LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes
January 16, 2020 (6:00am - 7:00am PT)
via Zoom

<table>
<thead>
<tr>
<th>Member Company</th>
<th>TAC Voting Rep</th>
<th>Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amdocs</td>
<td>*Ofer Hermoni</td>
<td>x</td>
</tr>
<tr>
<td>AT&amp;T</td>
<td>Jack Murray (Reuben Klein as alternate)</td>
<td>x</td>
</tr>
<tr>
<td>Baidu</td>
<td>Daxiang Dong</td>
<td>x</td>
</tr>
<tr>
<td>Ericsson</td>
<td>Nimish Radia</td>
<td></td>
</tr>
<tr>
<td>Huawei</td>
<td>Huang Zhipeng</td>
<td>x</td>
</tr>
<tr>
<td>Nokia</td>
<td>Pantelis Monogioudis</td>
<td>x</td>
</tr>
<tr>
<td>Tech Mahindra</td>
<td>Nikunj Nirmal</td>
<td>x</td>
</tr>
<tr>
<td>Tencent</td>
<td>Han Xiao</td>
<td>x</td>
</tr>
<tr>
<td>Zilliz</td>
<td>Jun Gu</td>
<td>x</td>
</tr>
<tr>
<td>ZTE</td>
<td>Wei Meng</td>
<td>x</td>
</tr>
<tr>
<td>Acumos AI Project</td>
<td>Anwar Aftab</td>
<td></td>
</tr>
<tr>
<td>Angel Project</td>
<td>Fitz Wang</td>
<td>x</td>
</tr>
<tr>
<td>ONNX Project</td>
<td>Dilip Sequeira</td>
<td>x</td>
</tr>
</tbody>
</table>

-LF Attendees:
- Jacqueline Serafin, LF AI Program Manager
- Ibrahim Haddad, LF AI Executive Director

LF AI TAC Resources:
- LF AI TAC Mail List
- LF AI TAC Wiki

Meeting Minutes:
- 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 section: https://lists.lfai.foundation/g/tac-general/topics
  - Please reference deck/slides sent to mail list for today's meeting content details, below you will find only a summary of key discussion topics, actions, decisions, and any relevant voting items
  - Meetings are recorded and posted to LF AI TAC Wiki
  - Meetings led by Ofer Hermoni, TAC Chair and Ibrahim Haddad, LF AI ED
  - Minutes for today's meeting recorded by Jacqueline Serafin, LF
- Antitrust policy notice reminder
- Recording notice
- Useful LF AI links shared for reference
- Agenda review and roll call (roster noted above) of TAC Voting Members (Premier Members and TAC/Graduate Projects)
- The minutes of the December 19, 2019 meeting were previously shared with the TAC for review; and there were no comments, questions, or corrections
  - **VOTE:** On motion made by Ofer and seconded by Han the minutes of the December 19 meeting were approved.
    - Approved
- Project Contribution Proposal Review & Discussion: Milvus
  - Milvus is an open source similarity search engine for massive-scale feature vectors. Built with heterogeneous computing architecture for the best cost efficiency. Searches over billion-scale vectors take only milliseconds with minimum computing resources. Milvus can be used in a wide variety of scenarios to boost AI development.
    - Presenter(s): Jun Gu, jun.gu@zilliz.com
    - Resources:
      - Github: [https://github.com/milvus-io](https://github.com/milvus-io)
      - Project Level: Incubation
  - **TAC Vote on Project Proposal**
    - Proposed Resolution:
      - The TAC approves the Milvus Project as an Incubation project of the LF AI Foundation.
    - **VOTE:** On motion made by Pantelis and seconded by Han the Milvus Project was approved as an Incubation project.
      - Approved
  - Next Steps
    - Work with the Milvus project on an announcement and onboarding
    - Explore potential integrations between this project and other LF AI projects
  - Project Updates
    - N/A
  - Major Releases Coming Up
    - Horovod 0.19
    - Each project release will be announced via a blog post and promoted on LF AI and LF social media accounts
- Outreach Committee Updates
  - Recent announcements: [https://lfai.foundation/news/](https://lfai.foundation/news/)
  - Announcements in progress
    - Acumos and Angel Collaboration
    - Sparklyr New Project
    - Marquez New Project
    - RStudio and inwinSTACK New General Members
    - Horovod 0.19.0 Release
- Other Committee Updates
  - ML Workflow
    - Wiki: [https://wiki.lfai.foundation/display/DL/ML+Workflow+Committee](https://wiki.lfai.foundation/display/DL/ML+Workflow+Committee)
To participate: https://lists.lfai.foundation/g/mlworkflow-committee
  ○ Trusted AI Committee
    ■ Wiki: https://wiki.lfai.foundation/display/DL/Trusted+AI+Committee
    ■ To participate: https://lists.lfai.foundation/g/trustedai-committee/

- Next regularly scheduled TAC meetings:
  ○ January 30: TBD
  ○ February 13: TBD
  ○ TAC meeting details reminders
    ■ To subscribe to the TAC Group Calendar, visit the wiki: https://wiki.lfai.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.foundation

- Open Discussion

    ####