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>Yes</td>
</tr>
<tr>
<td>Ericsson</td>
<td>Rani Yadav-Ranj</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>Yes</td>
</tr>
<tr>
<td>Nokia</td>
<td>Jonne Soininen</td>
<td>b</td>
</tr>
<tr>
<td>OPPO</td>
<td>Yifan Xi</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>b Yes</td>
</tr>
<tr>
<td>Tencent</td>
<td>Bruce Tao</td>
<td></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></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-Ranj, 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.

LF Attendees: Ibrahim Haddad, Jacqueline Serafin, Carly Driggers, John Mertic

Guests: Andre de Waal, David C Martin, Drew Butler, Ofer Hermoni, Yiannis Gkoufas, Ron Doyle, Shamin Reza Sohag, Thor Chin, Tommy Li, @Vishnu Ram

Presenters: Animesh Singh, Alejandro Saucedo

Guests During 2021: 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 (2), 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 (3), Thor Chin (7), Tommy Li (1), Vishnu - @Vishne Ram (5), Yiannis Gkoufas (3), Youkim Badr (1), ytong (1).

Agenda: Minutes Vote, ML eXchange (MLX), Vulcan Kompute
Roll Call (2 mins)
Approval of Minutes from April 22th (3 mins)
Welcome new Pemiere Member OPPO, and Associate Member “Chaitanya Bharathi Institute Of Technology”

Sandbox Proposals (50 minutes = 2 x 25 minutes)
  ML eXchange (Animesh Singh)
  Vulcan Kompute (Alejandro Saucedo)

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

Minutes – April 22, 2021
First motion Nat S., Second motion Susan M.
  results: Approved, and no abstains or objections

Sandbox – ML eXchange (MLX)
First motion Mandy C., Second motion Nat S.
  results: Approved, and no abstains or objections

Sandbox – Vulcan Kompute
First motion X, Second motion Y
  results: Approved, and no abstains or objections

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
May 20: Julian Le Dem & Mandy Chessell “Open Lineage” sandbox proposal
Jun 3: KOSA.ai
June 17: GSI invited talk
July 1: Canceled holiday
July 15: Sandbox – TonY (LinkedIn)
Aug 5: TBD - Annual project review
Aug 19: TBD - Annual project review

Upcoming Events
● Kubernetes AI Day (virtual) - May 4th - Event Website a. Booth
● 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:
00:25:40 Alejandro Saucedo: Awesome - congratulations @Animesh!
00:40:40 Jim Spohrer (ONNX, TAC, IBM): Feel free to add questions here in the chat for Animesh
00:55:46 Nat - TechM: Congratulations MLX team
00:56:56 Susan Malaika - IBM: Many Congrats MLX - Many Congrats Animesh on Distinguished Engineer
01:12:07 Nat - TechM: Congratulations Vulkan-Kompute team
01:12:35 Susan Malaika - IBM: Many Congrats Alejandro - Great Prez - Great Project
01:13:20 Alejandro Saucedo: Thank you very much all, really looking forward to working together, very exciting potential in horizon - as Jim mentioned you can find the repo here: https://github.com/EthicalML/vulkan-kompute
01:13:57 Shamim Reza Sohag: Many Congrats to both the project, MLX and Vulkan-Kompute

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.lfai.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.lfai.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.lfai.foundation