-Need 8/16 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 Afab</td>
<td>yes</td>
</tr>
<tr>
<td>Baidu</td>
<td>Ti Zhou</td>
<td></td>
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<tr>
<td>Ericsson</td>
<td>Rani Yadav-Ranjan</td>
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<tr>
<td>Huawei</td>
<td>Huang Zhipeng</td>
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<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>SAS</td>
<td>Nancy Rausch</td>
<td></td>
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<tr>
<td>Tech Mahindra</td>
<td>Nikunj Nirmal (Nat S.)</td>
<td>yes</td>
</tr>
<tr>
<td>Tencent</td>
<td>Bruce Tao</td>
<td></td>
</tr>
<tr>
<td>Zilliz</td>
<td>Jun Gu</td>
<td>yes</td>
</tr>
<tr>
<td>ZTE</td>
<td>Wei Meng</td>
<td>yes</td>
</tr>
<tr>
<td>Acumos AI Project</td>
<td>Nat Subramanian</td>
<td>yes</td>
</tr>
<tr>
<td>Angel Project</td>
<td>Bruce Tao</td>
<td></td>
</tr>
<tr>
<td>Egeria</td>
<td>Mandy Chessell</td>
<td>yes</td>
</tr>
<tr>
<td>Horovod Project</td>
<td>Travis Addair</td>
<td>yes</td>
</tr>
<tr>
<td>ONNX Project</td>
<td>* Jim Spohrer</td>
<td>yes</td>
</tr>
</tbody>
</table>

*Chairperson

-LF Attendees: TBD Ibrahim Haddad, Jacqueline Serafin, John Mertic

Guests: TBD A.S.M. Shamim Reza, Dan Mennel (D2iQ), James Kulina (openpower), Jamil Chawki (Orange), Luis Quintanilla (MSF), Misha Brikman, Nigel Jones, Jason Plurad, Thor Chin, Toshaan Bharvani,

Presenters: Oleksandr Porunov (Principal Software Engineer in Mapped and TSC member in JanusGraph.)

and

Ludan Stoeckle (CTO, AI Lab at BNP Paribas CIB)

Minutes: First motion Jim S., Second motion Nat. S, results: Approved, and no abstains or objections

Agenda

JanusGraph Incubation Proposal: First motion Mandy C, second motion Wei M, results: Approved, and no abstains or objections.

Upcoming TACs
• December 17th: Tentative Pyro graduated project proposal and additional new incubation project
• December 31st: No meeting - New Year’s Eve Holiday

Upcoming Events

- AI/ML/DL presented by LF AI Foundation” Track at OSS Japan – Dec 2-4

LF AI TAC Resources:

- LF AI TAC Mail List - https://lists.lfai.foundation
- LF AI TAC Wiki - wiki.lfai.foundation

Meeting Minutes:

- IMPORTANT NOTE: Please reference meeting deck/slides sent to tac-general@lists.lfai.foundation mail list and meeting recording posted to TAC wiki for today’s full meeting content details. Below you will find only a summary of key discussion topics, decisions, follow up actions, and any relevant voting items
- Meeting Information
  - Meeting deck/slides are sent to TAC mail list: tac-general@lists.lfai.foundation
  - All mail list message history can be accessed by logging into your Groups.io account and viewing the TAC mail list messages: https://lists.lfai.foundation/g/tac-general/topics
  - Meetings are recorded and posted to LF AI TAC Wiki
  - Meetings led by Jim Spohrer, TAC Chair
  - Minutes for today’s meeting recorded by Jim Spohrer, TAC Chair
- Antitrust policy notice reminder

- Recording notice
- Useful LF AI links shared for reference
- Agenda review and roll call (roster noted above) of TAC Voting Members (Premier Members and TAC/Graduate Projects)
- Meeting minutes approval voting

Meeting Agenda

› Roll Call (2 mins)
› Approval of Minutes (2 mins)
› Project Contribution Proposal + Q&A + TAC Vote (35 minutes)
› JanusGraph (Oleksandr Porunov)
› Invited Presentation (15 minutes)
› RosaeNLG (Ludan Stoeckle)
› LF AI General Updates (3 minutes)
› Open Discussion (3 minutes)
Proposed Motion: The minutes of November 19th, 2020 and meeting were previously shared with the TAC for review; and there were no comments, questions, or corrections

- VOTE: First motion made by Jim S., and seconded by Nat S, the minutes of the November 19th, 2020 meeting were approved.
- Approved, no abstains or objects

- Incubation Proposal: JanusGraph
  - Oleksandr Porunov
  - Proposed Resolution:
    - The TAC approves the JanusGraph as an Incubation project of the LF AI & Data Foundation
    - Vote: 1st Mandy, Chessel, 2nd Wei Meng, no abstains or objects

- Invited Presentations: RosaeNLG
  - Ludan Stoeckle

- LF AI General Updates
  - Project Updates
  - LF AI Landscape reviewed
  - List of current projects noted, available here: https://landscape.lfai.foundation/format=card-mode
  - Growing developer community
  - List of companies hosting projects in LF AI
  - How to host a project in LF AI
    - Hosted project stages and life cycle: https://lfai.foundation/project-stages-and-lifecycle/
    - Offered services for hosted projects: https://lfai.foundation/services-for-projects/
    - Contact: Jim Spohrer (TAC Chair) and Ibrahim Haddad (ED, LF AI)
  - Upcoming Releases
    - For links to details on upcoming releases for LF AI hosted projects visit the Technical Project Releases wiki
    - Project releases will be announced via a blog post and promoted on LF AI Twitter and/or LinkedIn social channels

- Project Graduation Opportunities: Pyros
- Note on Quorum
As LF AI is growing, we now have 14 voting members on the TAC.
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.

- 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@lfai.foundation
      - Please consider holding virtual events
    - To discuss participation, please email events@lfai.foundation
      - Upcoming Events
        - AI/ML/DL presented by LF AI Foundation” Track at OSS Japan – Dec 2-4

  - Recent Events
    - Nov18 - Open Forum Europe - Turning Ethical AI into Technical Reality
      - https://www.openforumeurope.org/event/turning-ethical-ai-into-technical-reality/

  - PR/Comms Updates
    - Please follow LF AI 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 Blog
    - Open call to publish project/committee updates or other relevant content on the LF AI Blog

- To discuss more details on participation or upcoming announcements, please email pr@lfai.foundation

- Questions on participation details or upcoming announcements? Email pr@lfai.foundation

- Call to Participate in Ongoing TAC Efforts
  - ML Workflow
    - Wiki: https://wiki.lfai.foundation/display/DL/ML+Workflow+Committee
    - To participate: https://lists.lfai.foundation/g/mlworkflow-committee
  - Trusted AI Committee
    - Wiki: https://wiki.lfai.foundation/display/DL/Trusted+AI+Committee
    - To participate: https://lists.lfai.foundation/g/trustedai-committee/
Launching an Effort to Create AI Ethics Training

- 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.lfai.foundation/g/aiethics-training

Next regularly scheduled TAC meetings

- December 17th: Tentative Pyro graduated project proposal and additional new incubation project
- December 31st: No meeting - New Year’s Eve Holiday
- January 14th: TBD

TAC meeting details reminders
- To subscribe to the TAC Group Calendar, visit the wiki: https://wiki.lfai.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.lfai.foundation

Open Discussion