LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes
November 19th, 2020 (6:00am - 7:00am PT)
via Zoom

-Need 8/16 voting members in attendance for quorum (50%) requirement for voting

Member Company	TAC Voting Rep	Attendance
AT&T	Anwar Aftab	yes
Baidu	Ti Zhou	yes
Ericsson	Rani Yadav-Ranjan	
Huawei	Huang Zhipeng	
IBM	Susan Malaika	yes
Nokia	Jonne Soininen	
SAS	Nancy Rausch	
Tech Mahindra	Nikunj Nirmal (Nat S.)	yes
Tencent	Bruce Tao	yes
Zilliz	Jun Gu	yes
ZTE	Wei Meng	yes
Acumos AI Project	Nat Subramanian	yes
Angel Project	Bruce Tao	yes
Egeria	Mandy Chessell	yes
Horovod Project	Travis Addair	
ONNX Project	* Jim Spohrer	yes

*Chairperson

-LF Attendees: Jacqueline Serafin

Guests: Chad Serino (AlphaBravo), Ofer Hermoni, Gauravi Patil student @ Penn State, Youakim Badr @ Penn State, Patrick McGarry, Jamil/Orange, Rony Doyle, Marianna Ganapini [MAIEI], Luis Quintanilla – Microsoft, Alejandro Saucedo,

Presenters: Andre de Waal, Patrick McGarry

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

Agenda

Upcoming TACs

Upcoming Events

LF AI TAC Resources:

- LF AI TAC Mail List - https://lists.lfai.foundation

- LF AI TAC Wiki - wiki.lfai.foundation

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 Jim Spohrer, TAC Chair
- 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)
- Meeting minutes approval voting

Meeting Agenda

- › **Roll Call (2 mins)**
- › **Approval of Minutes (2 mins)**
- › **Invited Presentations (15 minutes each)**
- › **OpenDS4All**
- › **DataPractices.org**
- › **edX project - AI Ethics**
- › **LF AI General Updates (3 minutes)**
- › **Open Discussion (3 minutes)**

Proposed Motion: The minutes of November 5th[th], 2020 and meeting were previously shared with the TAC for review; and there were no comments, questions, or corrections

  - VOTE: First motion made by Nat S., and seconded by Susan M the minutes of the November 5th, 2020 meeting were approved.

  - Approved, no abstains or objects

- **Invited Presentations: OpenDS4All (incubation project)**
  - Andre de Waal (IBM)

- **Invited Presentations: DataPractices.org (incubation project)**

- o   Patrick McGarry (Data.World)

- **Invited Presentations: edX Ethical AI video project (activitiy)**
    - o   Marta Ziosi (AI for People)
        - ▪   Unable to attend send links to materials

○ LF AI General Updates

- ▪   Project Updates
- ▪   LF AI Landscape reviewed
- ▪   List of current projects noted, available here:
    https://landscape.lfai.foundation/format=card-mode
- ▪   Growing developer community
- ▪   List of companies hosting projects in LF AI
- ▪   How to host a project in LF AI
    - ▪   Hosted project stages and life cycle: https://lfai.foundation/project-stages-and-lifecycle/
    - ▪   Offered services for hosted projects: https://lfai.foundation/services-for-projects/
    - ▪   Contact: Jim Spohrer (TAC Chair) and Ibrahim Haddad (ED, LF AI)
- ▪   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 email
pr@lfai.foundation for more details and/or questions.

- ▪   Project Graduation Opportunities: Pyros
- ▪   Note on Quorum
    - ▪   As LF AI is growing, we now have 14 voting members on the TAC.
    - ▪   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.

● Outreach Committee Updates

○ LF AI Events

- ▪   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

- ▪ **Upcoming Events**
- ▪ Recent Events
  - ● LF AI and Data formed (announcement Oct 26, 2020)
- ▪ 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

○ 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/

■ Launching an Effort to Create AI Ethics Training

- 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

● Next regularly scheduled TAC meetings

- **December 3: JanusGraph and RosaeNLG**
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- 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

Mandy Chessell – badges