LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes
March 12, 2020 (6:00am - 7:00am PT)
via Zoom

Member Company	TAC Voting Rep	Attendance
Amdocs	*Ofer Hermoni	x
AT&T	Jack Murray (Anwar Aftab as alternate)	x
Baidu	Daxiang Dong	
Ericsson	Rani Yadav-Ranjan	
Huawei	Huang Zhipeng	x
Nokia	Pantelis Monogioudis	
Tech Mahindra	Nikunj Nirmal	x
Tencent	Junping Du	x
Zilliz	Jun Gu	x
ZTE	Wei Meng	x
Acumos AI Project	Anwar Aftab	x
Angel Project	Fitz Wang	x
ONNX Project	Prasanth Pulavarth (Jim Spohrer as alternate)	x

-LF Attendees:
-Jacqueline Serafin, LF AI Program Manager

LF AI TAC Resources:
- LF AI TAC Mail List
- LF AI TAC Wiki

Meeting Minutes:
- 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 section: https://lists.lfai.foundation/g/tac-general/topics
  - Please reference deck/slides sent to mail list for today's meeting content details, below you will find only a summary of key discussion topics, actions, decisions, and any relevant voting items
  - Meetings are recorded and posted to LF AI TAC Wiki
  - Meetings led by Ofer Hermoni, TAC Chair and/or Ibrahim Haddad, LF AI ED
  - Minutes for today's meeting recorded by Jacqueline Serafin, LF
- 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 February 27, 2020 meeting were previously shared with the TAC for review; and there were no comments, questions, or corrections
  - **VOTE:** On motion made by Ofer and seconded by Fitz the minutes of the February 27, 2020 meeting were approved.
    - **Approved**
- Upcoming TAC Chair Election
  - The annual TAC Chairperson election will begin in April
  - Please begin to think about any interest in this leadership role
  - Nominations will kick off mid April, followed by voting, and results by end of April
  - General TAC and Chairperson details can be viewed within the LF AI Charter under section 7 here - A summary of the role:
    - › Represent the TAC as a voting member on the Governing Board (will attend monthly meeting)
    - › Lead TAC agenda and meetings with coordination among the TAC representatives and broader community
    - › Attend sync meetings with LF AI staff to discuss overall TAC activities and planning
    - › General representation of the TAC and the LF AI technical community
- Project Contribution Proposal Review & Discussion: NNStreamer (Samsung)
  - See slide deck for NNStreamer presentation details
  - NNStreamer (Neural Network Support as Gstreamer Plugins) is a set of Gstreamer plugins that allow Gstreamer developers to adopt neural network models easily and efficiently and neural network developers to manage neural network pipelines and their filters easily and efficiently.
  - Presenter(s): MyungJoo Ham, myungjoo.ham@samsung.com
  - Github: https://github.com/nnsuite/nnstreamer
  - Project Level: Incubation
  - Proposal: https://github.com/lfai/proposing-projects/blob/052a25042ee145efe883d085fc5019a70c3f6ecf/proposals/nnstreamer.adoc
- TAC Vote on Project Proposal
  - Proposed Resolution:
    - The TAC approves the NNStreamer Project as an Incubation project of the LF AI Foundation
  - **VOTE:** On motion made by Ofer and seconded by Howard the NNStreamer Project was approved as an Incubation project
    - **Approved**
- Next Steps
  - Work with the NNStreamer Project on an announcement and onboarding
  - Explore potential integrations between this project and other LF AI projects
- Project Updates
  - None to share for this meeting
- Major Releases Coming Up
  - None to share for this meeting

- ○ Each project release will be announced via a blog post and promoted on LF AI and LF social media accounts
- ● LF AI Updates
  - ○ Outreach Committee Updates
    - ■ Recent announcements: https://lfai.foundation/news/
    - ■ Announcements in progress
      - ● March:
        - ○ Marquez New Project
        - ○ Milvus New Project
        - ○ ITU Global Challenge on AI/ML in 5G Networks Promotion
        - ○ IEEE Infrastructure Conference - LF AI Participation
        - ○ Acumos and Angel Collaboration
        - ○ LF AI 2 Year Anniversary
      - ● April:
        - ○ Angel Roadmap + Project Participation Invite
        - ○ Q2 New Member Announcements
        - ○ IEEE Infrastructure Conference - Event Summary
    - ■ LF AI Events
      - ● Events Page on LF AI Website: https://lfai.foundation/events/
      - ● Events Calendar on LF AI Wiki (subscribe available): https://wiki.lfai.foundation/pages/viewpage.action?pageId=12091544
      - ● 2020 Events Wiki: https://wiki.lfai.foundation/display/DL/2020+Events
      - ● The Outreach Committee and LF AI Community need to identify Event Leads to drive these events as the Foundation is not resources/budgeted to manage them all. Please encourage participation within your organizations. LF AI provides event planning templates/resources and is available to help with guidance and questions along the way. Please email Jessica Kim (Outreach Committee Chair) or Jacqueline/Ibrahim to discuss participation.
      - ● **ACTION:** Event leads are needed from LF AI member companies and the LF AI community. Please encourage participation across your organizations and reach out with any questions on how you can participate.
  - ○ Call to Participate in Ongoing 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
  - ○ March 26: ForestFlow (Dreamworks) Proposal + TAC Vote
  - ○ April 9: Open Data Hub Introduction + TAC Chair Election Kickoff
  - ○ 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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