LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes
March 26, 2020 (6:00am - 7:00am PT)
via Zoom

<table>
<thead>
<tr>
<th>Member Company</th>
<th>TAC Voting Rep</th>
<th>Attendance</th>
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<tbody>
<tr>
<td>Amdocs</td>
<td>*Ofer Hermoni</td>
<td>x</td>
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<tr>
<td>AT&amp;T</td>
<td>Jack Murray (Anwar Aftab as alternate)</td>
<td>x</td>
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<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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<tr>
<td>Huawei</td>
<td>Huang Zhipeng</td>
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<td>Nokia</td>
<td>Pantelis Monogioudis</td>
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<td>Tech Mahindra</td>
<td>Nikunj Nirmal</td>
<td>x</td>
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<tr>
<td>Tencent</td>
<td>Junping Du</td>
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<td>Zilliz</td>
<td>Jun Gu</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>Anwar Aftab</td>
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<td>Angel Project</td>
<td>Fitz Wang</td>
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<tr>
<td>ONNX Project</td>
<td>Prasanth Pulavarth (Jim Spohrer as alternate)</td>
<td>x</td>
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-Need 7/13 voting members in attendance for quorum (50%) requirement for voting

-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
  - 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: https://lists.lfai.foundation/g/tac-general/topics
  - 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 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 March 12, 2020 meeting were previously shared with the TAC for review; and there were no comments, questions, or corrections
  - **VOTE:** On motion made by Jim and seconded by Ofer the minutes of the March 12th, 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: ForestFlow
  - See slide deck for ForestFlow presentation details
  - ForestFlow is a scalable policy-based cloud-native machine learning model server. ForestFlow strives to strike a balance between the flexibility it offers data scientists and the adoption of standards while reducing friction between Data Science, Engineering and Operations teams.
  - Project Level: Incubation
  - Founded By: Dreamworks
  - Presenter: Ahmad Alkilani, ahmad.alkilani@dreamworks.com
  - Proposal:
  - Resources:
    - Github: [https://github.com/dreamworksanimation/ForestFlow](https://github.com/dreamworksanimation/ForestFlow)
  - TAC Vote on Project Proposal
    - **Proposed Resolution:**
      - The TAC approves the ForestFlow Project as an Incubation project of the LF AI Foundation
    - **VOTE:** On motion made by Ofer and seconded by Howard the ForestFlow Project was approved as an Incubation project
      - **Approved**
  - **Next Steps**
    - Work with the ForestFlow Project on an announcement and onboarding
    - Explore potential integrations between this project and other LF AI projects

- LF AI Updates
○ New Members
  ■ General: XenonStack
  ■ Associate: Ambianic.ai and AI for People

○ Project Updates
  ■ New Projects
    ● Incubation: NNStreamer
  ■ Major Releases Coming Up
    ● ONNX 1.7 Release
    ● Each project release will be announced via a blog post and promoted on LF AI and LF social media accounts
      ○ Note: 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 reach out for questions and more details.

○ Outreach Committee Updates
  ■ Recent Announcements: https://lfai.foundation/news/
  ■ Upcoming Announcements
  ■ Help Amplify News via Social Networks
    ● Follow LF AI via Twitter and/or LinkedIn and please help amplify LF AI news via your social networks - Please re-tweet and share
  ■ LF AI Events
      ○ ACTION: Please email Jessica Kim (Outreach Committee Chair) at jessica.kim@huawei.com or contact LF AI staff at info@lfai.foundation to discuss participation.

○ 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
  ○ April 9: Open Data Hub Introduction + TAC Chair Election Kickoff
  ○ April 23: LF AI TAC Project Sponsor Discussion + Other (TBD)
  ○ 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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