

LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes
April 22nd, 2021 (6:00am - 7:00am PT)
via Zoom

TAC Meetings are bi-weekly and open to all in the LF AI & Data community and visitors as well

Need 9 of 17 voting members in attendance for quorum (50%) requirement for voting

| Member Company | TAC Voting Rep | Attendance |
|-------------------|------------------------|-------------|
| AT&T | Anwar Aftab | b |
| Baidu | Ti Zhou | |
| Ericsson | Rani Yadav-Ranjan | b |
| Huawei | Huang Zhipeng | b Yes |
| IBM | Susan Malaika | Yes |
| Nokia | Jonne Soininen | |
| SAS | Nancy Rausch | Yes |
| Tech Mahindra | Nikunj Nirmal (Nat S.) | Yes |
| Tencent | Bruce Tao | |
| Zilliz | Jun Gu | b |
| ZTE | Wei Meng | Yes |
| Acumos AI Project | Nat Subramanian | Yes |
| Angel Project | Bruce Tao | |
| Egeria Project | Mandy Chessell | Yes |
| Horovod Project | Travis Addair | b |
| ONNX Project | * Jim Spohrer | John Mertic |
| Pyro Project | Fritz Obermeyer | b Yes |

*Chairperson

b = Need backups:

Aftab, Yadav-Ranjan, Zhipeng Soininen, Gu, Addair, Obermeyer,

Please designate a backup for when cannot make the TAC meeting

See table here with backups listed for most TAC members

: <https://wiki.lfaidata.foundation/pages/viewpage.action?pageId=7733341>

Many thanks for your help when you have a chance.

LF Attendees: Ibrahim Haddad, Jacqueline Serafin, Carly Driggers,

Guests: Andre de Waal, Thor Chin, Ron Doyle, Yiannis Gkoufas, Ofer Hermoni, Nigel Jones, David Martin, @Vishnu Ram

Presenters: Mandy Chessell, Andre de Waal, John Mertic

Guests During 2021: Aarush Kumar (1), Alejandro Saucedo (3), Anand (1), Andre de Waal (8), Arun Nair (1), Camille Marini (1), chad serino (2), Charlotte Hu (1), Clément Mayer (1), Dan Mennell (2), David Martin (1), Eric Ball (LF) (1), Eric Boniface (Substra) (1), George Snelling (1), Gleb Knerov (1), Han Ziao (1), honnix (1), huaxioman(1), katrina (1), Han Xiao/Jina (1),

Ivelin Ivanov (2), Jamil Chawki(1), Jérôme Chambost (1), Joaquin Digrazia (LF) (1), Justin DiGrazia (Salesforce) (1), Karen Ottoni (1), Kevin Wang (1), Ludan Stoeckle – BNP Paribas CIB (1), Luis Quintanilla (MSFT) (1), Mathieu Galtier (1), Nathanael (1), nelson (1), Nigel Jones (5), Ofer Hermoni (7), ouzhenguang (1), Patrick McGarry (2), Philippe Dooze (Orange), Ron Doyle (2), Shamim Reza (2), Thor Chin (6), Vishnu - @Vishne Ram(4), Yiannis Gkoufas (2), Youkim Badr (1), y tong (1).

Agenda: Minutes Vote, Egeria, OpenDS4All

Roll Call (5 mins)

Approval of Minutes from April 8th (5 mins)

Welcome new Associate Member “Banque de France”

Annual Project Reviews (40 minutes)

Egeria (Mandy Chessell)

OpenDS4All (Andre de Waal)

CI Working Group - project CI survey insight (5 minutes)

LF AI General Updates (2 minutes)

Open Discussion (3 minutes)

Minutes Proposal – 4/8

First motion Mandy C., Second motion Nancy R.

results: Approved, and no abstains or objections

Note on Quorum

As LF AI is growing, we now have 17 voting members on the TAC. 9 needed for quorum.

TAC representative - please ensure you attend the bi-weekly calls or email Jacqueline/Ibrahim to designate an alternate representative when you cannot make it.

We need to ensure quorum on the calls especially when we have items to vote on.

Upcoming TACs

May 6: Alejandro Saucedo (Kompute) ,Animesh Singh (ML Exchange) sandbox proposals

May 20: Julian Le Dem & Mandy Chessell “Open Lineage” sandbox proposal

Jun 3: KOSA.ai

June 17: GSI invited talk

July 8: TBD - Annual project review

July 22: TBD - Annual project review

Aug 5: TBD - Annual project review

Aug 19: TBD - Annual project review

Upcoming Events

LF Energy Spring Summit (virtual) - April 14th - Event Website

Booth, Keynote by Ibrahim Haddad, LF AI & Data Executive Director

Kubernetes AI Day (virtual) - May 4th - Event Website

Booth

OSS Global (hybrid) Sept 29 - Oct 1 - Event Website
Mini-Summit, Booth, Track

Open Discussion

Reminders to TAC Chair:

Get backups for TAC members

Send invitation to TAC members who do not have TAC call on their calendar

Chat:

LF AI & Data General Updates

Contact: Jim Spohrer (TAC Chair) and Ibrahim Haddad (ED, LF AI) to present

Project Updates

LF AI & Data Landscape reviewed

List of current projects noted, available here:

<https://landscape.lfaidata.foundation/format=card-mode>

Growing developer community

List of companies hosting projects in LF AI & Data

How to host a project in LF AI & Data

Hosted project stages and life cycle:

<https://lfaidata.foundation/project-stages-and-lifecycle/>

Offered services for hosted projects:

<https://lfaidata.foundation/services-for-projects/>

Upcoming Releases

For links to details on upcoming releases for LF AI & Data hosted projects visit the
Technical Project Releases wiki

Project releases will be announced via a blog post and promoted on LF

Project Graduation Opportunities: TBD

AI Twitter and/or LinkedIn social channels

If you are an LF AI hosted project and would like LF AI to promote your release, reach out to
pr@lfaidata.foundation to coordinate in advance (min 2 wks) of your expected release date.

Please email pr@lfaidata.foundation for more details and/or questions.

GB Committees: Outreach Committee Updates

LF AI Events

Upcoming Events

Visit the LF AI Events Calendar or the LF AI 2020 Events wiki for a list of all events

To participate visit the LF AI 2020 Events wiki page or email info@lfaidata.foundation

Please consider holding virtual events

To discuss participation, please email events@lfaidata.foundation

Upcoming Events - <https://lfaidata.foundation/events/>

PR/Comms Updates

Please follow LF AI & Data on Twitter & LinkedIn and help amplify news via your social networks - Please retweet and share!

Also watch for news updates via the tac-general mail list

View recent announcement on the LF AI & Data Blog

Open call to publish project/committee updates or other relevant content on the LF AI & Data Blog

To discuss more details on participation or upcoming announcements, please email pr@lfaidata.foundation

Questions on participation details or upcoming announcements? Email pr@lfaidata.foundation

TAC Committees: Call to Participate in Ongoing TAC Committee Efforts

ML Workflow and InterOp

Slack conversation channel: #ml-workflow

<https://lfaifoundation.slack.com/archives/C011V9VSMQR>

Wiki: <https://wiki.lfaidata.foundation/display/DL/ML+Workflow+Committee>

To participate by email: <https://lists.lfaidata.foundation/g/mlworkflow-committee>

Trusted AI Committee

Slack conversation channel: #trusted-ai-committee

<https://lfaifoundation.slack.com/archives/CPS6Q1E8G>

Wiki: <https://wiki.lfaidata.foundation/display/DL/Trusted+AI+Committee>

To participate by email: <https://lists.lfaidata.foundation/g/trustedai-committee/>

BI & AI Committee

Slack conversation channel: #bi-ai-committee

<https://lfaifoundation.slack.com/archives/C01EK5ND073>

Wiki: <https://wiki.lfaidata.foundation/pages/viewpage.action?pageId=35160417>

To participate by email: <https://lists.lfaidata.foundation/g/biai-discussion>

Working Group: Ongoing Effort to Create AI Ethics Training – two hour video

To join conversation on Slack:

#edx_project <https://lfaifoundation.slack.com/archives/C015NJUMR3M>

Initial developed course by the LF: Ethics in AI and Big Data - published on edX platform:

<https://www.edx.org/course/ethics-in-ai-and-big-data>

The goal is to build 2 more modules and package all 3 as a professional certificate - a requirement for edX

The LF would cover the cost of the production and promotion

The course would be offered for free

The credit of the course will go to content creator and their organizations

Initial interested parties: IBM, AI for People, Montreal AI Ethics Institute, Ethical ML Institute

To participate: <https://lists.lfaidata.foundation/g/aiethics-training>

Working Group: CI efforts

Contact: John Mertic and Eric Ball

Slack #ci-wg

<https://lfaifoundation.slack.com/archives/C01KXX9Q142>

TAC meeting details reminders

To subscribe to the TAC Group Calendar, visit the wiki: <https://wiki.lfaidata.foundation/x/XQB2>
Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/430697670>
Please send agenda topic requests to tac-general@lists.lfaidata.foundation