

LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes
January 28th, 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 8/16 voting members in attendance for quorum (50%) requirement for voting

Member Company	TAC Voting Rep	Attendance
AT&T	Anwar Aftab	
Baidu	Ti Zhou	yes
Ericsson	Rani Yadav-Ranjan	
Huawei	Huang Zhipeng	
IBM	Susan Malaika	yes
Nokia	Jonne Soininen	
SAS	Nancy Rausch	
Tech Mahindra	Nikunj Nirmal (Nat S.)	yes
Tencent	Bruce Tao	
Zilliz	Jun Gu	yes
ZTE	Wei Meng	
Acumos AI Project	Nat Subramanian	yes
Angel Project	Bruce Tao	
Egeria	Mandy Chessell	yes
Horovod Project	Travis Addair	yes
ONNX Project	* Jim Spohrer	yes

*Chairperson

LF Attendees: Ibrahim Haddad, John Mertic, Jacqueline Serafin, Eric Ball, Joaquin Digrazia

Guests: Shamim Reza, Thor Chin, Andre de Waal, Vishnu, Patrick McGarry, ouzhenguang, Ofer Hermoni, Arun Nair, Aarush Kumar

Presenters: Kevin Wang, Justin DiGrazia, Joaquin Prado, Ibrahim Haddad

During 2021: Aarush Kumar (1), Alejandro Saucedo (1), Andre de Waal (2), Arun Nair (1), chad serino (2), Dan Mennell (2), Eric Ball (LF) (1), Han Ziao (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), Nigel Jones (2), Ofer Hermoni (1), ouzhenguang (1), Patrick McGarry (2), Philippe Dooze (Orange), Shamim Reza (2), Thor Chin (2), Vishnu (2), Youkim Badr (1).

Agenda: Minutes Vote, Project Stages Vote, Sedna Prezo, CIM Prezo

Roll Call (2 mins)

Approval of Minutes (2 mins)

Welcome new Members (2 minutes)

Associate Member: Galgotias University (India)
General Member: VMWare
Discussion and Vote (15 minutes)
Project Stages (Ibrahim Haddad)
Invited Presentation (20 minutes)
Sedna - KubeEdge SIG AI (Howard Huang (Huawei), Kevin Wang)
Invited Presentation (15 minutes)
Cloud Information Model (Justin Digrazia (Salesforce), Joaquin Prado (LF))
LF AI General Updates (2 minutes)
Open Discussion (2 minutes)

Minutes Proposal: First motion Nat S., Second motion Mandy C. results: Approved, and no abstains or objections

Project Stages Proposal: First motion Jim S., second motion Nat S., results: Approved, and no abstains or objections.

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.

Upcoming TACs

Feb11: TBD
Feb 25: FLYTE (Lyft)
Mar 11: TBD
Mar 25: Tentative: Substra
April 8: Tentative: Adlik (ZTE)
April 22: Tentative: Whylogs
May 6: All project updates

Upcoming Events

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

Open Discussion

TBD

Chat:

06:02:27 From Nat - TechM to Everyone : Yes
06:03:22 From Ofer Hermoni to Everyone : hi guys! great to see everyone! I'm joining on mute today.

06:10:11 From LF AI & Data Foundation to Everyone : thanks for joining Ofer!
06:28:43 From Jim Spohrer (IBM, ONNX, LF AI & Data) to Everyone : If you would like to post any questions here in the chat - please fell free to post them here or ask them - <https://kubedeege.io/>
06:33:19 From Susan Malaika (IBM) to Everyone : is there a link to the AI SIG at CNCF? (can someone post here?)
06:34:39 From Jim Spohrer (IBM, ONNX, LF AI & Data) to Everyone : nothing specific - just this - <https://www.cncf.io/blog/2019/06/24/toc-approves-cncf-sigs-and-creates-security-and-storage-sigs/>
06:38:25 From Susan Malaika (IBM) to Everyone : Thank you @jim - Yes I saw the SIGS - but was looking for AI SIG - could not find
06:38:44 From Kevin Wang to Everyone : Code for preview: <https://github.com/edgeai-neptune/neptune>
06:39:29 From ouzhengguang to Everyone : AI SIG:
<https://github.com/kubedeege/community/tree/master/sig-ai>
06:39:53 From Jim Spohrer (IBM, ONNX, LF AI & Data) to Everyone : Thank-You Kevin - much appreciated - very interesting.
06:40:11 From Nat - TechM to Everyone : Thanks Kevin
06:40:23 From Nat - TechM to Everyone : Yes, we can view u r screen
06:41:32 From Susan Malaika (IBM) to Everyone : Thank you for the SIG AI Link
06:50:24 From Jim Spohrer (IBM, ONNX, LF AI & Data) to Everyone : Questions/comments for Justin? Cloud Information Model - <https://cloudinformationmodel.org/>
06:58:04 From Jim Spohrer (IBM, ONNX, LF AI & Data) to Everyone : BTW - Trusted AI Committee is right after this call - <https://zoom.us/j/7659717866>
6:25
<http://bit.ly/lfai-trusted-ai-meetings> - agenda
06:59:30 From Nat - TechM to Everyone : Thanks Justin

LF AI & Data General Updates

Contact: Jim Spohrer (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

LF AI 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/>

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: <https://zoom.us/j/430697670>

Please send agenda topic requests to tac-general@lists.lfaidata.foundation