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

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

*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), ytong (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/C01KXK9Q142

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