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

<table>
<thead>
<tr>
<th>Member Company</th>
<th>TAC Voting Rep</th>
<th>Attendance</th>
</tr>
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<tbody>
<tr>
<td>AT&amp;T</td>
<td>Reuben Klein</td>
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<tr>
<td>Baidu</td>
<td>Daxiang Dong</td>
<td>x</td>
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<tr>
<td>Ericsson</td>
<td>Rani Yadav-Ranjan</td>
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<td>Huawei</td>
<td>Huang Zhipeng</td>
<td>x</td>
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<td>Nokia</td>
<td>Pantelis Monogioudis</td>
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<tr>
<td>Tech Mahindra</td>
<td>Nikunj Nirmal</td>
<td>x</td>
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<td>Tencent</td>
<td>Bruce Tao</td>
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<tr>
<td>Zilliz</td>
<td>Jun Gu</td>
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<tr>
<td>ZTE</td>
<td>Wei Meng</td>
<td>x</td>
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<tr>
<td>Acumos AI Project</td>
<td>Nat Subramanian</td>
<td>x</td>
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<tr>
<td>Angel Project</td>
<td>Bruce Tao</td>
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<tr>
<td>ONNX Project</td>
<td>* Jim Spohrer</td>
<td>x</td>
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*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.
  o **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
  o Zhipeng Howard Huang, zhipengh512@gmail.com
  o 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 Natice & 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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