TAC Meetings are bi-weekly and open to all in the LF AI & Data community and visitors as well.

Need 8 of 16 voting members in attendance for quorum (50%) requirement for voting.
*with attendance rule, 9 were eligible to vote and 5 were present

<table>
<thead>
<tr>
<th>Member Company</th>
<th>TAC Voting Representative</th>
<th>In attendance? (Y/N)</th>
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<tbody>
<tr>
<td>4paradigm</td>
<td>Jerry Tan (Zhongyi Tan)</td>
<td>Y</td>
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<td>Baidu</td>
<td>Jun Zhang</td>
<td>Y</td>
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<td></td>
<td>Alternate: Daxiang Dong</td>
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<td></td>
<td>Alternate: Yanjun Ma</td>
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<td>Ericsson</td>
<td>Rani Yadav-Ranjan</td>
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<td>Huawei</td>
<td>Howard (Huang Zhipeng)</td>
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<td>Alternate: Charlotte (Xiaoman Hu)</td>
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<td>Alternate: Leon (Hui Wang)</td>
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<tr>
<td>Nokia</td>
<td>Michael Rooke</td>
<td>Y</td>
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<td></td>
<td>Alternate: Jonne Soininen</td>
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<td>OPPO</td>
<td>Jimmy (Hongmin Xu)</td>
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<td>SAS</td>
<td>*Nancy Rausch</td>
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<td>Alternate: JP Trawinski</td>
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<td>ZTE</td>
<td>Wei Meng</td>
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<td></td>
<td>Liya Yuan</td>
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<td>Adversarial Robustness Toolbox Project</td>
<td>Beat Buesser</td>
<td>Y</td>
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<td></td>
<td>Kevin Eykholt</td>
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<td>Angel Project</td>
<td>Bruce Tao</td>
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<td>Huaming Rao</td>
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<td>Egeria Project</td>
<td>Mandy Chessell</td>
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<td>Alternate: Nigel Jones</td>
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<td>Alternate: David Radley</td>
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<td>Alternate: Maryna Strelchuk</td>
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Alternate: Ljupcho Palashevski
Alternate: Chris Grote

Flyte Project Ketan Umare
Horovod Project Travis Addair
Milvus Project Xiaofan Luan
Alternate: Jun Gu

ONNX Project Alexandre Eichenberger
Alternate: Jim Spohrer Y
Alternate: Prasanth Pulavarthi
Alternate: Andreas Fehlner Y

Pyro Project Fritz Obermeyer

*Chairperson

Need backups:
4Paradigm (Jerry Tan), Ericsson (Rani Yadav-Ranjan), OPPO (Hongmin Xu), Flyte (Ketan Umare), Horovod (Travis Adair), Pyro (Fritz Obermeyer)

Please designate a backup for when you 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
Erin Thacker

**Guests:**
Willy Lulciuc
Andre de Waal

Voting members present (quorum was reached):
Jerry Tan (4Paradigm), Jun Zhang (Baidu), Michael Rooke (Nokia), Beat Buesser (ART), Andreas Fehlner (ONNX), Jim Spohrer (ONNX)

**Note on Quorum**
To ensure quorum, the TAC is implementing a new attendance rule (Effective Dec 1, 2022). Voting members who miss 2 consecutive TAC meetings will not be allowed to vote and must attend 2 consecutive meetings before their voting privileges are reinstated. Please see the TAC Wiki for more information about voting.
We now have 16 voting members on the TAC. 8 are needed for quorum.

TAC representatives: - Please ensure you attend the bi-weekly calls or email Erin/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.

Call to Order
Ibrahim Haddad (IH) called the meeting to order at 6:05 AM PST and Erin Thacker (ET) took minutes.

IH reviewed the antitrust policy notice.

Agenda
IH reviewed the agenda for the meeting. The meeting agenda was rearranged to accommodate the annual review presentations before the minutes were approved. There were no further changes or additional topics added.

Roll Call (2 min)
Marquez Annual Review (20 min)
OpenDS4All Annual Review (20 min)
Approval of Minutes (2 min)
LF AI General Updates (2 min)
Open Discussion (2 min)

Marquez Review:
Willy Lulciuc (WL) summarized the Marquez project, gave the project history, highlighted current collaborators, and reviewed key milestones. WL then discussed the progress of the project towards graduation.

- Discussion: IH remarked that he thought the project is ready for application to graduation. He then asked if the stats were from scripts they wrote or if they were from LFX. IH provided a quick LFX demonstration for the group.

OpenDS4All Review:
Andre de Waal (ADW) presented the review of the project. ADW started with a brief summary of the history of the project. He went over current collaborators, project contributions, and key achievements. The project is now in maintenance mode and is taking suggestions on moving forward.
Discussion: IH remarked that he felt that it's part of the natural path of a project to move into maintenance and suggested the training program at LF.

Approval of Minutes
IH discussed the minutes from the January 12th, 2022 TAC meeting.

**Proposed Resolution:**
That the minutes of the January 12th meeting of the Technical Advisory Council of the LF AI & Data Foundation are hereby approved.

Michael Rooke moved that the minutes be approved, Jerry Tan seconded.

APPROVED - By vote of the TAC, the minutes of the January 12th, 2022 meeting of the Technical Advisory Council were approved.

IH discussed the minutes from the January 26th, 2022 TAC meeting.

**Proposed Resolution:**
That the minutes of the January 26th meeting of the Technical Advisory Council of the LF AI & Data Foundation are hereby approved.

Beat Buesser moved that the minutes be approved, Andreas Fehlner seconded.

APPROVED - By vote of the TAC, the minutes of the January 26th, 2022 meeting of the Technical Advisory Council were approved.

**LF AI & Data General Updates:**

Ibrahim Haddad (IH) discussed upcoming TAC meetings as follows below:

**Upcoming TACs**
- February 23, 2023 – NNStreamer Annual Review
- March 23, 2023 – Sparklr Annual Review

Please note we are always open to special topics as well.
If you have a topic idea or agenda item, please send agenda topic requests to tac-general@lists.lfaidata.foundation.

With no further business, the meeting was adjourned at 6:55 AM PST.

Chat:

Julien Le Dem to Everyone (Feb 9, 2023, 9:06 AM)
Willy is modest as you’ll see

Ibrahim Haddad to Everyone (Feb 9, 2023, 9:08 AM)
A great attribute in open source development 😊

Michael Robinson to Everyone (Feb 9, 2023, 9:13 AM)
That should read 1.2K stars

Julien Le Dem to Everyone (Feb 9, 2023, 9:25 AM)
👏

Michael Robinson to Everyone (Feb 9, 2023, 9:27 AM)
The contributor stats in the deck came from the LF AI

Willy Lulciuc to Everyone (Feb 9, 2023, 9:28 AM)
Ahh thanks for clarifying!

Michael Robinson to Everyone (Feb 9, 2023, 9:28 AM)
(Our contributor stats script is VERY cool, though)

Ibrahim Haddad to Everyone (Feb 9, 2023, 9:28 AM)
LFX platform: https://insights.lfx.linuxfoundation.org/

Michael Robinson to Everyone (Feb 9, 2023, 9:30 AM)
Thanks, Willy!