

LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes
May 21, 2020 (6:00am - 7:00am PT)
via Zoom

-Need 7/13 voting members in attendance for quorum (50%) requirement for voting

Member Company	TAC Voting Rep	Attendance
Amdocs	Eran Paran (Ofer Hermoni as alternate)	x
AT&T	Reuben Klein	x
Baidu	Daxiang Dong	x
Ericsson	Rani Yadav-Ranjan	
Huawei	Huang Zhipeng	x
Nokia	Pantelis Monogioudis	
Tech Mahindra	Nikunj Nirmal (Nat Subramanian as alternate)	x
Tencent	Junping Du (Huaming Rao)	x
Zilliz	Jun Gu	x
ZTE	Wei Meng	
Acumos AI Project	Anwar Aftab (Reuben Klein as alternate)	x
Angel Project	Bruce Tao	x
ONNX Project	* Jim Spohrer	x

*Chairperson

-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 Jim Spohrer, TAC Chair
- Minutes for today's meeting recorded by Jacqueline Serafin, LF AI 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 May 7, 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 Nat Subramanian the minutes of the May 7, 2020 meeting were approved.
 - **Approved**
- SnapML Presentation
 - Snap Machine Learning (Snap ML) is a library for training generalized linear models.
 - Presenter: Haris Pozidis, HAP@zurich.ibm.com
 - GitHub:
 - <https://github.com/ibmsoe>
 - <https://github.com/ibmsoe/snap-ml>
- LF AI General Updates
 - Call to Participate in Ongoing TAC 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/>
 - Project Updates
 - Upcoming Releases
 - For links to details on upcoming releases for LF AI hosted projects visit the [Technical Project Releases wiki](#)
 - Project releases will be announced via a blog post and promoted on LF 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@lfai.foundation to coordinate in advance (min 2 wks) of your expected release date. Please reach out for more details and/or questions.
 - Outreach Committee Updates
 - PR/Comms Updates
 - Please follow LF AI 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 Blog](#)
 - Open call to publish project/committee updates or other relevant content on the [LF AI Blog](#)
 - To discuss more details on participation or upcoming

announcements, please email pr@lfai.foundation

- Questions on participation details or upcoming announcements? Email pr@lfai.foundation
- LF AI Events
 - Recent Events
 - None to share in today's meeting
 - Upcoming 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@lfai.foundation
 - Please consider holding virtual events
 - To discuss participation, please email events@lfai.foundation
- Next regularly scheduled TAC meetings
 - June 4: AI for People Presentation
 - <https://www.aiforpeople.org/>
 - June 21: 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

#####