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

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

- 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 Neded
      ○ 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
  ○ 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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