

**LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes
December 2, 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

Presenters:

Ketan Umare, Flyte; Oleksandr Porunov, Janusgraph

Voting members present (quorum was reached): 12

Attendees: 26

Participants (26)

Find a participant

- LF AI & Data Foundation (Host, me)
- Ketan Umare (Co-host)
- Amit K TechM (Co-host)
- Ibrahim Haddad (Co-host)
- Jamil Chawki (Co-host)
- Oleksandr Porunov (Co-host)
- bruce@Tencent
- Chris Replogle (non-voting)
- Erin Thacker
- George Snelling (non-voting)
- Jim Spohrer
- Jun Gu @Zilliz
- Lavanya Easwaran
- Liz McIntosh
- Ljupcho Palashevski (EGERIA)
- Michael Rooke(Nokia)
- Ofer Hermoni (looking for my next role :))
- Prafulla Mahindrakar (non voting)
- Samhita Alla
- SANDRA YOUSSEF
- smriti
- susan malaika @ IBM
- William Bittles
- yuvraj
- Zhipeng
- Alexandre Eichenberger (IBM, ONNX)

Invite

Mute All

...

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 (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)

Minutes approval

Flyte Graduation Proposal (approved) – Ketan Umare

Janusgraph Annual Project review – Oleksandr Porunov

Update on Outreach committee – Jamil Chawki

LF AI General Updates (2 minutes)

Open Discussion (2 minutes)

Flyte motion for graduation – Approved

1st motion: Susan Malaika, 2nd motion: Egeria project rep, approved

Minutes approval –

- November 18, 2021 – 1st motion, Susan Malaika, 2nd motion: Egeria project rep, Approved

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

- Openbytes.org

Reminders to TAC Chair:

Get backups for TAC members

Send invitation to TAC members who do not have TAC call on their calendar

Chat:

00:11:06 Jim Spohrer (ONNX): Or have backups listed, and have the backup attend [https://wiki.lfaidata.foundation/pages/viewpage.action?pageId=7733341#TechnicalAdvisoryCouncil\(TAC\)-MemberRepresentatives](https://wiki.lfaidata.foundation/pages/viewpage.action?pageId=7733341#TechnicalAdvisoryCouncil(TAC)-MemberRepresentatives)

00:14:45 Jim Spohrer (ONNX): Morning @Ketan - yes, 6:10am here in California :-)

00:16:59 LF AI & Data Foundation: Very impressive analytics!

00:32:29 Ibrahim Haddad: Congrats on the growth. This is wonderful and the Collab with other LF AI & Data projects is A++

00:32:38 Jim Spohrer: Thanks @Ketan - congrats on the growth

00:32:57 Ketan Umare: Thank you everyone

00:34:45 susan malaika @ IBM: Great project & presentation - looking forward to more Flyte

00:35:23 Ketan Umare: Appreciate the positive feedback Susan

00:36:42 LF AI & Data Foundation: Congratulations Ketan and Flyte team, very impressive work!

00:45:59 Oleksandr Porunov: Sorry Looks like I dropped

00:48:41 LF AI & Data Foundation: No problem, we are glad you are back!

01:01:18 susan malaika @ IBM: Thank you Oleksander - very clear :)

01:03:26 susan malaika @ IBM: Great meeting - thank you :)

01:03:40 Oleksandr Porunov: Thank you everyone!

LFAI Outreach Committee Updates presented by Jamil Chawki

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/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