

**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

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

\*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?pagelid=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](mailto:gujun720@gmail.com)

Attendees (7 voting members)

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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 Ziao (1), honnix (1), huaxiom (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  
Sept 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](mailto:pr@lfaidata.foundation) to coordinate in advance (min 2 wks) of your expected release date.

Please email [pr@lfaidata.foundation](mailto: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](mailto:info@lfaidata.foundation)

Please consider holding virtual events

To discuss participation, please email [events@lfaidata.foundation](mailto: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](mailto:pr@lfaidata.foundation)

Questions on participation details or upcoming announcements? Email [pr@lfaidata.foundation](mailto: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](mailto:tac-general@lists.lfaidata.foundation)