LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes
April 23, 2020 (6:00am - 7:00am PT)
via Zoom

Member Company	TAC Voting Rep	Attendance
Amdocs	*Ofer Hermoni	x
AT&T	Reuben Klein	x
Baidu	Daxiang Dong	
Ericsson	Rani Yadav-Ranjan	
Huawei	Howard Huang Zhipeng	x
Nokia	Pantelis Monogioudis	
Tech Mahindra	Nikunj Nirmal (Nat Subramanian as alternate)	x
Tencent	Junping Du (Bruce Tao as alternate)	x
Zilliz	Jun Gu	
ZTE	Wei Meng	x
Acumos AI Project	Anwar Aftab	x
Angel Project	Bruce Tao	x
ONNX Project	Prasanth Pulavarth (Jim Spohrer as alternate)	x

 -Need 7/13 voting members in attendance for quorum (50%) requirement for voting

-LF Attendees:
-Jacqueline Serafin, LF AI Program Manager

LF AI TAC Resources:
- LF AI TAC Mail List
- LF AI TAC Wiki

Meeting Minutes:
- **IMPORTANT NOTE:** Please reference meeting deck/slides sent to tac-general@lists.lfai.foundation mail list and meeting recording posted to TAC wiki for today's full meeting content details. Below you will find only a summary of key discussion topics, decisions, follow up actions, and any relevant voting items
- Meeting Information
  - Meeting deck/slides are sent to TAC mail list: tac-general@lists.lfai.foundation
  - All mail list message history can be accessed by logging into your Groups.io account and viewing the TAC mail list messages: https://lists.lfai.foundation/g/tac-general/topics
  - Meetings are recorded and posted to LF AI TAC Wiki

- ○ Meetings led by Ofer Hermoni, TAC Chair and/or Ibrahim Haddad, LF AI ED
  - ○ Minutes for today's meeting recorded by Jacqueline Serafin, LF PM
- Antitrust policy notice reminder
- Recording notice
- Useful LF AI links shared for reference
- Agenda review and roll call (roster noted above) of TAC Voting Members (Premier Members and TAC/Graduate Projects)
- The minutes of the April 9, 2020 meeting were previously shared with the TAC for review; and there were no comments, questions, or corrections
  - ○ **VOTE:** On motion made by Jim and seconded by Ofer the minutes of the April 9, 2020 meeting were approved.
    - ■ **Approved**
- TAC Chair Nominations Extended
  - ○ Timeline:
    - ■ Timeline:
      - Begin nomination period: April 9th, nominations include a short bio + statement
      - End nomination period: April 23rd at 12 pm PT
      - LF to send slate of respective nominees and voting instructions to TAC Voting Members - Hold election via CIVS if there are multiple nominees or via email, as applicable: April 24th
      - Voting period ends: May 1st at 12 pm PT
      - Election winner announced: May 4th
  - ○ General TAC and Chairperson details can be viewed within the LF AI Charter under section 7 here - A summary of the role:
    - › Represent the TAC as a voting member on the Governing Board (will attend monthly meeting)
    - › Lead TAC agenda and meetings with coordination among the TAC representatives and broader community
    - › Attend sync meetings with LF AI staff to discuss overall TAC activities and planning
    - › General representation of the TAC and the LF AI technical community
- TAC Sponsors Discussion
  - ○ Per the LF AI Projects and Lifecycle Document all accepted projects receive an appointment of an existing TAC member that will act as a sponsor of the project and provide recommendations regarding governance best practices
    - ■ Activities include annual reviews, check ins for completion of Technical Project Getting Started Checklist, and general mentorship
  - ○ To date, all 12 of the current projects have defaulted to LF AI Executive Director, Ibrahim Haddad, as a sponsor and LF AI staffing for full support
  - ○ We need TAC sponsor volunteers in order to continue support for these projects and for any new moving forward
  - ○ Please contact Ibrahim/Jacqueline to discuss supporting a project
- ODH Introduction - Juana Nakfour, jnakfour@redhat.com
  - ○ See slide deck for presentation details
- Open Data Initiative - Millo Avissar, David Wajnryt
  - ○ See slide deck for presentation details
- LF AI Updates

- ○ Project Updates
    - ■ Major Releases Coming Up
        - ● ONNX 1.7
            - ○ https://github.com/onnx/onnx/releases
        - ● Sparklyr 1.2
            - ○ https://github.com/sparklyr/sparklyr/wiki/Releases
        - ● Acumos Demeter
            - ○ https://wiki.acumos.org/display/REL
        - ● Angel 3.1
            - ○ https://github.com/Angel-ML/angel/blob/master/RELEASE.md
        - ● Each project release will be announced via a blog post and promoted on LF AI and LF social media accounts
            - ○ Note: If you are an LF AI hosted project and would like LF AI to promote your release, reach out to pr@lfai.foundation to coordinate in advance (min 2 wks) of your expected release date. Please reach out for questions and more details.
- ○ Outreach Committee Updates
    - ■ Recent Announcements: https://lfai.foundation/news/
    - ■ Upcoming Announcements
    - ■ Help Amplify News via Social Networks
        - ● Follow LF AI via Twitter and/or LinkedIn and please help amplify LF AI news via your social networks - Please re-tweet and share
    - ■ LF AI Blog
      https://lfai.foundation/news/blog/
        - ● Open call to publish project updates and initiative/committee updates on LF blog
        - ● Please reach out to OC chair (Jessica Kim) or LF AI Staff (Jacqueline or Ibrahim) to follow up on getting featured with your efforts
    - ■ LF AI Events
        - ● 2020 Events Wiki: https://wiki.lfai.foundation/display/DL/2020+Events - Event Leads and Participants Needed
            - ○ **ACTION:** Please email Jessica Kim (Outreach Committee Chair) at jessica.kim@huawei.com or contact LF AI staff at info@lfai.foundation to discuss participation.
        - ● Projects and Members - Please consider holding virtual events
            - ○ Example: ONNX https://lfai.foundation/event/lf-ai-day-onnx-community-virtual-meetup/
- ○ Call to Participate in Ongoing Efforts
    - ■ ML Workflow
        - ● Wiki: https://wiki.lfai.foundation/display/DL/ML+Workflow+Committee
        - ● To participate: https://lists.lfai.foundation/g/mlworkflow-committee
    - ■ Trusted AI Committee
        - ● Wiki: https://wiki.lfai.foundation/display/DL/Trusted+AI+Committee
        - ● To participate: https://lists.lfai.foundation/g/trustedai-committee/
- ● Next regularly scheduled TAC meetings
    - ○ May 7: Ludwig Project Presentation + Proposal + TAC Vote
    - ○ May 21: TBD

- ○ TAC meeting details reminders
  - ■ To subscribe to the TAC Group Calendar, visit the wiki: https://wiki.lfai.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.lfai.foundation
- ● Open Discussion

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