LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes
February 25th, 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>
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<tr>
<td>Baidu</td>
<td>Ti Zhou</td>
<td>Yes</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>
<td>Yes</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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<td>Tech Mahindra</td>
<td>Nikunj Nirmal (Nat S.)</td>
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<tr>
<td>Tencent</td>
<td>Bruce Tao</td>
<td>Yes</td>
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<tr>
<td>Zilliz</td>
<td>Jun Gu</td>
<td>Yes</td>
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<tr>
<td>ZTE</td>
<td>Wei Meng</td>
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<td>Acumos AI Project</td>
<td>Nat Subramanian</td>
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<tr>
<td>Angel Project</td>
<td>Bruce Tao</td>
<td>Yes</td>
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<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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<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, Jacqueline Serafin, John Mertic, Carly Driggers

**Guests:** Anand, Andre de Waal, George Snelling, Gleb Kanerov, honnix, Ivelin Ivanov, katrina, nelson, Ofer Hermoni, Thor Chin, ytong,

**Presenters:** Ketane UMare

**Guests During 2021:** Aarush Kumar (1), Alejandro Saucedo (2), Anand (1), Andre de Waal (4), Arun Nair (1), chad serino (2), Dan Mennell (2), Eric Ball (LF) (1), George Snelling (1), Gleb Knerov (1), Han Ziao (1), honnix (1), katrina (1), Ivelin Ivanov (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), nelson (1), Nigel Jones (3), Ofer Hermoni (4), ouzhenguang (1), Patrick McGarry (2), Philippe Dooze (Orange), Ron Doyle (1), Shamim Reza (2), Thor Chin (3), Vishnu (3), Youkim Badr (1), ytong (1).
Agenda: Minutes Vote, Flyte
Roll Call (5 mins)
Approval of Minutes from Jan 28 and Feb 11 (5 mins)
Incubation proposal (40 minutes)
   Flyte (Ketan Umare)
LF AI General Updates (5 minutes)
Open Discussion (5 minutes)

Minutes Proposal – 1/28 and 2/11
First motion Susan M., Second motion Howard Z.
   results: Approved, and no abstains or objections
First motion Jim S., Second motion Howard Z.
   results: Approved, and no abstains or objections

Flyte Incubation Vote
First motion Susan M., Second motion YJun G.
   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
Mar 11: Confirmed: RosaeNLG Sandbox
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
Travis as Ketan about evolutionary trajectory of these types of systems
Interesting discussion about languages and levels of abstraction

Chat:
06:01:49 From Nigel Jones to Everyone: YES
06:49:46 From Susan Malaika to Everyone: excellent prez - thank you
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.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/bi-ai-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