

LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes
July 30, 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	x
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

-Ibrahim Haddad, LF AI Executive Director

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)
- Meeting minutes approval voting
 - The minutes of the June 18 & July 16th, 2020 meeting were previously shared with the TAC for review; and there were no comments, questions, or corrections
 - **VOTE:** On motion made by Nat and seconded by Wei the minutes of the June 18 and July 18th 2020 meeting were approved.
 - **Approved**
- Project Contribution Proposal: Amundsen
 - Amundsen is a metadata driven application for improving the productivity of data analysts, data scientists and engineers when interacting with data. It does that today by indexing data resources (tables, dashboards, streams, etc.) and powering a page-rank style search based on usage patterns (e.g. highly queried tables show up earlier than less queried tables). Think of it as Google search for data. The project is named after Norwegian explorer Roald Amundsen, the first person to discover the South Pole.
 - GitHub: <https://github.com/lyft/amundsen>
 - Projects Level: Incubation
 - Presenter(s): Mark Grover and Tao Feng
 - Proposal: <https://github.com/lfaifoundation/proposing-projects/blob/master/proposals/tamundsen.adoc>
 - Proposed Resolution: The TAC approves the Amundsen Project as an Incubation project of the LF AI Foundation
 - **VOTE:** On motion made by Nat and seconded by Jun the minutes of the June 18 and July 18th 2020 meeting were approved.
 - **Approved**
 - LF AI staff will work with Amundsen to onboard the project leading to the announcement of the project joining LF AI
 - Explore potential integrations between the project and other LF AI projects
 - Integrate the project with LF AI operations
- LF AI General Updates
 - Project Updates
 - LF AI Landscape reviewed
 - List of current projects noted, available here: <https://landscape.lfaifoundation.com/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://lfaifoundation.com/project-stages-and-lifecycle/>
 - Offered services for hosted projects: <https://lfaifoundation.com/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
 - None shared today
 - 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
 - August 13: Guest Presentations
 - [OpenPower](#) - James Kulina (Executive Director)
 - [ModelDB](#) - Conrado Silva Miranda (Verta.ai)
 - August 13: To be announced
 - 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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