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</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>
</tr>
<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>Nikunj Nirmal (Nat S)</td>
<td>Yes</td>
</tr>
<tr>
<td>Tencent</td>
<td>Bruce Tao</td>
<td>Yes</td>
</tr>
<tr>
<td>Zilliz</td>
<td>Jun Gu</td>
<td>b Yes</td>
</tr>
<tr>
<td>ZTE</td>
<td>Wei Meng</td>
<td>Yes</td>
</tr>
<tr>
<td>Acumos AI Project</td>
<td>Nat Subramanian</td>
<td>Yes</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>
</tr>
<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 jiadjimin@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), huxxioman (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)

- Annual 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:
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: https://zoom.us/j/430697670
Please send agenda topic requests to tac-general@lists.lfaidata.foundation