

LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes
April 7, 2022 (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 10 of 19 voting members in attendance for quorum (50%) requirement for voting. Quorum achieved

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

Presenters:

Enough voting members present, quorum was reached

Agenda:

- Roll Call (2 mins)
- Approval of Minutes from previous meeting (2 mins)
- RosaeNLG annual review
- 1ChipML new project coming into incubation
- LF AI General Updates (2 min)
- Open Discussion (2 min)

Minutes approval – 24MAR2022 - Approved

- 1st motion – Mandy Chessell, Egeria
- 2nd motion – Susan Malaika, IBM

1ChipML into Incubation – Approved

- 1st motion – Mandy Chessell, Egeria
- 2nd motion – Wei Meng, ZTE

Note on Quorum

As LF AI is growing, we now have 19 voting members on the TAC. 10 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

-April 21, 2022 – Committee updates: DataOps and BI&AI committee

Reminders to TAC Chair:

Get backups for TAC members

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

Chat:

00:56:57 Susan Malaika @ibm (voting): Very nice presentation Ludan
00:58:11 LF AI & Data Foundation: Thank you Ludan, very interesting project.
01:37:19 Susan Malaika @ibm (voting): Yay!

LF AI & Data General Updates

Contact: Nancy Rausch (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

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

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