LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes
February 11th, 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 9/17 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>Anwar Aftab</td>
<td>Yes</td>
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<tr>
<td>Baidu</td>
<td>Ti Zhou</td>
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<tr>
<td>Ericsson</td>
<td>Rani Yadav-Ranjan</td>
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<tr>
<td>Huawei</td>
<td>Huang Zhipeng</td>
<td>Yes</td>
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<tr>
<td>IBM</td>
<td>Susan Malaika</td>
<td>Yes</td>
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<tr>
<td>Nokia</td>
<td>Jonne Soininen</td>
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<tr>
<td>SAS</td>
<td>Nancy Rausch</td>
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<tr>
<td>Tech Mahindra</td>
<td>Nikunj Nirmal (Nat S.)</td>
<td>Yes</td>
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<td>Tencent</td>
<td>Bruce Tao</td>
<td>Yes</td>
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<td>Zilliz</td>
<td>Jun Gu</td>
<td>Yes</td>
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<td>ZTE</td>
<td>Wei Meng</td>
<td>Yes</td>
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<tr>
<td>Acumos AI Project</td>
<td>Nat Subramanian</td>
<td>Yes</td>
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<td>Angel Project</td>
<td>Bruce Tao</td>
<td>Yes</td>
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<td>Egeria Project</td>
<td>Mandy Chessell</td>
<td>Yes</td>
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<td>Horovod Project</td>
<td>Travis Addair</td>
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<tr>
<td>ONNX Project</td>
<td>* Jim Spohrer</td>
<td>Yes</td>
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<tr>
<td>Pyro Project</td>
<td>Fritz Obermeyer</td>
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*Chairperson

**LF Attendees:** Ibrahim Haddad, Jacqueline Serafin, John Mertic, Carly Driggers, Eric Ball

**Guests:** Andre de Waal, Ron Doyle, Jamil Chawki, Nigel Jones, huaxioman, Charlotte Hu

**Presenters:** Ludan Stoeckle, Luciano Resende


**Agenda:** Minutes Vote, RosaeNLG, Elyra
Roll Call (5 mins)
Approval of Minutes from Feb 25 (5 mins)
Sandbox proposal (25 minutes)
   RosaeNLG (Ketan Umare)
Invited Presentation (15 minutes)
   Elyra/Jupyter Ecosystem (Luciano Resende)
LF AI General Updates (5 minutes)
Open Discussion (5 minutes)

Minutes Proposal – 2/25
First motion Susan M., Second motion Mandy C.
   results: Approved, and no abstains or objections

RosaeNLG Sandbox Vote
First motion Mandy C., Second motion Howard H.
   results: Approved, and no abstains or objections

Note on Quorum
As LF AI is growing, we now have 17 voting members on the TAC.
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
Mar 25: Tentative: Substra
April 8: Tentative: Adlik (ZTE)
April 22: Tentative: Whylogs
May 6: All project updates

Upcoming Events
March 24, 2021 – ONNX Community Meeting
Aug 4-6, 2021 – OSS NA, Vancouver
Sept 29-Oct 1, 2021 – OSS Europe, Dublin

Open Discussion
Annual Project Review – templated and Egeria and OpenDS4All volunteered to go first in a couple weeks... follow up email from John Mertic (LF AI & Data)

LF AI and Data technical project leads,

As discussed in today's TAC meeting, we are looking to kick off the Annual Review process. The goals of the Annual Review are...
- Help projects showcase the progress over the past year.
- Let projects raise any areas where they need help.
- Have projects share their experiences of being part of the LF AI & Data ecosystem.
- Let the TAC evaluate the project to determine if it is ready to move to the next stage in the project lifecycle.
I've put together this deck which can be used to frame the annual review presentation to the TAC.

https://docs.google.com/presentation/d/1CcEf7DyXoobLMtt7Tdbu7f9L6xSUw6seBBoKbGvoqy0/edit?usp=sharing

We've had both Egeria and OpenDS4All (thank you Mandy and Andre!) volunteer to be the first projects reviewed during the TAC meeting on April 22, 2021. We are looking for more projects that would like to come after that - if interested please let me know.

Thank you,

John Mertic
Director of Program Management - Linux Foundation
ASWF, LF AI and Data, LF Energy and Open Mainframe Project
jmertic@linuxfoundation.org
+1 234-738-4571
Schedule a meeting with me at https://meetings.hubspot.com/jmertic

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

Chat:
00:19:08 Mandy Chessell: The Zoom link on the wiki (https://zoom.us/j/430697670) requires a meeting password. It is necessary to use this link (https://zoom.us/j/430697670?pwd=Q213QnlCNE5zdUw05WFNa0xKR0i6dz09)
00:31:30 Jim Spohrer (TAC Chair, ONNX, IBM): nice logo :-)
00:33:33 Jim Spohrer (TAC Chair, ONNX, IBM): https://rosaenlg.org/
00:34:14 Jim Spohrer (TAC Chair, ONNX, IBM): https://github.com/RosaeNLG/rosaenlg
00:35:08 Jim Spohrer (TAC Chair, ONNX, IBM): feel free to put questions/comments here, or come off mute
00:40:36 Susan Malaika - IBM: I plan to connect with Ludan on behalf of the Principles WG - re: ideas around Explainability & Fairness
00:42:05 Jamil Chawki: I would like to add than Orange is now working on the implementation of RoseaNLG for event news generation
00:45:17 Nat - TechM: + 1 Ludan
00:45:38 Susan Malaika - IBM: Congrats - Ludan - This is the 2nd time I hear about the project - Love it!
00:45:43 Ibrahim Haddad: Welcome Ludan and RoseaNLG - we will reach out for next steps to onboard the project
00:45:50 Mandy Chessell: Congratulations
00:48:20 Jim Spohrer (TAC Chair, ONNX, IBM): Congrats Ludan and RoseaNLG community - first sandbox project for LF AI & Data
00:48:40 Jim Spohrer (TAC Chair, ONNX, IBM): please add questions/comments for Luciano here -
00:54:02 Jim Spohrer (TAC Chair, ONNX, IBM): Elyra - https://github.com/elyra-ai/elyra
00:54:08 Jim Spohrer (TAC Chair, ONNX, IBM): 823 stars
00:55:04 Jim Spohrer (TAC Chair, ONNX, IBM): Elyra is included in LF AI & Data Landscape - https://landscape.lfai.foundation/card-mode?selected=elyra
00:56:14 Jim Spohrer (TAC Chair, ONNX, IBM): If your project or projects use notebooks, please consider collaborating with Luciano and the Elyra team
00:58:06 Mandy Chessell: Egeria makes extensive use of notebooks for our labs - we also manually run these labs as part of the release verification process. It seems that automating this validation could be done with Elyra?
01:04:01 John Mertic: Thanks Mandy and Andre for volunteering
01:04:21 Jim Spohrer (TAC Chair, ONNX, IBM): will add to notes - thanks John!
01:06:58 Jim Spohrer (TAC Chair, ONNX, IBM): https://docs.google.com/presentation/d/1CcEf7DyXoobLMtt7Tdbu7f9L6xSUw6seBBoKbGvoqy0/edit?usp=sharing
01:07:10 Jim Spohrer (TAC Chair, ONNX, IBM): ONNX Event Website: https://events.linuxfoundation.org/lf-ai-data-day-onnx-community-virtual-meetup-spring/

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.lfai.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
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/C01KXK9Q142

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