

LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes
April 9, 2020 (6:00am - 7:00am PT)
via Zoom

Member Company	TAC Voting Rep	Attendance
Amdocs	*Ofer Hermoni	x
AT&T	Jack Murray (Anwar Aftab as alternate)	x
Baidu	Daxiang Dong	
Ericsson	Rani Yadav-Ranjan	
Huawei	Huang Zhipeng	x
Nokia	Pantelis Monogioudis	
Tech Mahindra	Nikunj Nirmal	x
Tencent	Junping Du (Bruce Tao as alternate)	
Zilliz	Jun Gu	x
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 March 26, 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 March 26th, 2020 meeting were approved.
 - **Approved**
- TAC Chair Election Kickoff
 - Timeline:
 - *Begin nomination period:* Today, April 9th, nominations include a short bio + statement
 - *End nomination period:* Thursday, April 16th at 12 pm Pacific Time
 - *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:* Friday, April 17th
 - *Voting period ends:* Friday, April 24th at 12 pm Pacific Time
 - *Election winner announced:* Monday, April 27th
 - 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
- Interop Committee Proposal - Zhipeng "Howard" Huang, zhipengh512@gmail.com
 - See slide deck for presentation details
- Trusted AI Committee Update - Animesh Singh, singhan@us.ibm.com
 - See slide deck for presentation details
- LF AI Updates
 - New Members
 - None to share during today's meeting
 - Project Updates
 - New Projects
 - Incubation: ForestFlow
 - 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>
 - 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 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
<https://lfai.foundation/event/lf-ai-day-onnx-community-virtual-meetup/>
 - 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
- 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
 - April 23: TAC Sponsor Discussions + ODH Introduction
 - May 7: Ludwig Project Presentation + Proposal + TAC Vote
 - 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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