LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes
February 11th, 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 9/17 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>yes</td>
</tr>
<tr>
<td>Baidu</td>
<td>Ti Zhou</td>
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<tr>
<td>Ericsson</td>
<td>Rani Yadav-Ranjan</td>
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<td>Huawei</td>
<td>Huang Zhipeng</td>
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<tr>
<td>IBM</td>
<td>Susan Malaika</td>
<td>yes</td>
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<tr>
<td>Nokia</td>
<td>Jonne Soininen</td>
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<td>SAS</td>
<td>Nancy Rausch</td>
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<tr>
<td>Tech Mahindra</td>
<td>Nikunj Nirmal (Nat S.)</td>
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<tr>
<td>Tencent</td>
<td>Bruce Tao</td>
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<td>Zilliz</td>
<td>Jun Gu</td>
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<tr>
<td>ZTE</td>
<td>Wei Meng</td>
<td>yes</td>
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<tr>
<td>Acumos AI Project</td>
<td>Nat Subramanian</td>
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<tr>
<td>Angel Project</td>
<td>Bruce Tao</td>
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<tr>
<td>Egeria Project</td>
<td>Mandy Chessell</td>
<td>yes, Nigel</td>
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<td>Horovod Project</td>
<td>Travis Addair</td>
<td>yes</td>
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<tr>
<td>ONNX Project</td>
<td>* Jim Spohrer</td>
<td>yes</td>
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<tr>
<td>Pyro Project</td>
<td>Fritz Obermeyer</td>
<td>yes</td>
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*Chairperson

**LF Attendees:** Ibrahim Haddad, John Mertic, Jacqueline Serfin, Eric Ball, Carly Driggers

**Guests:** Alejandro Saucedo, Andre de Waal, Ofer Hermoni, Ron Doyle, Vishnu,

**Presenters:** Nigel Jones, John Mertic

**Guests During 2021:** Aarush Kumar (1), Alejandro Saucedo (2), Andre de Waal (3), Arun Nair (1), chad serino (2), Dan Mennell (2), Eric Ball (LF) (1), Han Ziao (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), Nigel Jones (3), Ofer Hermoni (3), ouzhenguang (1), Patrick McGarry (2), Philippe Dooze (Orange), Ron Doyle (1), Shamim Reza (2), Thor Chin (2), Vishnu (3), Youkim Badr (1).

**Agenda:** Minutes Vote, Egeria CI, Mentorships
Roll Call (2 mins)
Approval of Minutes (2 mins)
Welcome new TAC Members (2 minutes)
   Pyro Project, Fritz Obermeyer
Invited Presentation (30 minutes)
   Egeria CI (Nigel Jones)
Invited Presentation (15 minutes)
   Mentorships (John Mertic (LF))
LF AI General Updates (2 minutes)
Open Discussion (2 minutes)

Minutes Proposal – delayed until next TAC call: First motion X, Second motion Y results:
Approved, and no abstains or objections

Note on Quorum
As LF AI is growing, we now have 17 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.

Upcoming TACs
Feb 25: FLYTE (Lyft)
Mar 11: TBD
Mar 25: Tentative: Substra
April 8: Tentative: Adlik (ZTE)
April 22: Tentative: Whylogs
May 6: All project updates

Upcoming Events
March 24, 2021 – ONNX Community Meeting
Aug 4-6, 2021 – OSS NA, Vancouver
Sept 29-Oct 1, 2021 – OSS Europe, Dublin

Open Discussion
Jim: Congrats Welcome Pyro and Fritz to TAC
Jim: Congrats – Susan and Principles team great event
Jacqueline: Merge Aug OSS NA into more global event in Sept with Europe

Chat:
TBD
Susan: Renseiller program
Jim: Maybe replicate with associate university members
Susan: In 3 months revisit
Jim: With UW (Haluk) and Penn (Youakim), as well as Andre
06:33:26 From Jim Spohrer (IBM, ONNX, LF AI & Data) to Everyone: Q: I know ODH is looking at integrating Egeria - would be interesting to compare their CI/Build and Release process to Egeria -
(any thoughts Nigel?)
06:34:07 From Jim Spohrer (IBM, ONNX, LF AI & Data) to Everyone:
https://opendatahub.io/news/2021-02-02/odh-release-1.0.0-blog.html
06:43:08 From Jim Spohrer (IBM, ONNX, LF AI & Data) to Everyone: FYI - more students who want to be developers are looking for mentors - https://www.zdnet.com/article/developers-this-is-the-one-skill-most-likely-to-get-you-hired-according-to-ibm/
06:53:49 From Jacqueline Cardoso (Linux Foundation) to Jim Spohrer (IBM, ONNX, LF AI & Data)(Direct Message): Hi Jim, quorum was not reached so I would rollover minutes approval to the next meeting
06:53:59 From Jim Spohrer (IBM, ONNX, LF AI & Data) to Jacqueline Cardoso (Linux Foundation)(Direct Message): yes - ty
06:57:21 From Jim Spohrer (IBM, ONNX, LF AI & Data) to Everyone: RREPEATS - wonderful recording worth watching - The recording is here
https://www.youtube.com/watch?v=qouPAx_Ac2k&list=PLPnJ_u0AKgW-cB7azYBoFGmEDD579f-F3
06:57:56 From Jim Spohrer (IBM, ONNX, LF AI & Data) to Everyone: LF AI & DATA Trusted AI Principles RREPEATS - great progress for the foundation - thanks Susan and team

LF AI & Data General Updates
Contact: Jim Spohrer (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.lfaiodata.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://lfaiodata.foundation/project-stages-and-lifecycle/
- Offered services for hosted projects:
  https://lfaiodata.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/C01KXK9Q142

**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