

**LF AI & Data Foundation Technical Advisory Council (TAC) Meeting Minutes
December 1st, 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 8 of 16 voting members in attendance for quorum (50%) requirement for voting

Member Company	TAC Voting Representative	In attendance? (Y/N)
4paradigm	Jerry Tan (Zhongyi Tan)	Y
Baidu	Jun Zhang	
	Alternate: Daxiang Dong	
	Alternate: Yanjun Ma	
Ericsson	Rani Yadav-Ranjan	
Huawei	Howard (Huang Zhipeng)	
	Alternate: Charlotte (Xiaoman Hu)	
	Alternate: Leon (Hui Wang)	
Nokia	Michael Rooke	Y
	Alternate: Jonne Soininen	
OPPO	Jimmy (Hongmin Xu)	
SAS	*Nancy Rausch	Y
	Alternate: JP Trawinski	
ZTE	Wei Meng	Y
	Liya Yuan	
Adversarial Robustness Toolbox Project	Beat Buesser	Y
Angel Project	Bruce Tao	
	Huaming Rao	
Egeria Project	Mandy Chessell	Y
	Alternate: Nigel Jones	
	Alternate: David Radley	
	Alternate: Maryna Strelchuk	

	Alternate: Ljupcho Palashevski	
	Alternate: Chris Grote	
Flyte Project	Ketan Umare	
Horovod Project	Travis Addair	
Milvus Project	Xiaofan Luan	
	Alternate: Jun Gu	
ONNX Project	Alexandre Eichenberger	Y
	Alternate: Jim Spohrer	Y
	Alternate: Prasanth Pulavarthi	
Pyro Project	Fritz Obermeyer	

*Chairperson

Need backups:

4Paradigm (Jerry Tan), Ericsson (Rani Yadav-Ranjan), OPPO (Hongmin Xu), ART (Beat Buesser), Flyte (Ketan Umare), Horovod (Travis Adair), Pyro (Fritz Obermeyer)

Please designate a backup for when you 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:

Erin Thacker

Guests:

Xtreme I – Alex Liu new project for sandbox

Voting members present (quorum was not reached):

*include names and organizations

Jerry Tan (Zhongyi Tan) - 4Paradigm

Michael Rooke - Nokia

Nancy Rausch - SAS

Wei Meng - ZTE

Beat Buesser - Adversarial Robustness Toolbox Project

Alexandre Eichenberger - ONNX Project

Note on Quorum

To ensure quorum, the TAC is implementing a new attendance rule (Effective Dec 1, 2022). Voting members who miss 2 consecutive TAC meetings will not be allowed to vote and must attend 2 consecutive meetings before their voting privileges are reinstated. Please see the [TAC Wiki](#) for more information about voting.

We now have 16 voting members on the TAC. 8 needed for quorum.

TAC representatives: - Please ensure you attend the bi-weekly calls or email Erin/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.

Call to Order

Nancy Rausch (NR) called the meeting to order at 6:06 AM PST and Erin Thacker (ET) took minutes. After the meeting, a policy review established a quorum of voting representatives was not established. ET will notify the project about the need for email vote as copy Jacqueline, Ibrahim, Nancy in that communication. Once the email vote is approved, ET will provide an update in that thread.

Xtreme I was approved via email vote on December 9, 2022.

NR reviewed the antitrust policy notice.

Agenda

NR reviewed the agenda for the meeting. There were no changes or additional topics added.

- Roll Call (2 min)
- Minutes approval (2 min)
- Presentation on Xtreme I (40 min)
- LF AI General Updates (2 minutes)
- Open Discussion (2 minutes)

Xtreme I Project Proposal:

Alex Liu (AL) provided an overview of the xtreme I project for TAC approval. Xtreme I is a next generation open-source platform for multisensory training data. It complies with the principles of cloud-native architecture to ensure the scalability, elasticity and stability of the platform services.

The XtremeI authors hereby formally request the incubation of XtremeI as a Sandbox Project in LF AI & Data.

Mandy Chessell moved that the xtremeI proposal be approved, Alexandre Eichenberger seconded.

*APPROVED - By vote of the TAC, the approval of the request to incubate XtremeI as an Incubation Project in LF AI & Data were approved.

*see note in Call to Order

Approval of Minutes

NR discussed the minutes from the November 17, 2022 TAC meeting. NR asked whether there were any questions concerning the minutes, and with no questions, asked the TAC for a motion to approve the minutes.

Alexandre Eichenberger moved that the minutes be approved, Mandy Chessell seconded.

*APPROVED - By vote of the TAC, the minutes of the November 17, 2022 meeting of the TAC were approved.

*see note in Call to Order

TAC Open Discussion:

Mandy Chessell (MC), Egeria Project, asked for LF AI & Data assistance in badging status issues with GitHub. MC will send an email that ET will forward on to leadership.

LF AI & Data General Updates:

Nancy Rausch (NR) discussed upcoming TAC meetings as follows below:

Upcoming TACs

- **December 15, 2022 – OpenLineage moving from sandbox to incubation**
- **December 29, 2022 – Holiday break, no meeting**
- **January 12, 2023 – TonY annual review, Angel annual review (tentative)**

Chat:

lin to Everyone (9:01 AM)

Hi My colleague Alex will present for XtremeI

lin to Everyone (9:37 AM)

thank you

Jerry Tan-4Paradigm to Everyone (9:38 AM)

welcome to LF AI

Jim Spohrer (ISSIP, ONNX - Alex voting) to Everyone (9:42 AM)

Congrats to Extreme I - <https://github.com/lfai/proposing-projects/blob/master/proposals/xtremeI.adoc>