LF AI & Data Foundation Technical Advisory Council (TAC) Meeting Minutes
January 12, 2023 (6:00am - 7:00am PST)
via Zoom

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

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

*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

Jacqueline Cardoso

Erin Thacker

Guests:

Keqiu Hu - TonY

Voting members present (quorum was reached):

Kevin Eykholt (ART), Howard (Huang Zhipeng) (Huawei), Jun Zhang (Baidu), Alexandre Eichenberger (ONNX), Michael Rooke (Nokia), Nancy Rausch (SAS), Mandy Chessell (Egeria), Fritz Obermeyer (Pyro)

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

Nancy Rausch (NR) called the meeting to order at 6:03 AM PST and Erin Thacker (ET) took minutes.

NR reviewed the antitrust policy notice.

Agenda

NR reviewed the agenda for the meeting. The meeting agenda was rearranged to accommodate more time to reach a quorum for voting items, therefore the TonY presentation began before the minutes were approved. There were no further changes or additional topics added.

> Roll Call (2 min)
> Minutes approval (2 min)
> OpenLineage moving from Sandbox to Incubation (40 min)
> LF AI General Updates (2 minutes)
> Open Discussion (2 minutes)

TonY Annual Review

Keqiu Hu (KH) opened the presentation with the background and growth of the TonY project since its inception in July 2021. KH then went over the top contributing organizations based on pull requests. He then noted that both the contributions to the project and the star trends have stabilized over the past year. Key achievements of the past year included introducing TonY Web UI for better user experience, scalability & reliability improvements for 1000+ workers, and various usability improvements around logging. KH concluded by noting that the project could use assistance with publicity and more events.

KH fielded a question from the TAC about how the adoption rate outside of their own utility of TonY, to which KH noted that they have noticed quite a few issues/contributions from research labs and various companies, but they do not track this metric.

Approval of Minutes

NR discussed the minutes from the December 15, 2022 TAC meeting. NR asked whether there were any questions concerning the minutes, and with no questions, asked the TAC for a motion to approve the minutes.

Proposed Resolution:

That the minutes of the December 15th meeting of the Technical Advisory Council of the LF AI & Data Foundation are hereby approved.

Mandy Chessell moved that the minutes be approved, Michael Rooke seconded.

APPROVED - By vote of the TAC, the minutes of the December 15, 2022 meeting of the Technical Advisory Council were approved.

Angel Annual Review - Project representative was not present, the annual review will be rescheduled.

TAC Open Discussion:
Fritz Obermeyer asked about the relationship between LF AI & Data and the PyTorch Foundation. LF AI & Data staff members

LF AI & Data General Updates:
No items were brought forth.

Nancy Rausch (NR) discussed upcoming TAC meetings as follows below:

Upcoming TACs
January 26, 2023 – OpenFL joining as a sandbox project, Marquez Annual Review
February 9, 2023 – Amundsen Annual Review (tentative), OpenDS4Alll 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.

Please note we are always open to special topics as well.

With no further business, the meeting was adjourned at 6:18 AM PST.

Chat:

zhangjun-baidu to Everyone (9:09 AM)
yes,the slide you showed is outdate, in the latest lfai wiki, TAC Representative of Baidu is me.

LF AI & Data Zoom General to Everyone (9:10 AM)
Thank you for that, will update the slide.