LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes
June 2, 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 Alternates</th>
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<tbody>
<tr>
<td>4paradigm</td>
<td>Premier</td>
<td>Voting Member</td>
<td>China</td>
<td>Zhangyi Tan</td>
<td>Yanzhe Peng</td>
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<td>Beidu</td>
<td>Premier</td>
<td>Voting Member</td>
<td>China</td>
<td>Li Zhou</td>
<td>Daxin Dong, Yanyun Ma</td>
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<td>Ericsson</td>
<td>Premier</td>
<td>Voting Member</td>
<td>Sweden</td>
<td>Rani Yodar-Raniya</td>
<td>Howard (Huang Zhipeng), Yan Wang</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 (Gao Lan), Leon (Hyun Wang)</td>
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<td>Nokia</td>
<td>Premier</td>
<td>Voting Member</td>
<td>Finland</td>
<td>@Michael Hooke</td>
<td>@Sune Schrøen</td>
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<td>Jing Lu</td>
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<td>SAS</td>
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<td>USA</td>
<td>Nancy Rausch</td>
<td>J P Traviski</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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<td>Acumos Project</td>
<td>Graduated Technical Project</td>
<td>Voting Member</td>
<td>USA</td>
<td>Anil 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>Huaming Rui</td>
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<td>Egeria Project</td>
<td>Graduated Technical Project</td>
<td>Voting Member</td>
<td>UK</td>
<td>Mandy Chee</td>
<td>Nigel Jones, David Radley, Margit Stojkovic, Chris Grote</td>
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<td>Travis Addair</td>
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<td>Maxus Project</td>
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<td>Voting Member</td>
<td>China</td>
<td>Xiaofan 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 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)
- Minutes Approval (deferred)
- ML Ops Committee Proposal
- LF AI General Updates (2 min)
- Open Discussion (2 min)

Minutes approval – 05MAY2022 - Deferred
**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 16, 2022 – Beyond ML new sandbox proposal
- June 30, 2022 – Fate 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:**
00:09:40  Jim Spohrer @ ONNX: FYI: June 24 - ONNX Community Day - https://twitter.com/onnxai/status/1521242272855035904
00:11:03  LF AI & Data Foundation: Thanks Jim for that link!
00:31:58  susan malaika: Thank you for very interesting proposal
00:33:03  Wei Meng @ ZTE: I look forward to the book, Jerry 😊
00:34:11  Jerry Tan--4Paradigm: yeah, we will try to get the book finished this year.
00:37:40  Jerry Tan--4Paradigm: Thanks, susan.
00:38:24  Jim Spohrer @ ONNX: @Alex - congrats on being elected for a second term to the ONNX Steering Committees! https://github.com/onnx/steering-committee/blob/main/elections/2022/results.md

**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.lfai.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.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