

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

-Need 6/12 voting members in attendance for quorum (50%) requirement for voting

Member Company	TAC Voting Rep	Attendance
AT&T	Reuben Klein	
Baidu	Daxiang Dong	x
Ericsson	Rani Yadav-Ranjan	
Huawei	Huang Zhipeng	x
Nokia	Pantelis Monogioudis	
Tech Mahindra	Nikunj Nirmal	x
Tencent	Bruce Tao	
Zilliz	Jun Gu	
ZTE	Wei Meng	x
Acumos AI Project	Nat Subramanian	x
Angel Project	Bruce Tao	
ONNX Project	* Jim Spohrer	x

*Chairperson

-LF Attendees:

-Jacqueline Serafin, LF AI Program Manager

LF AI TAC Resources:

- [LF AI TAC Mail List](#)
- [LF AI TAC Wiki](#)

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.foundation/g/tac-general/topics>
 - Meetings are recorded and posted to [LF AI TAC Wiki](#)
 - Meetings led by Jim Spohrer, TAC Chair
 - Minutes for today's meeting recorded by Jacqueline Serafin, LF AI PM
- 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)
- Due to not reaching quorum at the start of the meeting, minutes approval will be deferred to the next meeting.
 - **DEFERRED:** The minutes of the June 18, 2020 meeting were previously shared with the TAC for review; and there were no comments, questions, or corrections
 - **VOTE:** On motion made by X and seconded by X the minutes of the June 18, 2020 meeting were approved.
 - **Approved/NotApproved**
- Guest Presentation: Mindspore
 - Zhipeng Howard Huang, zhipengh512@gmail.com
 - See TAC meeting presentation deck for slide details
- LF AI General Updates
 - Project Updates
 - LF AI Landscape reviewed
 - List of current projects noted, available here: <https://landscape.lfai.foundation/format=card-mode>
 - Growing developer community
 - List of companies hosting projects in LF AI
 - How to host a project in LF AI
 - Hosted project stages and life cycle: <https://lfai.foundation/project-stages-and-lifecycle/>
 - Offered services for hosted projects: <https://lfai.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 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@lfai.foundation to coordinate in advance (min 2 wks) of your expected release date. Please email pr@lfai.foundation for more details and/or questions.
 - Project Graduation Opportunities
 - Horovod
 - Note on Quorum
 - As LF AI is growing, we now have 12 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 can not make it.
 - We need to ensure quorum on the calls especially when we have items to vote on.
- Outreach Committee Updates
 - 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@lfai.foundation
 - Please consider holding virtual events
 - To discuss participation, please email events@lfai.foundation
- Upcoming Events
 - Open Source China - Open Source World Summit
 - Cloud Natic & Open Source Virtual Summit China 2020
 - AI for People Workshop
- Recent Events
 - Virtual LF AI Day EU
 - June 22
 - Post event summary [Blog](#)
 - Thank you to Orange for hosting!
 - LF AI at OSS NA
 - June 29 - July 1
 - Post event summary [Blog](#)
 - Thank you to our speakers and booth volunteers!
- PR/Comms Updates
 - Please follow LF AI 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 Blog](#)
 - Open call to publish project/committee updates or other relevant content on the [LF AI Blog](#)
 - To discuss more details on participation or upcoming announcements, please email pr@lfai.foundation
 - Questions on participation details or upcoming announcements? Email pr@lfai.foundation
- Call to Participate in Ongoing TAC Efforts
 - ML Workflow
 - Wiki: <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/>
 - Launching an Effort to Create AI Ethics Training
 - 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
 - July 30: Guest Presentations
 - [OpenPower](#) - James Kulina (Executive Director)
 - [ModelDB](#) - Conrado Silva Miranda (Verta.ai)
 - August 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

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