LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes
November 18th, 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 8 of 19 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></td>
</tr>
<tr>
<td>Baidu</td>
<td>Ti Zhou</td>
<td>b Yes</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>Yes</td>
</tr>
<tr>
<td>Nokia</td>
<td>Jonne Soininen</td>
<td></td>
</tr>
<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>Amit Kumar</td>
<td>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></td>
</tr>
<tr>
<td>Acumos AI Project</td>
<td>Amit Kumar</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>Milvus Project</td>
<td>Xiaofan Luan</td>
<td>Yes</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 Yes</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.

**LF Attendees:** Ibrahim Haddad, Jacqueline Cordoso

**Presenters:**
KServe – Animesh Singh, Dan Sun; new project for incubation

**Voting members present (quorum was reached):**
Anwar Aftab, Ti Zhou, Howard (Huang Zhipeng), Susan Malaika, Amit Kumar, Jun Gu, Wei Meng, Amit Kumar, Mandy Chessell, Jun Gu, Alexandre Eichenberger
Guests During 2021: 80282263 (1), Aarush Kumar (1), Alejandro Saucedo (4), Alexander Eisenberger (1), Anand (1), Andre de Waal (11), Arun Nair (1), Camille Marini (1), chad serino (2), Charlotte Hu (1), Clément Mayer (1), Dan Mennell (2), David C Martin (5), Drew Butler (1), Eric Ball (LF) (1), Eric Boniface (Substra) (1), Felix Wang (1), Fionn Delahony (1), George Snelling (1), Gleb Knerov (1), Han Ziao (1), honnix (1), huaxioman (1), katrina (1), Han Xiao/Jina (2), Ivelin Ivanov (2), Jamil Chawki (2), Jérôme Chambost (1), Joan Martinez (1), Joaquín Digrazia (LF) (1), Justin DiGrazia (Salesforce) (1), Karen Ottoni (1), Kevin Wang (1), Ludan Stoeckle – BNP Paribas CIB (1), Luis Quintanilla (MSFT) (1), Ly (1), Mathieu Galtier (1), Maximilian Werk (1), Nan Wang (1), Nathanael (1), nelson (1), Nigel Jones (5), Ofir Hermoni (9), ouzhenguang (1), Patrick McGarry (2), Perishan Wu (1), Philippe Dooze (Orange), Rita Xu (1), Ron Doyle (5), Shamim Reza Sohag (6), Susana Guzman (1), Thor Chin (10), Tommy Li (1), Tsahi Levy (1), Vishnu - @Vishne Ram (6), Volkan Gurel (1), Willy (1), Yiannis Gkoufas (5), Yitao Li, yongxuan zhang (1), Youkim Badr (1), ytong (1).

Agenda:
Roll Call (2 min)
Presentation on KServe (40 min)
Minutes approval
LF AI General Updates (2 minutes)
Open Discussion (2 minutes)

KServe motion for admission into incubation – Approved
1st motion: Mandy Chessel, 2nd motion: Wei Meng, approved

Minutes approval –
  • Oct 21, 2021 – 1st motion, Mandy Chessel, 2nd motion: Wei Meng, Approved
  • Nov 4, 2021 – 1st motion Susan Malaika, 2nd motion: Alexandre Eichenberger, Approved

Note on Quorum
As LF AI is growing, we now have 19 voting members on the TAC. 10 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
  • FLYTE Graduation
  • Annual project reviews

Reminders to TAC Chair:
Get backups for TAC members
Send invitation to TAC members who do not have TAC call on their calendar

Chat:
00:58:11    Jim Spohrer: great presentation - congratulations on this great work
00:58:14    Jim Spohrer: nice demo
01:03:55    Wei Meng @ ZTE: Congrats!
01:04:20    Junping Du’s iPhone: Congrats
01:04:22    Jim Spohrer: Congratulations KServ community - @Animesh and @Dan - great presentation today - very good details
01:04:32    Jim Spohrer: exciting integrations and synergies possible
01:04:46    Kevin P. Fleming: Congrats to Dan and Animesh and the rest of the KServe team, and to the TAC for this approval!

LF AI & Data General Updates
Contact: Nancy Rausch (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: https://zoom.us/j/430697670
Please send agenda topic requests to tac-general@lists.lfaidata.foundation