LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes
February 10, 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 10 of 19 voting members in attendance for quorum (50%) requirement for voting

*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:**
Voting members present (quorum was reached)

<table>
<thead>
<tr>
<th>Name</th>
<th>Company/Role</th>
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<tbody>
<tr>
<td>Alejandro Saucedo</td>
<td>LF AI &amp; Data Foundation (Host, me)</td>
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<tr>
<td>Mandy Chessell, Julien Le Dem</td>
<td>jacobhayes (artigraph) (Co-host)</td>
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<td>Ibrahim Haddad (Co-host)</td>
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<td></td>
<td>Alejandro Saucedo</td>
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<td>alex mjalis (dyno therapeutics)</td>
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<td></td>
<td>Amit Kumar - TechM</td>
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<td></td>
<td>Flavio Yadan</td>
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<td>Jacqueline Cardosio (Linux Foundation)</td>
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<td>James Oswald</td>
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<td>Jerry Tan—4Paradigm</td>
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<td></td>
<td>Jim Spohrer (ONNX, ISSIP)</td>
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<td>Jun Gu @Milvus project</td>
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<td></td>
<td>Kael Greco</td>
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<td>Mandy Chessell (Egeria)</td>
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<td>Michael Rooke (Nokia)</td>
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<td>Ofer Hermoni</td>
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<td>ONNX LF AI &amp; Data Zoom 2</td>
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<td>Steve Northup (Dyno Therapeutics)</td>
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<td>Susan Malaka @IBM</td>
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<td>Ti Zhou</td>
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**Guests During 2022:** 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 Chawkit (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)
- Reminder about attending meetings and quorum (2 minutes)
- Reminder about Security Badge requirement (5 minutes)
- Kompute Incubation proposal sandbox graduation (20 minutes)
- Open Lineage, Marquez, and Egeria Project Collaboration (20 minutes)
- Approval of Minutes from previous meetings (2 mins)
- Reminder about Google Summer of Code interest (2 minutes)
- LF AI General Updates (2 min)
- Open Discussion (2 min)

**Minutes approval – 13JAN2022 - Approved**
- 1\textsuperscript{st} motion – Mandy Chessell, Egeria
- 2\textsuperscript{nd} motion – Susan Malaika, IBM

**Artigraph Incubation Proposal – Approved**
- 1\textsuperscript{st} motion – Susan Malaika, IBM
- 2\textsuperscript{nd} motion – Amit Kumar, TechM

**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**
- 24Feb22 – RosaeNLG Annual Project Review
- 10MAR22 - TBD

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

**Chat:**
00:37:15 LF AI & Data Foundation: Very impressive growth!
00:42:47 susan malaika @ IBM: Great activity :) 
00:47:40 Alejandro Saucedo: Thanks all!
00:47:55 Jim Spohrer (ISSIP, ONNX): Congratulations Alejandro and Kompute community.
00:47:58 Alejandro Saucedo: We look forward to continue working with the LF and all the projects!
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.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
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: hhttps://zoom.us/j/430697670
Please send agenda topic requests to tac-general@lists.lfaidata.foundation