LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes

January 13, 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

Member Company	TAC Voting Rep	Attendance
AT&T	Anwar Aftab	
Baidu	Ti Zhou	b Yes
Ericsson	Rani Yadav-Ranjan	b
Huawei	Huang Zhipeng	b Yes
IBM	Susan Malaika	Yes
Nokia	Jonne Soininen	
OPPO	Jimin Jia	b
SAS	*Nancy Rausch	Yes
Tech Mahindra	Amit Kumar	Yes
Tencent	Bruce Tao	
Zilliz	Jun Gu	b Yes
ZTE	Wei Meng	
Acumos AI Project	Amit Kumar	Yes
Angel Project	Bruce Tao	
Egeria Project	Mandy Chessell	Yes
Horovod Project	Travis Addair	b
Milvus Project	Xiaofan Luan	Yes
ONNX Project	Jim Spohrer	Yes
Pyro Project	Fritz Obermeyer	b Yes

*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:
Amber Thomas, Gopi Krishnan Rajbahadur

Quorum was reached

Agenda:
Roll Call (2 mins)
Ethics in AI for Healthcare (10 minutes) – Jim St.Clair
Google Summer of Code Mentor brief update (5 minutes) – Jun Gu
Graduation proposal for ART (20minutes) – Animesh Singh, Beat Buesser
Approval of Minutes from previous meetings (2 mins)
LF AI General Updates (2 min)
Open Discussion (2 min)

Art graduation proposal – Approved
1st motion Mandy Chessell; 2nd motion Susan Malaika; Approved, no objections or abstains

Minutes approval – Approved
December 2, 2021- 1st motion Susan Malaika, IBM; 2nd motion Mandy Chessell Egeria project;
Approved, no objections or abstains
December 16, 2021- 1st motion Susan Malaika, IBM; 2nd motion Mandy Chessell Egeria project;
Approved, no objections or abstains

Note on Quorum
As LF AI is growing, we now have 18 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
  - 27 January, 2022: Artigraph incubation

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

Chat:
00:05:23   susan malaika @ IBM: Happy New Year Everyone :)
00:05:34   Jim St. Clair: Happy New Year!
00:10:41   LF AI & Data Foundation: Happy to have everyone here today, welcome!
00:20:47   Jun Gu @Zilliz: if you are interested in participating GSoC this year, please
contact jun.gu@zilliz.com
00:21:00   Zhipeng (Huawei):   sign me up
00:22:00   susan malaika @ IBM: It is Bee-at
00:22:36   Kate Shao@Zilliz: This is what CNCF did：
https://summerofcode.withgoogle.com/archive/2020/organizations/5861737481371648#projects-
list
00:22:46   Kate Shao@Zilliz: I think maybe we could do the same
00:23:09   Kate Shao@Zilliz: Jun and I could help with the application work

00:23:30   Ibrahim Haddad: I think the key is commitment from volunteers to act as mentors -
00:24:07   susan malaika @ IBM: re: Google Summer of Code - It wuld be great if can post names and details of some open source projects that we would like contributions too
00:24:20   susan malaika @ IBM: too -> to
00:24:55   susan malaika @ IBM: then we could mentor the folks making contributions
00:26:13   Kate Shao@Zilliz: We applied last year, so I know a little about what should be included when submitting. Will include the info in the email.
00:26:44   susan malaika @ IBM: @kate - that's great!
00:40:40   Jim Spohrer (ONNX, ISSIP): +1, great progress @Beat and team on an important project for the future adoption of Trusted AI
00:41:28   LF AI & Data Foundation: Congratulations ART team!
00:42:42   Beat Buesser (IBM): Thank you very much to everybody!
00:44:41   Beat Buesser (IBM): Thank you @JimSpohrer, your support and guidance was and is very critical for ART's success
00:45:41   susan malaika @ IBM: Sharing here - Beat / ARTS got involved with the Rensselaer Center of Open Source https://rcos.io/ to get contributors from RPI https://www.rpi.edu/ - Each semester, students contribute to open source projects of their choosing from a selection of projects presented to them at the start of the semester (with agreement of their professor) - RCOS are kicking off the projects/contributions for spring 2022 semester - I can connect you with RCOS if you would your open source project to be considered
00:47:14   susan malaika @ IBM: Many congratulations ARTS on your graduation :)
01:02:10   susan malaika @ IBM: lovely session today - thank you
01:02:51   Saishruthi Swaminathan: Thanks for the great call

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
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: hhttps://zoom.us/j/430697670
Please send agenda topic requests to tac-general@lists.lfaidata.foundation