LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes
May 20th, 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

Member Company	TAC Voting Rep	Attendance
AT&T	Anwar Aftab	b
Baidu	Ti Zhou	
Ericsson	Rani Yadav-Ranjan	b
Huawei	Huang Zhipeng	b Yes
IBM	Susan Malaika	
Nokia	Jonne Soininen	
OPPO	Jimin Jia	b
SAS	Nancy Rausch	Yes
Tech Mahindra	Nikunj Nirmal (Nat S.)	Yes
Tencent	Bruce Tao	Yes
Zilliz	Jun Gu	b Yes
ZTE	Wei Meng	Yes
Acumos AI Project	Nat Subramanian	Yes
Angel Project	Bruce Tao	Yes
Egeria Project	Mandy Chessell	Yes
Horovod Project	Travis Addair	b
ONNX Project	* Jim Spohrer	Yes
Pyro Project	Fritz Obermeyer	b

*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: Ibrahim Haddad,

Guests: 80282263, @Vishnu Ram, David C. Martin, Thor Chin, Volkan Gurel, Willy, Shamin Reza

Presenters: Julien Le Dem, Mandy Chessell

Guests During 2021: 80282263 (1), Aarush Kumar (1), Alejandro Saucedo (3), Anand (1), Andre de Waal (9), Arun Nair (1), Camille Marini (1), chad serino (2), Charlotte Hu (1), Clément Mayer (1), Dan Mennell (2), David C Martin (3), Drew Butler (1), Eric Ball (LF) (1), Eric Boniface (Substra) (1), George Snelling (1), Gleb Knerov (1), Han Ziao (1),honnix (1),huaxioman(1), katrina (1), Han Xiao/Jina (1), Ivelin Ivanov (2), Jamil Chawki(1), Jérôme Chambost (1), Joaquin Digrazia (LF) (1), Justin DiGrazia (Salesforce) (1), Karen Ottoni (1), Kevin Wang (1), Ludan Stoeckle – BNP Paribas CIB (1), Luis Quintanilla (MSFT) (1), Mathieu Galtier (1), Nathanael (1), nelson (1), Nigel Jones (5), Ofer Hermoni (8), ouzhenguang (1), Patrick McGarry (2), Philippe Dooze (Orange), Ron Doyle (3), Shamim Reza Sohag (4), Thor Chin (8), Tommy Li (1), Vishnu - @Vishne Ram(6), Volkan Gurel (1), Willy (1), Yiannis Gkoufas (3), Youkim Badr (1), ytong (1).

Agenda: Minutes Vote, ML eXchange (MLX), Vulcan Kompute
Roll Call (2 mins)
Approval of Minutes from May 6th (3 mins)

Sandbox Proposals (25 minutes)
        OpenLineage (Julien Le Dem, Mandy Chessell)

Annnual Project Review (20 minutes)
        ONNX (Jim Spohrer)

LF AI & Data TAC Chairperson Election (5 minutes)
        Election Process (Ibrahim Haddad)

Annual Project Review Schedule (2 minutes)

LF AI & Data General Updates (2 minutes)
Open Discussion (3 minutes)

Minutes – May 6th, 2021
First motion Jun G.., Second motion Mandy C.
        results: Approved, and no abstains or objections

Sandbox – OpenLineage (MLX)
First motion Nancy R., Second motion Nat S.
        results: Approved, and no abstains or objections

TAC Chair Election Discussion

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
Jun 3: Milvus Graduation (TBD), KOSA.ai
June 17: GSI invited talk, AIOps Committee Proposal (TBD)
July 1: Canceled holiday
July 15: Sandbox – TonY (LinkedIn)
Aug 5: TBD - Annual project review
Aug 19: TBD - Annual project review

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:
00:35:42   Nancy Rausch: Question: Is history a part of this proposal (how assets have changed over time)?
00:36:21   Mandy Chessell: The history is supported by the consumers - eg Egeria, Marquez, …
00:50:59   Nat - TechM: Congratulations Open Lineage team
00:51:09   Mandy Chessell: :)
00:51:33   Nancy Rausch: Really useful and important project.
00:59:41   Nat - TechM: Folks, I have to drop for another call
00:59:45   Nat - TechM: Sorry

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/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