LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes
July 28, 2022 (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 9 out of 17 voting members in attendance for quorum (50%) requirement for voting.
Quorum achieved

Member Representatives (9 out of 17 required for quorum)

<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 Alternate</th>
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<tbody>
<tr>
<td>Alibaba</td>
<td>Premier</td>
<td>Voting Member</td>
<td>China</td>
<td>Zhongyi Tan</td>
<td>Oak Kang, Xajun Ma</td>
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<td>Baidu</td>
<td>Premier</td>
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<td>China</td>
<td>Qi Zhou</td>
<td>Rani Yobos-Ranjel</td>
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<td>Ericsson</td>
<td>Premier</td>
<td>Voting Member</td>
<td>Sweden</td>
<td>Howard (Huang Zhipeng)</td>
<td>Charlotte (Haoran Hu), Leon-Hui Wang</td>
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<td>Huawei</td>
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<td>Charlotte (Haoran Hu), Leon-Hui Wang</td>
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<td>*Nancy Raseah</td>
<td>JP Traudtowski</td>
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<td>ZTE</td>
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<td>Wei Meng</td>
<td>Uja Yuan</td>
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<td>Acumos Project</td>
<td>Graduated Technical Project</td>
<td>Voting Member</td>
<td>USA</td>
<td>Ami Kumar</td>
<td>Prasanna Kallammi</td>
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<td>Adversarial Robustness Toolbox Project</td>
<td>Graduated Technical Project</td>
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<td>Angel Project</td>
<td>Graduated Technical Project</td>
<td>Voting Member</td>
<td>China</td>
<td>Bruce Tao</td>
<td>Huaming Ruo</td>
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<td>Egeria Project</td>
<td>Graduated Technical Project</td>
<td>Voting Member</td>
<td>UK</td>
<td>Mandy Chessell</td>
<td>Nigel Jones, David Baidie, Martyn Shekhov, Jyotish Balasheh, Chris Grote</td>
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<td>ONNX Project</td>
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<td>USA</td>
<td>Alexandre Echenberger</td>
<td>Prasanth Pulavarthi, Jim Spohrer</td>
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<td>Pyro Project</td>
<td>Graduated Technical Project</td>
<td>Voting Member</td>
<td>USA</td>
<td>Fritz Obermeyer</td>
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*Current TAC Chairperson

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: Jacqueline Cardoso

Presenters:

Jerry Tan

Agenda:

- Roll Call (2 mins)
- Approval of Minutes from previous meeting (2 mins)
- Outreach speaking opportunity (2 mins)
- FATE Incubation Project proposal – Henry Zhang – 20 minutes
- LF AI General Updates (2 min)
- Open Discussion (2 min)
Minutes approval – Approved
1\textsuperscript{st} motion – Mandy Chessel, Egeria
2\textsuperscript{nd} motion – Jerry Tan

FATE proposal – Approved
1\textsuperscript{st} motion – Mandy Chessel
2\textsuperscript{nd} motion – Jerry Tan

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
- August 11, 2022 – OpenDataology Proposal

Reminders to TAC Chair:
Get backups for TAC members
Send invitation to TAC members who do not have TAC call on their calendar

Chat:
00:16:47 Ofer Hermoni: impressive numbers!
00:36:47 Alejandro Saucedo: Very interesting session, thank you for sharing @Henry 🙌
00:41:04 Ofer Hermoni: congratulations Fate!
00:41:12 Alejandro Saucedo: Congratulations 🎊
00:41:17 Beat Buesser (ART): Congratulations!
00:41:18 Jerry Tan--4Paradigm: con
00:41:18 Ruth Akintunde: Thanks Henry! The sheep analogy is a good one. Congrats!
00:41:24 Nigel Jones (Egeria:backup): thanks for a superb presentation Henry!
00:41:36 Alejandro Saucedo: Would be great to also perhaps get the project presented in the Trusted AI committee meetings
00:41:47 Ofer Hermoni: yes. the sheep is great 😊
00:41:53 Henry Zhang: thank you all and glad to be the family!
00:42:13 Layne Peng - VMware: Thank you~

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
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
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/CP56Q1E8G
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
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/C01KXXK9Q142

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