LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes
December 16, 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>
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<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>
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<tr>
<td>Acumos AI Project</td>
<td>Amit Kumar</td>
<td>Yes</td>
</tr>
<tr>
<td>Angel Project</td>
<td>Bruce Tao</td>
<td></td>
</tr>
<tr>
<td>Egeria Project</td>
<td>Mandy Chessell</td>
<td>Yes</td>
</tr>
<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

Presenters:
Amber Thomas, Gopi Krishnan Rajbahadur

Voting members present (quorum was not reached): 9
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), 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 (1), 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)
Discussion on Quorum issues – Ibrahim Haddad
Annual review for data practices, Amber Thomas
ML Workflow Committee: Challenges and proposed solutions for dataset license compliance analysis, Gopi Krishnan Rajbahadur (committee sponsor, (Howard) Huang Zhipeng)
LF AI General Updates (2 minutes)
Open Discussion (2 minutes)

Minutes approval –
  • deferred, quorum not reached

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
  • 13JAN2022 - ART Graduation proposal

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

Chat:
00:24:37 Jim Spohrer (ONNX, ISSIP): @Amber - Many thanks for the helpful update, and best wishes for the plan for Data Practices project in 2022. Do you have a Datapactices slack channel on LF AI & Data?
00:25:18 Jim Spohrer (ONNX, ISSIP): Many thanks!
00:32:30 LF AI & Data Foundation: @Amber - @Jim Spohrer has just created a Slack channel for Data Practices. You should be good to start collaborating on the channel. Thanks Jim!
00:32:54 Amber Thomas: Perfect, thanks again Jim! This is great 😊
00:44:58 LF AI & Data Foundation: This is so interesting and quite a challenge.
00:45:35 Zhipeng: that is why mlworkflow committee is a good place to kickstart the effort :)
00:45:51 Nigel Jones (IBM & Egeria) in lieu of Susan Malaika: Agreed - it is fascinating to see the discovery being done for a very real problem…
00:47:53 Mandy Chessell: Nice standard by Creative Commons called ccRel
00:48:17 Clement Li: I think data license compliance is one of important challenge in Alops like oss license compliance in OSS Devops
00:55:00 LF AI & Data Foundation: @Clement Li agree. It is an area that definitely needs to establish ethical standards.
00:55:46 LF AI & Data Foundation: Amber Thomas this may be another aspect of your project in datapactices.org
00:56:15 Amber Thomas: You read my mind :) data.world also hosts hundreds of thousands of open datasets so I’m finding this particularly fascinating
00:56:42 Clement Li: The complicated part is that the data laws in countries are different. Fair use may not be ok in some area.
Amber Thomas: Thanks so much, Gopi, that was really great! Excited to share with my team.

Jim Spohrer (ONNX, ISSIP): Thanks @Gopi and @Daniel - much needed work.

Amber Thomas: Thanks everyone!

Nigel Jones (IBM & Egeria) in lieu of Susan Malaika: Super presentations - many thanks.

Clement Li: Thanks you all.

**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**

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

**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.lfai.data.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.lfai.data.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.lfai.data.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.lfai.data.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