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
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 Chessel, Egeria
- 2nd motion – Susan Malaika, IBM

1ChipML into Incubation – Approved
- 1st motion – Mandy Chessel, 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
- 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
- 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/C01KK9Q142

**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: hhttps://zoom.us/j/430697670
- Please send agenda topic requests to tac-general@lists.lfaidata.foundation