LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes
January 27, 2021 (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
<table>
<thead>
<tr>
<th>Member Company or Graduated Project</th>
<th>Membership Level or Project Level</th>
<th>Voting Eligibility</th>
<th>Country</th>
<th>TAC Representative</th>
<th>Designated TAC Representative Alternates</th>
</tr>
</thead>
<tbody>
<tr>
<td>4paradigm</td>
<td>Premier</td>
<td>Voting Member</td>
<td>China</td>
<td>Zhongyi Tan</td>
<td></td>
</tr>
<tr>
<td>Baidu</td>
<td>Premier</td>
<td>Voting Member</td>
<td>China</td>
<td>Ti Zhou</td>
<td>Daixiang Dong, Yanjun Ma</td>
</tr>
<tr>
<td>Ericsson</td>
<td>Premier</td>
<td>Voting Member</td>
<td>Sweden</td>
<td>Rani Yadav-Ranjan</td>
<td></td>
</tr>
<tr>
<td>Huawei</td>
<td>Premier</td>
<td>Voting Member</td>
<td>China</td>
<td>Howard (Huang Zhipeng)</td>
<td>Charlotte (Xiaoman Hu), Leon (Hui Wang)</td>
</tr>
<tr>
<td>IBM</td>
<td>Premier</td>
<td>Voting Member</td>
<td>USA</td>
<td>Susan Malaka</td>
<td>Saishruthi Swaminathan</td>
</tr>
<tr>
<td>Nokia</td>
<td>Premier</td>
<td>Voting Member</td>
<td>Finland</td>
<td>@Michael Rooke</td>
<td>@Jonne Soininen</td>
</tr>
<tr>
<td>OPPO</td>
<td>Premier</td>
<td>Voting Member</td>
<td>China</td>
<td>Jimin Jia</td>
<td></td>
</tr>
<tr>
<td>SAS</td>
<td>Premier</td>
<td>Voting Member</td>
<td>USA</td>
<td>*Nancy Rausch</td>
<td>JP Trawinski</td>
</tr>
<tr>
<td>Tech Mahindra</td>
<td>Premier</td>
<td>Voting Member</td>
<td>India</td>
<td>Amit Kumar</td>
<td>Prasanna Kulkarni</td>
</tr>
<tr>
<td>Tencent</td>
<td>Premier</td>
<td>Voting Member</td>
<td>China</td>
<td>Bruce Tao</td>
<td>Huaming Rao</td>
</tr>
<tr>
<td>ZTE</td>
<td>Premier</td>
<td>Voting Member</td>
<td>China</td>
<td>Wei Meng</td>
<td>Liya Yuan</td>
</tr>
<tr>
<td>Acumos Project</td>
<td>Graduated Technical Project</td>
<td>Voting Member</td>
<td>USA</td>
<td>Amit Kumar</td>
<td>Prasanna Kulkarni</td>
</tr>
<tr>
<td>Angel Project</td>
<td>Graduated Technical Project</td>
<td>Voting Member</td>
<td>China</td>
<td>Bruce Tao</td>
<td>Huaming Rao</td>
</tr>
<tr>
<td>Egeria Project</td>
<td>Graduated Technical Project</td>
<td>Voting Member</td>
<td>UK</td>
<td>Mandy Chessell</td>
<td>Nigel Jones, David Radley, Maryna Strelchuk, Lipchh, Paul Shev, Chris Grote</td>
</tr>
<tr>
<td>Flyte Project</td>
<td>Graduated Technical Project</td>
<td>Voting Member</td>
<td>USA</td>
<td>Ketal Umare</td>
<td></td>
</tr>
<tr>
<td>Horovod Project</td>
<td>Graduated Technical Project</td>
<td>Voting Member</td>
<td>USA</td>
<td>Travis Addair</td>
<td></td>
</tr>
<tr>
<td>Milvus Project</td>
<td>Graduated Technical Project</td>
<td>Voting Member</td>
<td>China</td>
<td>Xiaofan Luan</td>
<td>Jun Gu</td>
</tr>
<tr>
<td>ONNX Project</td>
<td>Graduated Technical Project</td>
<td>Voting Member</td>
<td>USA</td>
<td>Alexandre Eichenberger</td>
<td>Prasanth Pulavarthi, Jim Spohrer</td>
</tr>
<tr>
<td>Pyro Project</td>
<td>Graduated Technical Project</td>
<td>Voting Member</td>
<td>USA</td>
<td>Fritz Obermeyer</td>
<td></td>
</tr>
</tbody>
</table>
*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

**Voting members present (quorum was reached)**

| LF AI & Data Foundation (Host, me) |  
| jacobhayes (artigraph) (Co-host) |  
| Ibrahim Haddad (Co-host) |  
| Alejandro Saucedo |  
| alex mijalis (dyno therapeutics) |  
| Amit Kumar -TechM |  
| Flaviu Vadan |  
| Jacqueline Cardoso (Linux Foundation) |  
| James Oswald |  
| Jerry Tan-4Paradigm |  
| Jim Spohrer (ONNX, ISSIP) |  
| Jun Gu @Mivus project |  
| Kael Greco |  
| Mandy Chessell (Egeria) |  
| Michael Rooney(Nokia) |  
| Ofer Hermoni |  
| ONNX LF AI & Data Zoom 2 |  
| Steve Northup (Dyno Therapeutics) |  
| Susan Malaka @IBM |  
| Ti Zhou |  

Guests During 2022: 80282263 (1), Aarush Kumar (1), Alejandro Saucedo (4), Alexander Eisenberger (1), Anand (1), Andre de Waal (11), Arun Nair (1), Camille Marini (1), chad serino (2), Charlotte Hu (1), Clément Mayer (1), Dan Mennell (2), David C Martin (5), Drew Butler (1), Eric Ball (LF) (1), Eric Boniface (Substra) (1), Felix Wang (1), Fionn Delahony (1), George Snelling (1), Gleb Knerov (1), Han Ziao (1), honnix (1), huaxioman(1), katrina (1), Han Xiao/Jina (2), Ivelin Ivanov (2), Jamil Chawki(2), Jérôme Chambost (1), Joan Martinez (1), Joaquin Digrazia (LF) (1), Justin DiGrazia (Salesforce) (1), Karen Ottoni (1), Kevin Wang (1), Ludan Stoeckle – BNP Paribas CIB (1), Luis Quintanilla (MSFT) (1), Ly (1), Mathieu Galtier (1), Maximilian Werk (1), Nan Wang (1), Nathanael (1), nelson (1), Nigel Jones (5), Ofer Hermoni (9), ouzhenguang (1), Patrick McGarry (2), Perishan Wu (1), Philippe Dooze (Orange), Rita Xu (1), Ron Doyle (5), Shamim Reza Sohag (6), Susana Guzman (1), Thor Chin (10), Tommy Li (1), Tsahi Levy (1), Vishnu - @Vishne Ram(6), Volkang Gurel (1), Willy (1), Yiannis Gkoufas (5), Yitao Li, yongxuan zhang (1), Youkim Badr (1), ytong (1).

Agenda:
Roll Call (2 min)
Reminder about attending meetings and quorum (2 minutes)
Reminder about Security Badge requirement (5 minutes)
Artigraph Incubation Proposal (40 minutes)
Approval of Minutes from previous meetings (2 mins)
Reminder about Google Summer of Code interest (2 minutes)
LF AI General Updates (2 min)
Open Discussion (2 min)

Minutes approval – 13JAN2022 - Approved
• 1st motion – Mandy Chessell, Egeria
• 2nd motion – Susan Malaika, IBM

Artigraph Incubation Proposal – Approved
• 1st motion – Susan Malaika, IBM
• 2nd motion – Mandy Chessell, Egeria

Note on Quorum
As LF AI is growing, we now have 19 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
• 10Feb22 – Kompute Sandbox to Incubation
• 24Feb22 - TBD
Reminders to TAC Chair:
Get backups for TAC members
Send invitation to TAC members who do not have TAC call on their calendar

Chat:
00:27:11 LF AI & Data Foundation: Is this another candidate for collaboration with OpenLineage?
00:27:34 Mandy Chessell (Egeria): Yes - and Egeria - an exciting project
00:35:00 Ibrahim Haddad: Jacob will actually present on possible collaboration in an upcoming slide
01:01:08 Ibrahim Haddad: It would be great to invite Jacob to speak to the ONNX team
01:01:38 Alexandre Eichenberger, ONNX LF AI & Data Zoom 2: Jacob, you can reach me at alexe@us.ibm.com and maybe come and present at our steering committee meeting
01:02:05 Ibrahim Haddad: Here’s the landscape link https://l.lfaidata.foundation/
01:04:51 Ofer Hermoni: Congrats~
01:04:53 Ofer Hermoni: !
01:05:29 Susan Malaika @IBM: many congrats artigraph
01:05:29 Zhipeng: awesome addition to LFAI
01:05:30 Junping Du (Huawei): Congrats!
01:05:35 jacobhayes (artigraph):
01:05:36 Jerry Tan--4Paradigm: cool
01:05:37 Ibrahim Haddad: Congrats Jacob & Artigraph community. Welcome to LF AI & Data
01:07:13 Jun Gu @Milvus project: yes, it's me. jun.gu@zilliz.com
01:07:50 Alejandro Saucedo: Welcome Jacob & Artigraph!
01:09:04 Susan Malaika @IBM: peak at Open Source Summit 2022 Events

The Call for Proposals is now open for Open Source Summit North America and Europe events including Embedded Linux Conference, OSPOCon, LinuxCon, CloudOpen and MORE! Click below to view all events and topic suggestions, and to submit a proposal:

Open Source Summit North America: June 21-24 • Austin, Texas, USA
Open Source Summit Europe: September 13-16 • Dublin, Ireland
SPEAK AT OS SUMMIT NORTH AMERICA >> CFP Closes Monday, March 14, 2022 at 11:59 PM PST
SPEAK AT OS SUMMIT EUROPE >> CFP Closes Monday, May 30, 2022 at 11:59 PM PDT
Announcing the NEW Open Source Summit Latin America
We’re excited to announce that we will be bringing Open Source Summit to our Latin American open source community this year. The event will take place virtually, Aug 23 & 24. The CFP is now open, and talks can be delivered in English, Spanish or Portuguese. Submit to speak and share on the most important technologies, topics & issues affecting open source today.
Open Source Summit La

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

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/C01KK9Q142

**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