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118th CONGRESS 2D Session



To establish the Artificial Intelligence Safety Review Office in the Department of Commerce, and for other purposes.

IN THE SENATE OF THE UNITED STATES

Mr. ROMNEY (for himself, Mr. REED, Mr. MORAN, Mr. KING, and Ms. HAS-SAN) introduced the following bill; which was read twice and referred to the Committee on _____

A BILL

To establish the Artificial Intelligence Safety Review Office in the Department of Commerce, and for other purposes.

1 Be it enacted by the Senate and House of Representa-

2 tives of the United States of America in Congress assembled,

3 SECTION 1. SHORT TITLE; TABLE OF CONTENTS.

4 (a) SHORT TITLE.—This Act may be cited as the
5 "Preserving American Dominance in Artificial Intelligence

6 Act of 2024".

7 (b) TABLE OF CONTENTS.—The table of contents for

8 this Act is as follows:

Sec. 1. Short title; table of contents.

Sec. 2. Findings; sense of Congress.

Sec. 3. Definitions.

Sec. 4. Establishment of Artificial Intelligence Safety Review Office.

Sec. 5. Oversight of covered frontier artificial intelligence models, covered integrated circuits, and infrastructure-as-a-service.

- Sec. 6. Strategies, best practices, and technical assistance for covered frontier artificial intelligence model developers.
- Sec. 7. Cybersecurity standards for covered frontier artificial intelligence model developers.

Sec. 8. Other requirements.

- Sec. 9. Enforcement and penalties.
- Sec. 10. Authorization of appropriations.

1 SEC. 2. FINDINGS; SENSE OF CONGRESS.

2 (a) FINDINGS.—Congress finds the following:

3 (1) Advancements in artificial intelligence have
4 the potential to dramatically improve and transform
5 our way of life, but also present a broad spectrum
6 of risks that could be harmful to the people of the
7 United States.

8 (2) According to the United States Govern9 ment, academia, and distinguished experts, advance10 ments in artificial intelligence have the potential to
11 be misused by bad actors.

12 (3) The Department of Defense, the Depart-13 ment of State, the intelligence community, and the 14 National Security Commission on Artificial Intel-15 ligence, as well as senior officials at the Department 16 of Energy, Argonne National Laboratory, the Cyber-17 security and Infrastructure Security Agency, and the 18 National Counterterrorism Center, have underscored 19 that advanced artificial intelligence poses risks to 20 United States national security, including through

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enabling the development of biological, chemical, cyber, radiological, or nuclear weapons.

(4) Advanced artificial intelligence models could one day be leveraged by terrorists or adversarial nation state regimes to cause widespread harm or threaten United States national security.

7 (5) A September 2023 hearing titled, "Ad-8 vanced Technology: Examining Threats to National 9 Security", held by the Subcommittee on Emerging 10 Threats and Spending Oversight of the Committee 11 on Homeland Security and Governmental Affairs of 12 the Senate, heard testimony that advanced artificial 13 intelligence models could facilitate or assist in the 14 development of extreme national security risks and 15 that the United States Government may lack au-16 thorities to adequately respond to such risks posed 17 by broadly capable, general purpose frontier artifi-18 cial intelligence models.

(b) SENSE OF CONGRESS.—It is the sense of Con-20 gress that—

(1) the Federal Government should address extreme risks posed by advanced artificial intelligence,
yet also ensure that the domestic artificial intelligence industry is able to develop and maintain an
advantage over foreign adversaries; and

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(2) the Federal Government should ensure that
 any new requirements placed on industry do not bar
 new entrants who will help drive innovation and dis covery.

5 SEC. 3. DEFINITIONS.

6 In this Act:

7 (1) ALIEN.—The term "alien" has the meaning
8 given such term in section 101 of the Immigration
9 and Nationality Act (8 U.S.C. 1101).

10 (2) COVERED DATA CENTER.—The term "covered data center" means a set of physically co-lo-11 12 cated machines having a theoretical maximum com-13 puting capacity of 100,000,000,000,000,000 in-14 teger or floating-point operations per second, including those connected by data center networking at a 15 16 rate of over 100 gigabits per second for training cov-17 ered frontier artificial intelligence models.

18 (3) COVERED FRONTIER ARTIFICIAL INTEL19 LIGENCE MODEL.—

20 (A) IN GENERAL.—Except as provided in
21 subparagraph (B), the term "covered frontier
22 artificial intelligence model" means a type of
23 artificial intelligence model that—

24(i) is trained with a total quantity of25computepowergreaterthan

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| 1 | 100,000,000,000,000,000,000,000,000 op- |
| 2 | erations; |
| 3 | (ii) is— |
| 4 | (I) broadly capable, general-pur- |
| 5 | pose, and able to complete a variety of |
| 6 | downstream tasks; or |
| 7 | (II) designed to produce outputs |
| 8 | relating to biology, chemistry, radio- |
| 9 | active materials, nuclear development, |
| 10 | or cyber capabilities; and |
| 11 | (iii) is accessible to users in the |
| 12 | United States. |
| 13 | (B) ALTERNATE DEFINITION.—Not less |
| 14 | frequently than every 2 years, the Secretary of |
| 15 | Commerce shall submit to Congress rec- |
| 16 | ommended changes, if any, to the definition of |
| 17 | the term "covered frontier artificial intelligence |
| 18 | model" under subparagraph (A) that shall be |
| 19 | based on capabilities of artificial intelligence |
| 20 | models to pose chemical, biological, radiological, |
| 21 | nuclear, or cyber risks as technological advance- |
| 22 | ments occur. |
| 23 | (4) COVERED FRONTIER ARTIFICIAL INTEL- |
| 24 | LIGENCE MODEL DEVELOPER.—The term "covered |
| 25 | frontier artificial intelligence model developer'' |

| 1 | means a person who develops, trains, pre-trains or |
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| 2 | fine-tunes, or creates a covered frontier artificial in- |
| 3 | telligence model, including by taking steps to initiate |
| 4 | a training run of the covered frontier artificial intel- |
| 5 | ligence model. |
| 6 | (5) COVERED INTEGRATED CIRCUITS.—The |
| 7 | term "covered integrated circuits" means— |
| 8 | (A) integrated circuits classified under Ex- |
| 9 | port Control Classification Number 3A090 or |
| 10 | 3A001; or |
| 11 | (B) computers and other products classi- |
| 12 | fied under Export Control Classification Num- |
| 13 | ber 4A090 or 4A003. |
| 14 | (6) DEPLOY.—The term "deploy" means an ac- |
| 15 | tion taken by a covered frontier artificial intelligence |
| 16 | model developer to release, sell, or otherwise provide |
| 17 | access to a covered frontier artificial intelligence |
| 18 | model outside the custody of the developer, including |
| 19 | by releasing an open source covered frontier artifi- |
| 20 | cial intelligence model. |
| 21 | (7) EXECUTIVE AGENCY.—The term "Executive |
| 22 | agency" has the meaning given such term in section |
| 23 | 1015 of title 5, United States Code. |
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(8) FOREIGN PERSON.—The term "foreign per son" means a person that is not a United States
 person.

4 (9)INFRASTRUCTURE-AS-A-SERVICE PRO-5 VIDER.—The term "infrastructure-as-a-service pro-6 vider" means a person who sells or makes otherwise 7 available to customers infrastructure-as-a-service 8 products or services that provide cloud-based proc-9 essing, storage, networks, or other fundamental com-10 puting resources, and with which the consumer is 11 able to deploy and run software that is not 12 predefined, including operating systems and applica-13 tions.

14 (10) LAWFULLY ADMITTED FOR PERMANENT
15 RESIDENCE.—The term "lawfully admitted for per16 manent residence" has the meaning given such term
17 in section 101 of the Immigration and Nationality
18 Act (8 U.S.C. 1101).

19 (11) OFFICE.—The term "Office" means the
20 Artificial Intelligence Safety Review Office estab21 lished pursuant to section 4(a).

(12) PERSON.—The term "person" means anindividual or entity.

24 (13) UNDER SECRETARY.—The term "Under
25 Secretary" means the Under Secretary of Commerce

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| 1 | for Artificial Intelligence Safety appointed under |
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| 2 | section $4(d)(1)$. |
| 3 | (14) UNITED STATES PERSON.—The term |
| 4 | "United States person" means— |
| 5 | (A) a United States citizen or an alien law- |
| 6 | fully admitted for permanent residence to the |
| 7 | United States; |
| 8 | (B) an entity organized under the laws of |
| 9 | the United States or of any jurisdiction within |
| 10 | the United States, including a foreign branch of |
| 11 | such an entity; or |
| 12 | (C) a person in the United States. |
| 13 | (15) Red-teaming.—The term "red-teaming" |
| 14 | means structured adversarial testing efforts of a cov- |
| 15 | ered frontier artificial intelligence model to identify |
| 16 | risks, flaws, and vulnerabilities of an artificial intel- |
| 17 | ligence system, such as harmful outputs from the |
| 18 | system, unforeseen or undesirable system behaviors, |
| 19 | limitations, or potential risks associated with the |
| 20 | misuse of the model, related to chemical, biological, |
| 21 | radiological, nuclear, or cyber risks. |
| 22 | SEC. 4. ESTABLISHMENT OF ARTIFICIAL INTELLIGENCE |
| 23 | SAFETY REVIEW OFFICE. |
| 24 | (a) ESTABLISHMENT.— |

S.L.C.

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(1) IN GENERAL.—Not later than 180 days
 after the date of the enactment of this Act, the Sec retary of Commerce shall establish an office for the
 purposes set forth under subsection (b).
 (2) DESIGNATION.—The office established pur-

suant to paragraph (1) shall be known as the "Artificial Intelligence Safety Review Office".

8 (b) PURPOSES.—The purposes of the Office are as9 follows:

10 (1) To oversee risks posed by covered frontier
11 artificial intelligence models relating to chemical, bi12 ological, radiological, nuclear, and cybersecurity
13 threats.

14 (2) To lead interagency efforts to implement15 the requirements of this Act.

16 (3) To evaluate covered frontier artificial intel17 ligence models for compliance with the requirements
18 of this Act.

(4) To study and to submit to Congress reports
on unforeseen challenges and risks posed by advanced artificial intelligence.

(c) INTERAGENCY COORDINATION.—The Office shall
carry out the purposes set forth in subsection (b) and
functions of the Office set forth under subsection (e) in
coordination with the heads of each of the following:

S.L.C.

| 1 | (1) The Department of Energy. |
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| 2 | (2) The Department of Homeland Security. |
| 3 | (3) The Department of Health and Human |
| 4 | Services. |
| 5 | (4) The Bureau of Industry and Security. |
| 6 | (5) The National Institute for Standards and |
| 7 | Technology. |
| 8 | (6) The National Nuclear Security Administra- |
| 9 | tion. |
| 10 | (7) The Cybersecurity and Infrastructure Secu- |
| 11 | rity Agency. |
| 12 | (8) The National Security Agency. |
| 13 | (9) Such other Executive agencies as the Presi- |
| 14 | dent considers appropriate. |
| 15 | (d) Organization.— |
| 16 | (1) UNDER SECRETARY OF COMMERCE FOR AR- |
| 17 | TIFICIAL INTELLIGENCE SAFETY.—The President |
| 18 | shall appoint, by and with the advice and consent of |
| 19 | the Senate, an Under Secretary of Commerce for |
| 20 | Artificial Intelligence Safety, who shall— |
| 21 | (A) have experience and expertise in na- |
| 22 | tional security; and |
| 23 | (B) oversee the Office established in this |
| 24 | section. |

S.L.C.

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1 (2) DETAILEES.—Each head of an Executive 2 agency set forth under subsection (c) shall detail or 3 assign to the Office 1 or more employees of the Ex-4 ecutive agency for a period of not less than 1 year. 5 (3) Officers and employees.— 6 (A) IN GENERAL.—Except as otherwise 7 provided in this subsection, officers and employ-8 ees of the Office shall be selected and appointed 9 by the Under Secretary, and shall be vested 10 with such powers and duties as the Under Sec-11 retary may determine. 12 (B) Administratively determined em-13 PLOYEES.---14 (i) APPOINTMENT; COMPENSATION; 15 REMOVAL.—Of the officers and employees 16 employed by the Office under subpara-17 graph (A), not more than 50 may be ap-18 pointed, compensated, or removed without 19 regard to title 5, United States Code. 20 (ii) ADDITIONAL POSITIONS.—Posi-21 tions authorized by clause (i) shall be in 22 addition to those otherwise authorized by 23 law, including positions authorized under 24 section 5108 of title 5, United States 25 Code.

S.L.C.

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| 1 | (iii) RATES OF PAY FOR OFFICERS |
| 2 | AND EMPLOYEES.—The Under Secretary |
| 3 | may set and adjust rates of basic pay for |
| 4 | officers and employees appointed under |
| 5 | clause (i) without regard to the provisions |
| 6 | of chapter 51 or subchapter III of chapter |
| 7 | 53 of title 5, United States Code, relating |
| 8 | to classification of positions and General |
| 9 | Schedule pay rates, respectively. |
| 10 | (C) TECHNICAL EXPERTISE.—The Under |
| 11 | Secretary shall ensure that the staff of the Of- |
| 12 | fice has technical expertise in each of the fol- |
| 13 | lowing fields: |
| 14 | (i) Artificial intelligence. |
| 15 | (ii) Biotechnology. |
| 16 | (iii) Cybersecurity. |
| 17 | (iv) Physics. |
| 18 | (v) Such other fields as the Under |
| 19 | Secretary determines relevant to the ad- |
| 20 | ministration of the responsibilities of the |
| 21 | Office. |
| 22 | (e) Functions.—The Under Secretary shall be re- |
| 23 | sponsible for the functions of the Office, which are as fol- |
| 24 | lows: |
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S.L.C.

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1 (1) To establish the reporting procedures re-2 quired by section 5(a). 3 (2) To issue guidance in accordance with sec-4 tion 5(b). 5 (3) To design the evaluation required by section 6 5(c)(1).7 (4) To conduct pre-deployment reviews under 8 section 5(d). 9 (5) To issue regulations under section 5(f). 10 (f) BIENNIAL STUDIES.—Not later than 3 years after the date of the enactment of this Act, and not less fre-11 12 quently than once every 2 years thereafter, the Under Sec-13 retary shall— 14 (1) conduct a study on unforeseen challenges 15 and new risks posed by advanced artificial intel-16 ligence; and 17 (2) submit to Congress a report on the findings 18 of the Under Secretary with respect to the study 19 conducted under paragraph (1). 20 (g) Congressional Reporting.— 21 (1) ORGANIZATION CHART AND MISSION-STATE-22 MENT.—Not later than 180 days after the date on 23 which the Office is established, the Under Secretary 24 shall submit to Congress an initial organization 25 chart and mission statement for the Office.

S.L.C.

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| 1 | (2) Report on activities and chal- |
| 2 | LENGES.—Not later than 1 year after the date on |
| 3 | which the Office is established, the Under Secretary |
| 4 | shall submit to Congress a report on the activities |
| 5 | of the Office and the challenges faced by the Office. |
| 6 | (3) SUBMITTAL OF RUBRIC.—Not later than 1 |
| 7 | year after the date of the enactment of this Act, the |
| 8 | Under Secretary shall submit to Congress the stand- |
| 9 | ardized rubrics established under section $5(c)(1)(E)$. |
| 10 | (4) ANNUAL REPORTS.— |
| 11 | (A) IN GENERAL.—Each year, the Under |
| 12 | Secretary shall submit an annual report to Con- |
| 13 | gress on the activities of the Office. |
| 14 | (B) ELEMENTS.—Each report submitted |
| 15 | under subparagraph (A) shall include statistics |
| 16 | relating to the number of reviews conducted by |
| | |
| 17 | the Under Secretary under section 5(d), includ- |
| 17 18 | · |
| | the Under Secretary under section 5(d), includ- |
| 18 | the Under Secretary under section 5(d), includ- ing the outcomes of such reviews, for the period |
| 18 19 | the Under Secretary under section 5(d), includ- ing the outcomes of such reviews, for the period covered by the report. |
| 18 19 20 | the Under Secretary under section 5(d), including the outcomes of such reviews, for the period covered by the report. SEC. 5. OVERSIGHT OF COVERED FRONTIER ARTIFICIAL IN- |
| 18 19 20 21 | the Under Secretary under section 5(d), includ- ing the outcomes of such reviews, for the period covered by the report. SEC. 5. OVERSIGHT OF COVERED FRONTIER ARTIFICIAL IN- TELLIGENCE MODELS, COVERED INTE- |
| 18 19 20 21 22 | the Under Secretary under section 5(d), including the outcomes of such reviews, for the period covered by the report. SEC. 5. OVERSIGHT OF COVERED FRONTIER ARTIFICIAL IN- TELLIGENCE MODELS, COVERED INTE- GRATED CIRCUITS, AND INFRASTRUCTURE- |

S.L.C.

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Secretary shall, in coordination with the Under Secretary
 of Commerce for Industry and Security, the Director of
 the National Institute of Standards and Technology, the
 Secretary of Energy, and the heads of such other entities
 specified under subsection (c) as the Under Secretary con siders necessary, establish the following:

7 (1) Procedures for covered frontier artificial in8 telligence model developers to report on implementa9 tion of red-teaming and mitigation techniques re10 quired under section 8(c)(1)(A).

(2) Procedures for covered frontier artificial intelligence model developers to report on cybersecurity standards that must be implemented, as required under section 8(c)(1)(B). Such procedures
may also include ways for the Office to verify such
implementation.

17 (3) Procedures for covered frontier artificial in18 telligence model developers to report on the imple19 mentation of requirements under section 8.

20 (4) Procedures for covered data centers to re21 port facilities in accordance with section 8(a).

(5) Procedures for sellers of covered integrated
circuits and infrastructure-as-a-service providers to
report on the implementation and adherence to
standards as required by section 8(b)(2).

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| 1 | (6) Procedures for how the Office shall ensure |
| 2 | the protection of proprietary or sensitive information |
| 3 | provided by persons pursuant to reporting require- |
| 4 | ments established under this Act. |
| 5 | (b) Required Standards.— |
| 6 | (1) KNOW-YOUR-CUSTOMER STANDARDS.— |
| 7 | (A) IN GENERAL.—Not later than 1 year |
| 8 | after the date of the enactment of this Act, the |
| 9 | Under Secretary shall issue required know- |
| 10 | your-customer standards for sellers of covered |
| 11 | integrated circuit and providers of infrastruc- |
| 12 | ture-as-a-service to implement when transacting |
| 13 | with foreign persons. |
| 14 | (B) ELEMENTS.—The standards issued |
| 15 | pursuant to subparagraph (A) shall include, at |
| 16 | a minimum, standards for the following: |
| 17 | (i) Collecting the following informa- |
| 18 | tion: |
| 19 | (I) The name of the customer. |
| 20 | (II) The Internet Protocol ad- |
| 21 | dress, if applicable. |
| 22 | (III) The location from where the |
| 23 | purchased product will be used. |
| 24 | (IV) Information on beneficial |
| 25 | ownership. |

S.L.C.

| 1 | (V) Such other information as |
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| 2 | the Under Secretary and the Under |
| 3 | Secretary of Commerce for Industry |
| 4 | and Security considers appropriate. |
| 5 | (ii) Privacy protections for personally |
| 6 | identifiable information and proprietary in- |
| 7 | formation provided by customers. |
| 8 | (iii) Retention of information de- |
| 9 | scribed in clause (i). |
| 10 | (iv) Identifying and reporting on po- |
| 11 | tential customers or transactions that |
| 12 | could pose national security risks. |
| 13 | (2) STANDARDS FOR RED-TEAMING PRACTICES |
| 14 | AND OTHER APPROPRIATE TECHNIQUES.— |
| 15 | (A) IN GENERAL.—Not later than 1 year |
| 16 | after the date of the enactment of this Act, the |
| 17 | Under Secretary shall, in coordination with the |
| 18 | Director of the National Institute of Standards |
| 19 | and Technology, the Director of the Cybersecu- |
| 20 | rity and Infrastructure Security Agency, and |
| 21 | the Secretary of Energy, issue required stand- |
| 22 | ards for red-teaming practices and other appro- |
| 23 | priate techniques for covered frontier artificial |
| 24 | intelligence model developers. |

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| 1 | (B) LIMITATION.—The red-teaming prac- |
| 2 | tices and other appropriate techniques required |
| 3 | by subparagraph (A) shall only address meth- |
| 4 | ods to mitigate chemical, biological, radiological, |
| 5 | nuclear, and cyber risks from covered frontier |
| 6 | artificial intelligence models during the develop- |
| 7 | ment and training of such models, including |
| 8 | during data curation and processing. |
| 9 | (c) EVALUATIONS.— |
| 10 | (1) DESIGN.— |
| 11 | (A) IN GENERAL.—Not later than 1 year |
| 12 | after the date of the enactment of this Act, the |
| 13 | Under Secretary shall, in coordination with the |
| 14 | heads of entities specified under section 4(c), |
| 15 | design an evaluation that shall be used by a |
| 16 | person seeking to deploy a covered frontier arti- |
| 17 | ficial intelligence model to evaluate the model |
| 18 | before deployment of the model in accordance |
| 19 | with section 8(d). |
| 20 | (B) COMPONENTS.—In designing the eval- |
| 21 | uation under subparagraph (A), the Under Sec- |
| 22 | retary shall ensure the evaluation— |
| 23 | (i) includes a mechanism for assessing |
| 24 | capabilities of covered frontier artificial in- |
| 25 | telligence models to produce outputs that |
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S.L.C.

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| 1 | pose chemical, biological, radiological, nu- |
| 2 | clear, and cyber risks in a manner that is |
| 3 | increased compared to baseline risk; and |
| 4 | (ii) can be used to assess certain fea- |
| 5 | tures of a covered frontier artificial intel- |
| 6 | ligence model, including an assessment of |
| 7 | the types of data on which the model is |
| 8 | trained and model weights. |
| 9 | (C) BASELINE RISK.—For purposes of the |
| 10 | evaluations to be designed under subparagraph |
| 11 | (A), the Under Secretary shall establish a level |
| 12 | of baseline risk, which shall be a measure of the |
| 13 | ability of a person to create a chemical, biologi- |
| 14 | cal, radiological, nuclear, or cyber threat with- |
| 15 | out access to a covered frontier artificial intel- |
| 16 | ligence model. |
| 17 | (D) LIMITATIONS.—The Under Secretary |
| 18 | may not require the use of evaluations under |
| 19 | subparagraph (A) to test for risks other than |
| 20 | chemical, biological, radiological, nuclear, or |
| 21 | cyber risks. |
| 22 | (E) STANDARDIZED RUBRICS.—The Under |
| 23 | Secretary shall establish standardized rubrics |
| 24 | for reviewing results of evaluations of covered |
| 25 | frontier artificial intelligence models conducted |
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| 1 | using the evaluation designed under subpara- |
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| 2 | graph (A) to assess whether the covered fron- |
| 3 | tier artificial intelligence model has incor- |
| 4 | porated sufficient safeguards against producing |
| 5 | outputs that pose chemical, biological, radio- |
| 6 | logical, nuclear, and cyber risks. |
| 7 | (2) IMPLEMENTATION.—Pursuant to regula- |
| 8 | tions promulgated under subsection (f), each person |
| 9 | seeking to deploy a covered frontier artificial intel- |
| 10 | ligence model shall— |
| 11 | (A) conduct an evaluation of the covered |
| 12 | frontier artificial intelligence model using the |
| 13 | evaluation designed under paragraph (1); and |
| 14 | (B) transmit to the Under Secretary the |
| 15 | results of the evaluation conducted under sub- |
| 16 | paragraph (A). |
| 17 | (d) Pre-deployment Review.— |
| 18 | (1) REVIEWS.— |
| 19 | (A) AUTHORIZED.—Pursuant to receipt of |
| 20 | a notice under section $8(d)(2)$ from a person |
| 21 | seeking to deploy a covered frontier artificial in- |
| 22 | telligence model, the Under Secretary may ini- |
| 23 | tiate a review of the covered frontier artificial |
| 24 | intelligence model under this subsection. |

S.L.C.

1 (B) REQUIRED.—Pursuant to receipt of a 2 request submitted under subsection (e)(3) for a 3 rereview of a covered frontier artificial intel-4 ligence model, the Under Secretary shall initiate 5 another review of the covered frontier artificial 6 intelligence model under this subsection. 7 (2) REVIEW ELEMENTS.—In carrying out a re-8 view under paragraph (1) of a covered frontier arti-9 ficial intelligence model for a person seeking to de-10 ploy a covered frontier artificial intelligence model. 11 the Under Secretary shall— 12 (A) using the standardized rubrics estab-13 lished under paragraph (1)(E) of subsection (c), 14 assess the results of the evaluation conducted 15 by the person in accordance with paragraph (2) 16 of such subsection; 17 (B) determine whether the person has suf-18 ficiently mitigated against producing outputs 19 from such covered frontier artificial intelligence 20 model that pose chemical, biological, radio-21 logical, nuclear, and cyber risks based on the 22 assessment conducted under subparagraph (A); 23 and 24 (C) ensure the person is in compliance 25 with any regulations promulgated by the Under

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Secretary under subsection (f) or any other requirement of this Act. (3) INTERAGENCY PROCESS.—The Under Sec-

retary shall coordinate with the heads of the Executive agencies specified under section 4(c), as the
Under Secretary determines appropriate, to complete
reviews under this subsection.

8 (4) MATERIALS.—Upon request by the Under 9 Secretary, a person seeking to deploy a covered fron-10 tier artificial intelligence model shall provide to the 11 Under Secretary such additional materials as the 12 Under Secretary considers necessary to conduct a 13 review under this subsection.

(5) TIMELINE.—Any review conducted—

(A) pursuant to paragraph (1)(A) shall be completed before the end of the 90-day period beginning on the date of the acceptance of written notice under section 8(d)(2) by the Under Secretary; and

(B) pursuant to paragraph (1)(B) shall be
completed before the end of the 90-day period
beginning on the date of the receipt of the request submitted for rereview under subsection
(e)(3) by the Under Secretary.

S.L.C.

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| 1 | (6) Notice of results.—If the Under Sec- |
| 2 | retary initiates a review for a person under para- |
| 3 | graph (1), the Under Secretary shall notify the per- |
| 4 | son of the results of a review on or before the date |
| 5 | that is 5 days after the date on which all action |
| 6 | under this subsection has been completed with re- |
| 7 | spect to the review. |
| 8 | (e) Actions by the Under Secretary.— |
| 9 | (1) IN GENERAL.—The Under Secretary may |
| 10 | prohibit deployment of a covered frontier artificial |
| 11 | intelligence model if the Under Secretary— |
| 12 | (A) determines, pursuant to a review under |
| 13 | subsection (d), that the covered frontier artifi- |
| 14 | cial intelligence model poses insufficiently miti- |
| 15 | gated chemical, biological, radiological, nuclear, |
| 16 | or cyber risks to national security; and |
| 17 | (B) on or before the date that is 5 days |
| 18 | after the date on which all action under sub- |
| 19 | section (d) has been completed with respect to |
| 20 | the review, notifies the person seeking to deploy |
| 21 | the covered frontier artificial intelligence model |
| 22 | of the determination described in subparagraph |
| 23 | (A) of this paragraph. |
| 24 | (2) EXPLANATION.—For all determinations |
| 25 | made by the Under Secretary to prohibit the deploy- |

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1 ment of a covered frontier artificial intelligence 2 model by a person under paragraph (1), the Under 3 Secretary shall provide to the person an explanation 4 for such determination and such additional technical 5 feedback as the Under Secretary considers appro-6 priate.

7 (3) REQUEST FOR REREVIEW.—Upon a deter-8 mination by the Under Secretary to prohibit the deployment of a covered frontier artificial intelligence 10 model by a person under paragraph (1)—

11 (A) the person may submit to the Under 12 Secretary a request for a rereview under sub-13 section (d)(1) and in so doing shall submit to 14 the Under Secretary such materials as the 15 Under Secretary considers appropriate to obtain 16 another review under such subsection; and

(B) the Under Secretary shall give priority to rereviews under subsection (d)(1) carried out pursuant to requests submitted under subparagraph (A) of this paragraph.

(4) Appeals.—

(A) PROCESS FOR APPEAL.—The Under Secretary shall establish a process under which a person who is prohibited under paragraph (1)from deploying a covered frontier artificial in-

S.L.C.

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telligence model may request the Secretary to 1 2 review the determination. 3 (B) REVIEW.—The Secretary shall review 4 each determination for which a request is made 5 under clause (i) within 90 days and confirm or 6 change the determination as the Secretary con-7 siders appropriate. 8 (f) REGULATIONS.—Not later than 1 year after the 9 date of the enactment of this Act, the Under Secretary shall issue regulations to implement this section. 10 11 SEC. 6. STRATEGIES, BEST PRACTICES, AND TECHNICAL AS-12 SISTANCE FOR COVERED FRONTIER ARTIFI-13 CIAL INTELLIGENCE MODEL DEVELOPERS. 14 (a) IN GENERAL.—The Director of the National Institute of Standards and Technology may, acting through 15 the Artificial Intelligence Safety Institute, make available 16 to the Office and to covered frontier artificial intelligence 17 model developers-18 19 (1) mitigation strategies and best practices that 20 covered frontier artificial intelligence model devel-21 opers can leverage to mitigate chemical, biological, 22 radiological, nuclear, and cyber risks; and 23 (2) technical assistance. 24 (b) REPORT.—Not later than 1 year after the date of the enactment of this Act, the Director shall submit 25

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to Congress a report on the status of the strategies, best
 practices, and technical assistance made available under
 subsection (a).

4 SEC. 7. CYBERSECURITY STANDARDS FOR COVERED FRON-

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TIER ARTIFICIAL INTELLIGENCE MODEL DE-VELOPERS.

7 (a) IN GENERAL.—The Director of the Cybersecurity 8 and Infrastructure Security Agency, in coordination with 9 the Director of the National Security Agency, the Director 10 of the National Institute for Standards and Technology, 11 and the Under Secretary, shall develop or identify cyberse-12 curity standards for covered frontier artificial intelligence 13 model developers to implement in order to safeguard arti-14 ficial intelligence model weights and other sensitive infor-15 mation.

(b) USE OF CERTAIN IDENTIFIED BEST PRACTICES.—In carrying out subsection (a), the Director of the
Cybersecurity and Infrastructure Security Agency may leverage best practices identified in any Joint Cybersecurity
Information bulletin determined relevant by the Director.
SEC. 8. OTHER REQUIREMENTS.

22 (a) REPORTING REQUIREMENTS FOR COVERED DATA
23 CENTERS.—

24 (1) REQUIREMENT.—Any person who owns a25 covered data center shall report to the Under Sec-

S.L.C.

| 1 | retary any facilities owned by that person that are |
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| 2 | covered data centers. |
| 3 | (2) ELEMENTS.—Reporting of a facility under |
| 4 | paragraph (1) shall include the following: |
| 5 | (A) The location of the facility. |
| 6 | (B) The name of the owner of the facility. |
| 7 | (b) Requirements for Sellers of Covered In- |
| 8 | TEGRATED CIRCUITS AND INFRASTRUCTURE-AS-A-SERV- |
| 9 | ICE PROVIDERS.—Sellers of covered integrated circuits |
| 10 | and infrastructure-as-a-service providers shall— |
| 11 | (1) implement and adhere to the standards |
| 12 | issued pursuant to section $5(b)(1)$; and |
| 13 | (2) report to the Under Secretary on such im- |
| 14 | plementation and adherence. |
| 15 | (c) Requirements for Covered Frontier Arti- |
| 16 | FICIAL INTELLIGENCE MODEL DEVELOPERS.— |
| 17 | (1) IN GENERAL.—A covered frontier artificial |
| 18 | intelligence model developer shall implement— |
| 19 | (A) the standards issued by the Under |
| 20 | Secretary under section $5(b)(2)$ to mitigate |
| 21 | chemical, biological, radiological, nuclear, and |
| 22 | cyber risks; and |
| 23 | (B) cybersecurity standards developed or |
| 24 | identified pursuant to section 7. |

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(2) REPORTING.—A covered frontier artificial
 intelligence model developer shall report to the
 Under Secretary on the implementation of guidance
 and standards required under paragraph (1).

5 (d) REQUIREMENTS FOR PERSONS SEEKING TO DE6 PLOY A COVERED FRONTIER ARTIFICIAL INTELLIGENCE
7 MODEL.—Any person seeking to deploy a covered frontier
8 artificial intelligence model shall—

9 (1) conduct an evaluation of the covered fron10 tier artificial intelligence model in accordance with
11 section 5(c)(2); and

(2) provide written notification to the Under
Secretary and submit the findings of the person with
respect to the evaluation conducted under paragraph
(1).

(e) REGULATIONS FOR TIMELINES.—The Secretary
may issue regulations to establish timelines for the requirements under this section.

19 SEC. 9. ENFORCEMENT AND PENALTIES.

(a) IN GENERAL.—No person may deploy a covered
frontier artificial intelligence model that has been prohibited from deployment by the Under Secretary under section 5(e).

S.L.C.

29

(b) ENFORCEMENT.—The Attorney General may 1 2 seek appropriate relief in the district courts of the United 3 States in order to enforce the requirements of this Act. 4 (c) CRIMINAL PENALTIES.—Any person determined 5 to have knowingly deployed a covered frontier artificial intelligence model in violation of subsection (a) shall be sub-6 ject to imprisonment for a period of not more than 10 7 8 years.

9 (d) CIVIL PENALTIES.—The Under Secretary shall 10 issue a fine of not more than \$1,000,000 per day to a 11 person who is subject to a provision of this Act or a regu-12 lation promulgated under this Act and who fails to comply 13 with such provision or regulation.

14 SEC. 10. AUTHORIZATION OF APPROPRIATIONS.

15 There is authorized to be appropriated to the Office16 \$50,000,000 to carry out this Act.