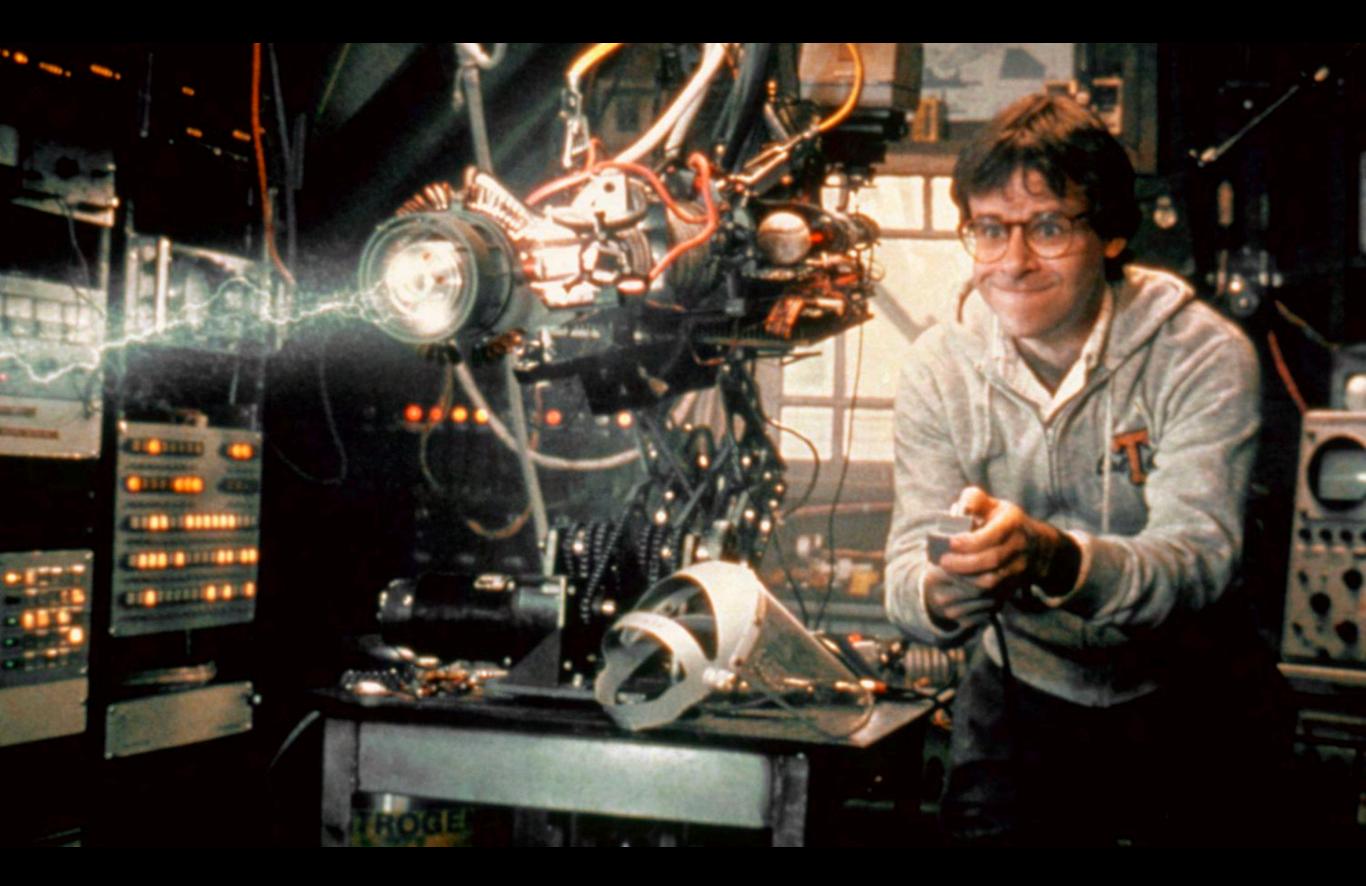
## Bad

### **Hinder development**

Reduce protections and judicial oversight

Mass censorship





Data Collection Preprocessing **Tokenization Neural Network Architecture** Training **Fine-Tuning** Inference **Continuous Learning** Ethical and Safety Considerations **Applications** 



# LEGISLATION

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# REGULATION

# MINISTER

Record Keeping Punishments Seriousness Applicability Assessment



MINISTER

MINISTER

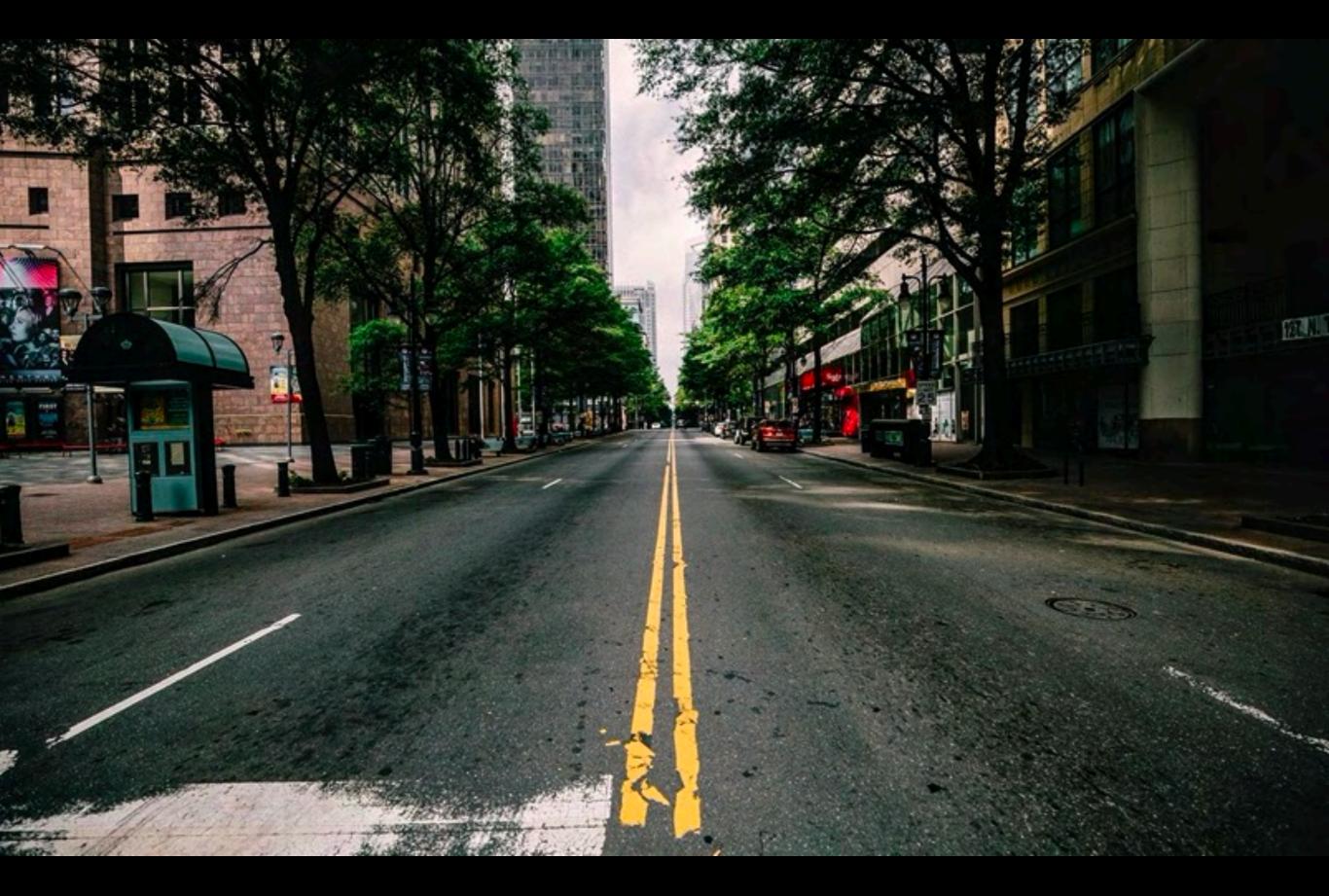
## **Agile Regulation**

# Make X (done ≠ perfect) Break stuff @&#!

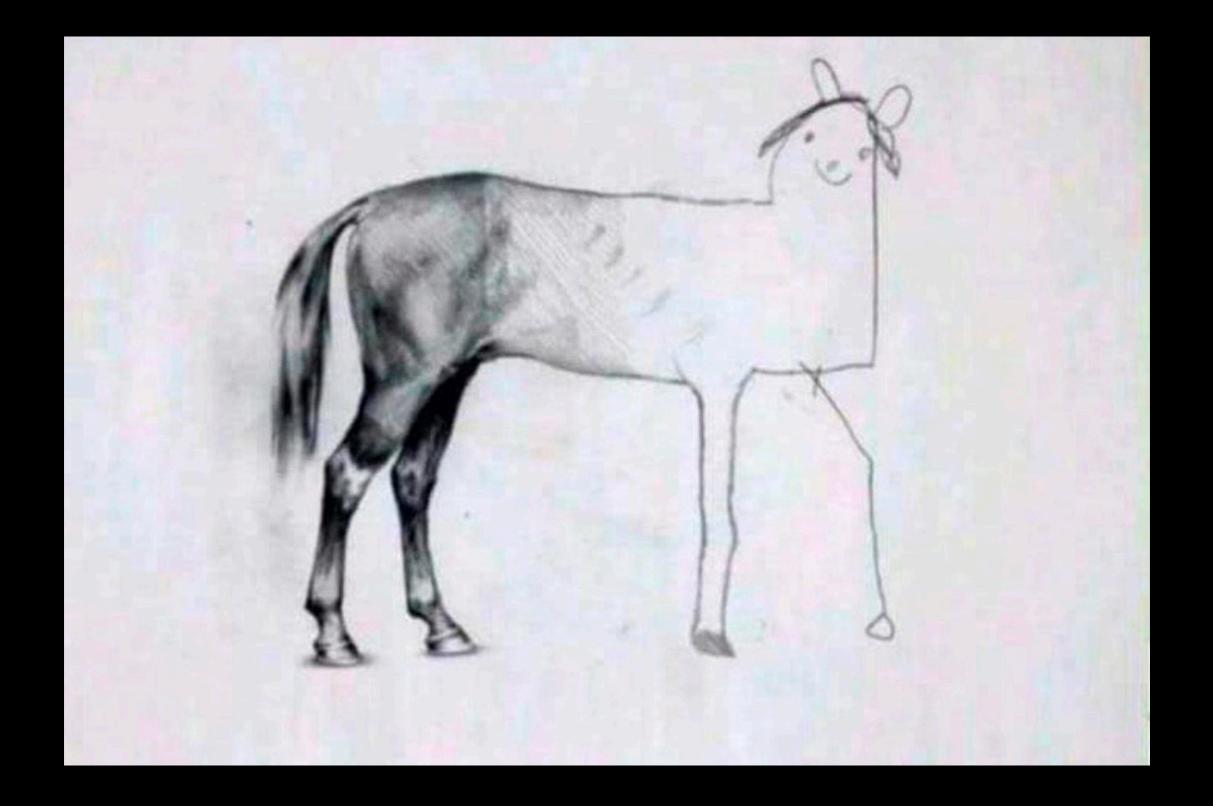
**Finished product** 

# **USUDTEEMINE TERSEPORTENT**

# UTSTHATSOMEONE EISEHASTOLOSE



# Intro Laws and boring (important) things Cat Memes Taylor Swift and Revenge Porn EXCITING Fin



What happens if an LLM decides to hack something on its own?

I'm an independent researcher fine-tuning LLMs for security applications. For example, automatic pen testing. Would this legislation apply to me? What if I release my model?

Tool	Link	Comments
garak	https://github.com/leondz /garak	<ul> <li>Actively developed</li> <li>Logs/reporting</li> <li>Documentation</li> <li>Number of different</li> <li>Regex matching on output</li> </ul>
HouYi	https://github.com/LLMS ecurity/HouYi	<ul> <li>Research based</li> <li>Can create your own promp injections</li> </ul>
JailbreakingLLMs	https://github.com/patrick rchao/JailbreakingLLMs	<ul> <li>Research based</li> <li>Rather experimental</li> </ul>
llm-attacks	https://github.com/llm-att acks/llm-attacks	<ul> <li>Rather complex</li> <li>Only supports local LLM</li> </ul>
PromptInject	https://github.com/agenc yenterprise/PromptInject	<ul> <li>Developed 2 years ago</li> <li>Is also used in garak</li> </ul>
LLM-Canary	https://github.com/LLM- Canary/LLM-Canary	<ul> <li>Has potential</li> <li>Default benchmark tests of OWASP top 10 vulnerabilities</li> <li>Can create your own customs test/prompts</li> </ul>







@nnamanley

"Deep Fake Pornography and Section 162.1" Brenna Sheppard - Robson Crim Legal Blog

"Regulating AI In Canada : A Critical Look at the Proposed Artificial Intelligence and Data Act, 2023" Teresa Scassa – Canadian Bar Review

"Regulating the Risks of Al" Margot E. Kaminski - Forthcoming, Boston University Law Review, Vol. 103, 2023

"Why the Government Should Hit the Regenerate Button on its Al Bill" Michael Geist

"Efforts to regulate AI are moving in the right direction, but there are still many issues to be clarified and a public debate to be had on its impact"

Céline Castets-Renard and Anne-Sophie Hulin - Policy Options

https://www.rtl-sdr.com/canada-moves-to-ban-flipper-zero-andpossibly-software-defined-radios/

https://www.theglobeandmail.com/business/technology/articleottawa-reveals-it-ordered-national-security-review-of-tiktok-in/

Online News Act (S.C. 2023, c. 23) (Bill C-18) - https://lawslois.justice.gc.ca/eng/acts/O-9.3/

Online Streaming Act (Bills C-11) <u>https://www.parl.ca/legisinfo/en/</u> bill/44-1/c-11

"Why the Criminal Code and Human Rights Act Provisions Should Be Removed from the Online Harms Act" Michael Geist