LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes
August 12th, 2021 (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

<table>
<thead>
<tr>
<th>Member Company</th>
<th>TAC Voting Rep</th>
<th>Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>AT&amp;T</td>
<td>Anwar Aftab</td>
<td></td>
</tr>
<tr>
<td>Baidu</td>
<td>Ti Zhou</td>
<td>b Yes</td>
</tr>
<tr>
<td>Ericsson</td>
<td>Rani Yadav-Ranjan</td>
<td>b</td>
</tr>
<tr>
<td>Huawei</td>
<td>Huang Zhipeng</td>
<td>b Yes</td>
</tr>
<tr>
<td>IBM</td>
<td>Susan Malaika</td>
<td>Yes</td>
</tr>
<tr>
<td>Nokia</td>
<td>Jonne Soininen</td>
<td></td>
</tr>
<tr>
<td>OPPO</td>
<td>Jimin Jia</td>
<td>b</td>
</tr>
<tr>
<td>SAS</td>
<td>*Nancy Rausch</td>
<td>Yes</td>
</tr>
<tr>
<td>Tech Mahindra</td>
<td>Amit Kumar</td>
<td>Yes</td>
</tr>
<tr>
<td>Tencent</td>
<td>Bruce Tao</td>
<td></td>
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<tr>
<td>Zilliz</td>
<td>Jun Gu</td>
<td>b Yes</td>
</tr>
<tr>
<td>ZTE</td>
<td>Wei Meng</td>
<td></td>
</tr>
<tr>
<td>Acumos AI Project</td>
<td>Amit Kumar</td>
<td>Yes</td>
</tr>
<tr>
<td>Angel Project</td>
<td>Bruce Tao</td>
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<tr>
<td>Egeria Project</td>
<td>Mandy Chessell</td>
<td>Yes</td>
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<tr>
<td>Horovod Project</td>
<td>Travis Addair</td>
<td>b</td>
</tr>
<tr>
<td>Milvus Project</td>
<td>Xiaofan Luan</td>
<td>Yes</td>
</tr>
<tr>
<td>ONNX Project</td>
<td>Jim Spohrer</td>
<td>Yes</td>
</tr>
<tr>
<td>Pyro Project</td>
<td>Fritz Obermeyer</td>
<td>b Yes</td>
</tr>
</tbody>
</table>

*Chairperson

b = Need backups:
Aftab, Yadav-Ranjan, Zhipeng, Xi, Soininen, Gu, Addair, Obermeyer,
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, Jacqueline Cordoso

Presenters:
CONFIRMED: Annual Project review Sparklr - yitao@rstudio.com
CONFIRMED: Annual Project review Milvus - Jun Gu gujun720@gmail.com

Attendees (7 voting members)
Yitao Li
Alejandro Saucedo
Alexandre Eichenberger
Andre de Waal (IBM)
Erin Thacker
Fritz Obermeyer
Jacqueline Cardoso (LF)
*Jim Spohrer (ONNX)
*Jun Gu @ Zilliz (Zilliz)
Ibrahim Haddad (LF)
*Mandy Chessell (EGERIA)
**Nancy Rausch (LF, SAS)
* Susan Malaika (IBM)
*Wei Meng@ZTE

Guests During 2021: 80282263 (1), Aarush Kumar (1), Alejandro Saucedo (4), Alexander Eisenberger (1), Anand (1), Andre de Waal (11), Arun Nair (1), Camille Marini (1), chad serino (2), Charlotte Hu (1), Clément Mayer (1), Dan Mennell (2), David C Martin (5), Drew Butler (1), Eric Ball (LF) (1), Eric Boniface (Substra) (1), Felix Wang (1), Fionn Delahony (1), George Snelling (1), Gleb Knerov (1), Han Xiao(Jina) (2), honnix (1),huaxioman(1), katrina (1), Han Xiao/Jina (2), Ivelin Ivanov (2), Jamil Chawki(2), Jérôme Chambost (1), Joan Martinez (1), Joaquin Digrazia (LF) (1), Justin DiGrazia (Salesforce) (1), Karen Ottoni (1), Kevin Wang (1), Ludan Stoeckle – BNP Paribas CIB (1), Luis Quintanilla (MSFT) (1), Ly (1), Mathieu Galtier (1), Maximilian Werk (1), Nan Wang (1), Nathanael (1), nelson (1), Nigel Jones (5), Ofer Hermoni (9), ouzhenguang (1), Patrick McGarry (2), Perishan Wu (1), Philippe Dooze (Orange), Rita Xu (1), Ron Doyle (5), Shamim Reza Sohag (6),, Susana Guzman (1), Thor Chin (10), Tommy Li (1), Tsahi Levy (1), Vishnu - @Vishne Ram(6), Volkan Gurel (1), Willy (1), Yiannis Gkoufas (5), Yitao Li, yongxuan zhang (1), Youkim Badr (1), ytong (1).

Agenda:
Roll Call (2 min)
Approval of Minutes from July 15 (2 mins) – not completed, still need quorum
Approval of Minutes from July 29 (2 mins) – not completed, still need quorum
Presentations on Annual reviews (30 minutes) Sparklyr, Milvus
LF AI General Updates (2 minutes)
Open Discussion (2 minutes)

Minutes – July 17th, 2021 – Quorum not achieved, will defer to next meeting
First motion:
Second motion:

Minutes – July 29th, 2021– Quorum not achieved, will defer to next meeting
First motion:
Second motion:

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
Aug 26 Kendo project incubation project CONFIRMED: Kedro Project - Requesting incubation by Yetunde Dada <yetunde_dada@mckinsey.com>
Sept 9: Acumos, Marquez annual reviews; LF Outreach Committee monthly update
Setp 23: NNStreamer, ForestFlow Annual Update
Oct 7: Ludwig, Amundsen Annual Update

Upcoming Events
● OSS Global (hybrid) - Seattle, WA, USA - Sept 27-30 - Event Website
  a. Mini-Summit, Booth, Track

Reminders to TAC Chair:
Get backups for TAC members
Send invitation to TAC members who do not have TAC call on their calendar

Chat:
00:16:34 Jim Spohrer: great set of SparklyR contributors.
00:19:00 Jim Spohrer: Congrats Yitao Li on becoming maintainer!
00:31:16 Jim Spohrer: Thank-you @Yitao Li. Check out - LFX Insights - https://insights.lfx.linuxfoundation.org/projects and LF AI & Data Events for speaking opportunities per @Ibrahim’s suggestions
00:32:59 Susan Malaika: clear presentation - great suggestion
00:39:28 LF AI & Data Foundation: Impressive!
00:48:20 Susan Malaika: Is the TAC where the project leads to meet?
00:53:30 Jim Spohrer: +1, @Susan - rapid fire short talks from all the project leads would be exciting to listen to. 3 projects, 2 minutes = 1 hour. that would be an interesting hour for sure.
00:53:45 Jim Spohrer: 30 projects
00:53:54 Alejandro Saucedo: Very cool updates Jun!
00:55:27 Jim Spohrer: @Susan - interesting https://db-engines.com/en/system/Milvus%3BOpenEdge
00:57:53 Susan Malaika: great session on Milvus & SparlyR - thank u

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
LF AI Events
Upcoming Events
Visit the LF AI Events Calendar or the LF AI 2020 Events wiki for a list of all events
To participate visit the LF AI 2020 Events wiki page or email info@lfaidata.foundation
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/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