LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes
June 3rd, 2021 (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 of 18 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>
</tr>
</thead>
<tbody>
<tr>
<td>AT&amp;T</td>
<td>Anwar Aftab</td>
<td>B Yes</td>
</tr>
<tr>
<td>Baidu</td>
<td>Ti Zhou</td>
<td></td>
</tr>
<tr>
<td>Ericsson</td>
<td>Rani Yadav-Ranjan</td>
<td>b</td>
</tr>
<tr>
<td>Huawei</td>
<td>Huang Zhipeng</td>
<td>b Yes</td>
</tr>
<tr>
<td>IBM</td>
<td>Susan Malaika</td>
<td></td>
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<tr>
<td>Nokia</td>
<td>Jonne Soininen</td>
<td></td>
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<tr>
<td>OPPO</td>
<td>Jimin Jia</td>
<td>b</td>
</tr>
<tr>
<td>SAS</td>
<td>Nancy Rausch</td>
<td>Yes</td>
</tr>
<tr>
<td>Tech Mahindra</td>
<td>Amit Kumar</td>
<td>Yes, Nat S.</td>
</tr>
<tr>
<td>Tencent</td>
<td>Bruce Tao</td>
<td>Yes</td>
</tr>
<tr>
<td>Zilliz</td>
<td>Jun Gu</td>
<td>b</td>
</tr>
<tr>
<td>ZTE</td>
<td>Wei Meng</td>
<td>Yes</td>
</tr>
<tr>
<td>Acumos AI Project</td>
<td>Amit Kumar</td>
<td>Yes, Nat S.</td>
</tr>
<tr>
<td>Angel Project</td>
<td>Bruce Tao</td>
<td>Yes</td>
</tr>
<tr>
<td>Egeria Project</td>
<td>Mandy Chessell</td>
<td>Yes</td>
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<tr>
<td>Horovod Project</td>
<td>Travis Addair</td>
<td>b</td>
</tr>
<tr>
<td>ONNX Project</td>
<td>* Jim Spohrer</td>
<td>Yes</td>
</tr>
<tr>
<td>Pyro Project</td>
<td>Fritz Obermeyer</td>
<td>b</td>
</tr>
</tbody>
</table>

*Chairperson

b = Need backups:
Aftab, Yadav-Ranjan, Zhipeng, Xi, Soininen, Gu, Addair, Obermeyer,
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.
Jimin Jia jiajimin@oppo.com — invite to LF AI & Data Slack

LF Attendees: John Mertic, Ibrahim Haddad, Jacqueline Cordoso, John Mertic

Guests: Andre de Waal, David C Martin, Felix Wang, Fionn Delahony, Han Xiao, Jamil Chawki, Joan Martinez, Ly, Maximilian Werk, Nan Wang, Ofer Hermoni, Perishan Wu, Ron Doyle, shamin reza, Susana Guzman, Thor Chin, Yiannis Gkoufas, yongxuan zhang, Rita Xu

Presenters: Jun Gu <jun.gu@zilliz.com>, Layla Li <layla@kosa.ai>, Sonali Sanghrakja <sonali@kosa.ai>

Agenda: Minutes Vote, Milvus Graduate Proposal, KOSA.AI Invited
Roll Call (1 min)
Welcome new General Member - GSI Technologies (1 min)
Approval of Minutes from May 20th (3 mins)
Graduation Proposal (25 minutes): Milvus (Jun Gu <jun.gu@zilliz.com>)
Invited Presentation (15 minutes): KOSA.AI (Layla Li <layla@kosa.ai>, Sonali Sanghrakja <sonali@kosa.ai>)
Electing New TAC Chair (Jacqueline Cardoso) (5 minutes)
Badging for Projects (Andre de Waal, Mandy Chessell) (5 minutes)
Annual Project Review Schedule (Jim Spohrer) (2 minutes)
LF AI General Updates (1 minute)
Open Discussion (1 minute)

Minutes – May 20th, 2021
First motion Mandy C, Second motion Nat S
results: Approved, and no abstains or objections

Graduate – Milvus graduate
First motion Mandy C, Second Nat S
results: Approved, and no abstains or objections

Note on Quorum
As LF AI is growing, we now have 18 voting members on the TAC. 9 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 17: GSI invited presentation, Saishruthi Swaminathan (MLOps Committee proposal)
July 1: Canceled Holiday
July 15: TonY (LinkedIn), EDL Annual Update
July 29: Angel and Adlik Annual Update
Aug 12: TBD - KServe and STREAMS (IBM) - tentative
Aug 26: Acumos, SparklyR Annual Update
Sept 9: TBD
Sept 23: NNStreamer, ForestFlow Annual Update
Oct 7: Ludwig, Amundsen Annual Update

Upcoming Events
● OSS Global (hybrid) - Seattle, WA, USA - Sept 27-30 - Event Website
  a. Mini-Summit, Booth, Track

Open Discussion

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

Chat:
00:14:08 Nancy Rausch: Nice community engagement!
00:15:03 LF AI & Data Foundation: @All - please feel free to put any questions for Jun Gu (Milvus) in the chat
00:16:02 LF AI & Data Foundation: @Nancy - agree re: community engagement on Milvus
00:24:01 LF AI & Data Foundation: Great progress @Milvus team and Jun Gu - much stronger player!
00:24:14 Nancy Rausch: Here is a good example use case of Milvus:
https://towardsdatascience.com/up-and-running-with-milvus-2466161e8b1f
00:29:09 Susan Malaika - IBM: Congrats Milvus!
00:29:15 Nat - TechM: Congratulations Milvus team
00:29:25 Bruce@Tencent: congratulations to Milvus!
00:29:27 Ofer Hermoni: Congrats, amazing progress!
00:29:38 Mandy Chessell: Excellent project
00:29:45 Jun Gu @Zilliz: Thank you guys
00:30:42 Nancy Rausch: Congratulations to Milvus, very complete presentation.
00:44:50 LF AI & Data Foundation: @Layla - great focus on African continent - upskilling may be use case to look at, since it relates to skills, jobs, and finding opportunities to upskill - you may be interested in this upcoming EU conference - https://skills4industry.eu/
00:46:34 Susan Malaika - IBM: I will introduce Layla to the LF-AI Trusted AI principles WG - and suggest that they listen to the recording of this call
00:48:13 Nancy Rausch: The paper proposes a framework for ensuring fairness with respect to Anomaly detection, which generally contains most of the data from underrepresented groups, that you may find tangential to your research
00:49:36 Layla Li | KOSA: Thank you Susan and Nancy!
00:50:02 Ibrahim Haddad: @Layla - I would invite you to participate in the Trusted AI Committee
Ibrahim Haddad: Here’s the link: https://lfaidata.foundation/projects/trusted-ai/
Ibrahim Haddad: And for KISA to join LF AI & Data :-)
https://lfaidata.foundation/about/join/
Susan Malaika - IBM: Exciting - in person!
Layla Li | KOSA: That would be great, thank you Jim!
shamim reza: Great contribution Nat. It was nice meeting you Sir. Best wishes for you.
LF AI & Data Foundation: Many thanks Nat and best wishes! Thanks for all you have done founding, growing, and continuing to grow LF AI & Data!!

LF AI & Data General Updates
Contact: Jim Spohrer (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
LF AI 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@lfaidata.foundation
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: hhttps://zoom.us/j/430697670
Please send agenda topic requests to tac-general@lists.lfaidata.foundation