LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes
January 14th, 2021 (6:00am - 7:00am PT)
via Zoom

-Need 8/16 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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<tr>
<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>
<td>yes</td>
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<tr>
<td>SAS</td>
<td>Nancy Rausch</td>
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<tr>
<td>Tech Mahindra</td>
<td>Nikunj Nirmal (Nat S.)</td>
<td>yes</td>
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<tr>
<td>Tencent</td>
<td>Bruce Tao</td>
<td></td>
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<tr>
<td>Zilliz</td>
<td>Jun Gu</td>
<td>yes</td>
</tr>
<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>
<td>yes</td>
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<tr>
<td>Angel Project</td>
<td>Bruce Tao</td>
<td></td>
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<tr>
<td>Egeria</td>
<td>Mandy Chessell</td>
<td>yes</td>
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<tr>
<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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</tbody>
</table>

*Chairperson

-LF Attendees: Ibrahim Haddad, John Mertic, Jacqueline Serafin,

Guests: Shamim Reza, Thor Chin, Andre de Waal, Alejandro Saucedo, Andre de Waal, chad serino, Dan Mennell, Nigel Jones, Vishnu

Previous months: Patrick McGarry, Shamim Reza, Philippe Dooze (Orange), Thor Chin, Youkim Badr, Ludan Stoeckle – BNP Paribas CIB, Karen Ottoni, Han Ziao, Luis Quintanilla (MSFT)

Presenters: Yannis Gkoufas, Ibrahim Haddad

Minutes: First motion Nat S., Second motion Meng W. results: Approved, and no abstains or objections

Agenda

DLF Incubation Proposal: First motion Mandy C., second motion Nat S., results: Approved, and no abstains or objections.

Upcoming TACs
Jan 28th Tentative Seldon
Slide in TAC with further outlook

Upcoming Events

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

LF AI TAC Resources:

- LF AI & Data TAC Wiki - [https://wiki.lfai.foundatin](https://wiki.lfai.foundatin)
- LF AI & Data TAC Mail List – [https://lists.lfai.foundatin](https://lists.lfai.foundatin)
- LF AI & Data Slack – [https://slack.lfai.foundatin](https://slack.lfai.foundatin)

Meeting Minutes:

**IMPORTANT NOTE:** Please reference meeting deck/slides sent to tac-general@lists.lfai.foundation mail list and meeting recording posted to TAC wiki for today’s full meeting content details. Below you will find only a summary of key discussion topics, decisions, follow up actions, and any relevant voting items

- Meeting Information
  - Meeting deck/slides are sent to TAC mail list: tac-general@lists.lfai.foundation
  - All mail list message history can be accessed by logging into your Groups.io account and viewing the TAC mail list messages: [https://lists.lfai.foundatin/g/tac-general/topics](https://lists.lfai.foundatin/g/tac-general/topics)
  - Meetings are recorded and posted to LF AI & Data TAC Wiki
  - Meetings led by Jim Spohrer, TAC Chair
  - Minutes for today’s meeting recorded by Jim Spohrer, TAC Chair

- Antitrust policy notice reminder

- Recording notice
- Useful LF AI & Data links shared for reference
- Agenda review and roll call (roster noted above) of TAC Voting Members (Premier Members and TAC/Graduate Projects)
- Meeting minutes approval voting

Meeting Agenda

- Roll Call (2 mins)
- Approval of Minutes (2 mins)
- Welcome new Associate Member (2 minutes)
- University of Washington Tacoma
- Project Incubation Proposal + Q&A + TAC Vote (35 minutes)
Proposed Motion: The minutes of December 17th, 2020 and meeting were previously shared with the TAC for review; and there were no comments, questions, or corrections

- VOTE: First motion made by Nat S., and seconded by Meng W., the minutes of the January 17th, 2020 meeting were approved.
- Approved, no abstains or objects

- Incubation Proposal: Data Lifecycle Management
  - Yiannis Gkoufas (IBM)
  - Proposed Resolution:
    - The TAC approves the DLM as an Incubation Project of the LF AI & Data Foundation
    - Vote: 1st Mandy C., 2nd Nat S. no abstains or objects
    - Next Step: onboard by LF AI & Data staff

- Invited Presentations: Project Stages
  - Ibrahim Haddad (LF AI & Data Foundation)

- LF AI & Data General Updates
  - Project Updates
  - LF AI & Data Landscape reviewed
  - List of current projects noted, available here: https://landscape.lfai.data.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://lfai.data.foundation/project-stages-and-lifecycle/
    - Offered services for hosted projects: https://lfai.data.foundation/services-for-projects/
    - Contact: Jim Spohrer (TAC Chair) and Ibrahim Haddad (ED, LF AI)
  - 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
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.

  - Project Graduation Opportunities: TBD
  - Note on Quorum
    - As LF AI is growing, we now have 16 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.

- Outreach Committee Updates

  o LF AI Events

    - Upcoming 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/](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

- Call to Participate in Ongoing TAC Committee Efforts

  - ML Workflow
    - Slack conversation channel: #ml-workflow
    - Wiki: [https://wiki.lfai.data/display/DL/ML+Workflow+Committee](https://wiki.lfai.data/display/DL/ML+Workflow+Committee)
    - To participate by email: [https://lists.lfaidata.foundation/g/mlworkflow-committee](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.lfai.foundation/display/DL/Trusted+AI+Committee
  • To participate by email: https://lists.lfai.foundation/g/trustedai-committee/
• BI & AI Committee
  • Slack conversation channel: #bi-ai-committee
    https://lfaifoundation.slack.com/archives/C01EK5ND073
  • Wiki: https://wiki.lfai.foundation/pages/viewpage.action?pageId=35160417
  • To participate by email: https://lists.lfai.foundation/g/biai-discussion

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.lfai.foundation/g/aiethics-training

Next regularly scheduled TAC meetings (Tentative)

• Jan 28th: Seldon
• Feb 11: MARS (Alibaba)
• Feb 25: FLYTE (Lyft)
• Mar 11: Streams (IBM)
• Mar 25: Substra
• April 8: Adlik (ZTE)
• April 22: TBD
• May 6: All project updates

• TAC meeting details reminders
• To subscribe to the TAC Group Calendar, visit the wiki: https://wiki.lfai.data.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.lfai.data.foundation

• Open Discussion