LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes
June 16, 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

<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 Alternates</th>
</tr>
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<tbody>
<tr>
<td>Apadigm</td>
<td>Premier</td>
<td>Voting Member</td>
<td>China</td>
<td>Zheqyd Tan</td>
<td>Yanjun Ma</td>
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<td>Baidu</td>
<td>Premier</td>
<td>Voting Member</td>
<td>China</td>
<td>Ti Zhou</td>
<td>Yanjun Ma</td>
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<td>Ericsson</td>
<td>Premier</td>
<td>Voting Member</td>
<td>Sweden</td>
<td>Rani Yalav-Ranjan</td>
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<td>Huawei</td>
<td>Premier</td>
<td>Voting Member</td>
<td>China</td>
<td>Howard (Huang Zhipeng)</td>
<td>Charlotte (Daoman Hu), Leon (Yig Wang)</td>
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<td>Nokia</td>
<td>Premier</td>
<td>Voting Member</td>
<td>Finland</td>
<td>@Michael Koeber</td>
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<td>CIPRO</td>
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<td>China</td>
<td>Jinmei Jia</td>
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<td>SAS</td>
<td>Premier</td>
<td>Voting Member</td>
<td>USA</td>
<td>Nancy Rauch</td>
<td>JP Zajonski</td>
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<td>ZTE</td>
<td>Premier</td>
<td>Voting Member</td>
<td>China</td>
<td>Wei Meng</td>
<td>Uja Yuan</td>
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<tr>
<td>Acumos Project</td>
<td>Graduated Technical Project</td>
<td>Voting Member</td>
<td>USA</td>
<td>Ami Kumar</td>
<td>Prasanna Kulkarni</td>
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<td>Adversarial Robustness Toolbox Project</td>
<td>Graduated Technical Project</td>
<td>Voting Member</td>
<td>USA</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>Huanling Rao</td>
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<td>Ellenia Project</td>
<td>Graduated Technical Project</td>
<td>Voting Member</td>
<td>UK</td>
<td>Mandy Chessell</td>
<td>Nigel Jones, David Radley, Maryna Sheikhu, Ljupcho Palashewski, Chris Grote</td>
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<td>Flyte Project</td>
<td>Graduated Technical Project</td>
<td>Voting Member</td>
<td>USA</td>
<td>Kirtan Umare</td>
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<td>Harvard Project</td>
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<td>Voting Member</td>
<td>USA</td>
<td>Travis Addair</td>
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<td>Millus Project</td>
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<td>Voting Member</td>
<td>China</td>
<td>Xiaochan Lian</td>
<td>Jun Gu</td>
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<td>ONNX Project</td>
<td>Graduated Technical Project</td>
<td>Voting Member</td>
<td>USA</td>
<td>Alexandre Eichenberger</td>
<td>Prasanth Pabath, Jim Stocker</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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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)
- Minutes Approval
- Beyond ML – new sandbox project proposal (35 minutes)
- Retiring the Acumos Project – proposal (10 minutes)
- LF AI General Updates (2 min)
- Open Discussion (2 min)
Minutes approval – 05MAY2022 – Approved
1st motion – Mandy Chessell, Egeria
2nd motion – Alexandre Eichenberger, ONNX

BeyondML Sandbox proposal – Approved
1st motion – Mandy Chessell, Egeria
2nd motion – Wei Meng, ZTE

Acumos project from the Graduation stage into the Emeritus stage. - Approved
1st motion - Nokia
2nd motion - Mandy Chessell, Egeria

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
- June 30, 2022 – Flag AI new sandbox proposal; Using LFX Insights

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

Chat:
00:35:16 Jacqueline Cardoso (Linux Foundation): Please update your name to include the name of the project you are a voting representative for. This aides in quorum count. Thank you.
00:53:37 Ibrahim Haddad: Quick note that we have quorum and will proceed with the voting
00:54:31 Alejandro Saucedo: Very interesting project! Thank you for the session, I have to drop off now but really appreciate the great insights as always 🤘
01:11:25 Alexandre Eichenberger (IBM, ONNX): Feel free to reach out to the ONNX community if you have any questions: alexe@us.ibm.com or our slack channels

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/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/C01KXX9Q142

**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