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

<table>
<thead>
<tr>
<th>Member Company</th>
<th>TAC Voting Rep</th>
<th>Attendance</th>
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<tbody>
<tr>
<td>AT&amp;T</td>
<td>Reuben Klein</td>
<td>x</td>
</tr>
<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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<tr>
<td>Tencent</td>
<td>Bruce Tao</td>
<td>x</td>
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<tr>
<td>Zilliz</td>
<td>Jun Gu</td>
<td>x</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>
</tr>
<tr>
<td>Angel Project</td>
<td>Bruce Tao</td>
<td>x</td>
</tr>
<tr>
<td>ONNX Project</td>
<td>* Jim Spohrer</td>
<td>x</td>
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</tbody>
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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
  o Meeting deck/slides are sent to TAC mail list: tac-general@lists.lfai.foundation
  o 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
  o Meetings are recorded and posted to LF AI TAC Wiki
  o Meetings led by Jim Spohrer, TAC Chair
  o 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](https://github.com/IBM/AIF360)
  - Adversarial Robustness 360: [https://github.com/IBM/adversarial-robustness-toolbox](https://github.com/IBM/adversarial-robustness-toolbox)
  - AI Explainability 360: [https://github.com/IBM/AIX360](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

- **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](https://landscape.lfai.foundation/format=card-mode)
  - 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.

- **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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