TAC Meetings are bi-weekly and open to all in the LF AI & Data community and visitors as well

Need 8 out of 16 voting members in attendance for quorum (50%) requirement for voting. Quorum achieved

**Member Representatives (8 out of 16 required for quorum)**

<table>
<thead>
<tr>
<th>Member Company or Graduated Project</th>
<th>Membership Level or Project Level</th>
<th>Voting Eligibility</th>
<th>Country</th>
<th>TAC Representative</th>
<th>Designated TAC Representative</th>
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<tbody>
<tr>
<td>4paradigm</td>
<td>Premier</td>
<td>Voting Member</td>
<td>China</td>
<td>Zhongyi Tan</td>
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<td>Baidu</td>
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<td>Ti Zhou</td>
<td>Daxiang Dong, Yanjun Ma</td>
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<td>Ericsson</td>
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<td>Sweden</td>
<td>Rani Yadav-Ranjan</td>
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<td>China</td>
<td>Howard (Huang Zhipeng)</td>
<td>Charlotte (Xiaoman Hu), Leon (Hu)</td>
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<td>Finland</td>
<td>@Michael Rook</td>
<td>@Jonne Soininen</td>
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<td>Jimin Jia</td>
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<td>SAS</td>
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<td>USA</td>
<td>*Nancy Rausch</td>
<td>JP Traowski</td>
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<td>China</td>
<td>Wei Meng</td>
<td>Liya Yuan</td>
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<td>Adversarial Robustness Toolbox Project</td>
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<td>USA</td>
<td>Beat Buesser</td>
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<td>Bruce Tao</td>
<td>Huaming Rao</td>
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<td>Graduated Technical Project</td>
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<td>UK</td>
<td>Mandy Chessell</td>
<td>Nigel Jones, David Radley, Maryna Strelchuk, Ljupcho Palashevsiki, Chi Zhang</td>
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<td>Flyte Project</td>
<td>Graduated Technical Project</td>
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<td>Ketan Umare</td>
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<td>Travis Addair</td>
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<td>Jun Gu</td>
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<td>Voting Member</td>
<td>USA</td>
<td>Alexandre Eichenberger</td>
<td>Prasanth Pulavarthi, Jim Spohrer</td>
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<td>Pyro Project</td>
<td>Graduated Technical Project</td>
<td>Voting Member</td>
<td>USA</td>
<td>Fritz Obermeyer</td>
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</tbody>
</table>

*Current TAC Chairperson
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:** Jacqueline Cardoso

**Agenda:**
- Roll Call (2 mins)
- Approval of Minutes from previous meeting (2 mins)
- Feathr – Incubation project
- LF AI General Updates (2 min)
- Open Discussion (2 min)

**Minutes approval – Approved**
1\(^{st}\) motion – Alex Eichenberger (ONNX)
2\(^{nd}\) motion – Michael Rooke (Nokia)

**Feathr proposal – Approved**
1\(^{st}\) motion – Alex Eichenberger (ONNX)
2\(^{nd}\) motion – Mandy Chessel (Egeria)

**Note on Quorum**
As LF AI is growing, we now have 16 voting members on the TAC. 8 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**
- September 8, 2022 – Cancelled
- September 22, 2022 - Annual reviews, Delta, Soajs (tentative)

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

**Chat:**
00:38:06 Alejandro Saucedo: Really interesting - thanks for the presentation 🍔
00:38:20 LF AI & Data Zoom General: Excellent presentation, very clear.
00:39:04 susan malaika - IBM - non-voting: 🍔
00:51:49 susan malaika - IBM - non-voting: Great to hear about potential Egeria Feathr collaboration
00:51:55 Hangfei Lin: Thanks!
00:52:05 Alejandro Saucedo: Welcome to LFAI x2 🛸
00:54:41 Jinghui Mo: Thank you!
**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

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**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.

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**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

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**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
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/C01KXK9Q142

**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