LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes
June 18, 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	x
Baidu	Daxiang Dong	x
Ericsson	Rani Yadav-Ranjan	
Huawei	Huang Zhipeng	x
Nokia	Pantelis Monogioudis	
Tech Mahindra	Nikunj Nirmal	x
Tencent	Bruce Tao	x
Zilliz	Jun Gu	x
ZTE	Wei Meng	x
Acumos AI Project	Nat Subramanian	x
Angel Project	Bruce Tao	x
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)
- The minutes of the June 4, 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 Reuben the minutes of the June 4, 2020 meeting were approved.
    - **Approved**
- Project Contribution Proposal Review & Discussion: IBM Trusted AI Projects
  - IBM Trusted AI Projects are inclusive of three open sourced state of the art, trusted AI toolkits:
    - AI Fairness 360: https://github.com/IBM/AIF360
    - Adversarial Robustness 360: https://github.com/IBM/adversarial-robustness-toolbox
    - AI Explainability 360: https://github.com/IBM/AIX360
    - We are proposing to host all 3 projects as incubation projects under LF AI.
    - Projects Level: Incubation
    - Presenters: Animesh Singh, Mathieu Sinn, and Mike Hind
    - Proposal details: https://github.com/animeshsingh/proposing-projects/blob/trusted-ai/proposals/trusted-ai.adoc
  - TAC Vote on Project Proposal
    - Proposed Resolution:
      - The TAC approves the IBM Trusted AI Project as an Incubation Project of the LF AI Foundation
    - **VOTE:** On motion made by Nat and seconded by Jim the IBM Trusted AI Projects was approved as an Incubation project
      - **Approved**
  - Next Steps
    - Work with the IBM Trusted AI Projects on an announcement and onboarding
    - Explore potential integrations between this project and other LF AI projects
- Guest Presentation: Montreal AI Ethics Institute
  - Abhishek Gupta
- LF AI General Updates
  - Project Updates
    - List of current projects noted, available here: https://landscape.lfai.foundation/format=card-mode
    - Upcoming ReleasesFor 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.
  - Outreach Committee Updates
    - 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
  - ■ LF AI Events
    - ● Recent Events
      - ○ None to share in today's meeting
    - ● 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
  - ○ 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/
- ● Next regularly scheduled TAC meetings
  - ○ July 2: Cancelled due to OSS NA
  - ○ July 18: Mindspore presentation
  - ○ 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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