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

-Need 7/13 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>Amdocs</td>
<td>Ofer Hermoni</td>
<td>x</td>
</tr>
<tr>
<td>AT&amp;T</td>
<td>Reuben Klein</td>
<td>x</td>
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<tr>
<td>Baidu</td>
<td>Daxiang Dong</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>
<td>x</td>
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<tr>
<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>
<td>x</td>
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<tr>
<td>Zilliz</td>
<td>Jun Gu</td>
<td>x</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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<tr>
<td>Angel Project</td>
<td>Bruce Tao</td>
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<tr>
<td>ONNX Project</td>
<td>* Jim Spohrer</td>
<td>x</td>
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</tbody>
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*Chairperson

-LF Attendees:
-Jacqueline Serafin, LF AI Program Manager
-Ibrahim Haddad, LF AI Executive Director

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 and/or Ibrahim Haddad, LF AI ED
  - 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 April 23, 2020 meeting were previously shared with the TAC for review; and there were no comments, questions, or corrections
  ○ VOTE: On motion made by Reuben and seconded by Ofer the minutes of the April 23, 2020 meeting were approved.
    ■ Approved
• TAC Chair Election Results
  ○ Congratulations to Jim Spohrer, elected as LF AI TAC Chairperson effective May 1st, for a one year term
  ○ Thank you to Ofer Hermoni for his contributions as TAC Chairperson for the past two years
• Project Contribution Proposal Review & Discussion: Ludwig
  ○ Ludwig is a toolbox built on top of TensorFlow that allows users to train and test deep learning models without the need to write code.
    ■ Project Level: Incubation
    ■ Presenter: Piero Molino, piero.molino@gmail.com
    ■ Proposal:
      ● GitHub: https://github.com/uber/ludwig
  ○ TAC Vote on Project Proposal
    ■ Proposed Resolution:
      ● The TAC approves the Ludwig Project as an Incubation project of the LF AI Foundation
    ■ VOTE: On motion made by Ofer and seconded by Reuben the Ludwig Project was approved as an Incubation project
      ● Approved
  ○ Next Steps
    ■ Work with the Ludwig Project on an announcement and onboarding
    ■ Explore potential integrations between this project and other LF AI projects
• LF AI Updates
  ○ Project Updates
    ■ ONNX 1.7
      ● https://github.com/onnx/onnx/releases
    ■ Acumos Demeter
      ● https://wiki.acumos.org/display/REL
    ■ Angel 3.1
      ● https://github.com/Angel-ML/angel/blob/master/RELEASE.md
    ■ EDL 0.3.0
      ● https://github.com/elasticdeeplearning/edl/releases
    ■ For information on other LF AI project release visit the wiki page here
    ■ Project releases will be announced via a blog post and promoted on LF AI and LF social media accounts
    ■ 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/](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
  - Recent Events
    - LF AI Day ONNX Community Virtual Meetup
    - Recordings/Presentations added to event wiki page
    - Thank you to IBM for hosting!
  - Upcoming Events
    - Visit the LF AI Events Calendar for more details
    - To participate visit the LF AI 2020 Events wiki page or email info@lfai.foundation
- Call to Participate in Ongoing Efforts
  - ML Workflow
    - Wiki: [https://wiki.lfai.foundation/display/DL/ML+Workflow+Committee](https://wiki.lfai.foundation/display/DL/ML+Workflow+Committee)
    - To participate: [https://lists.lfai.foundation/g/mlworkflow-committee](https://lists.lfai.foundation/g/mlworkflow-committee)
  - Trusted AI Committee
    - Wiki: [https://wiki.lfai.foundation/display/DL/Trusted+AI+Committee](https://wiki.lfai.foundation/display/DL/Trusted+AI+Committee)
    - To participate: [https://lists.lfai.foundation/g/trustedai-committee/](https://lists.lfai.foundation/g/trustedai-committee/)
- Next regularly scheduled TAC meetings
  - May 21: SnapML Project Presentation + Proposal + TAC Vote
    - [https://github.com/ibmsoe/snap-ml](https://github.com/ibmsoe/snap-ml)
  - June 4: AI for People Presentation
    - [https://www.aiforpeople.org/](https://www.aiforpeople.org/)
  - TAC meeting details reminders
    - To subscribe to the TAC Group Calendar, visit the wiki: [https://wiki.lfai.foundation/x/XQB2](https://wiki.lfai.foundation/x/XQB2)
    - Join from PC, Mac, Linux, iOS or Android: [https://zoom.us/j/430697670](https://zoom.us/j/430697670)
  - Please send agenda topic requests to tac-general@lists.lfai.foundation

Open Discussion

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