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

<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>yes</td>
</tr>
<tr>
<td>Baidu</td>
<td>Ti Zhou</td>
<td>yes</td>
</tr>
<tr>
<td>Ericsson</td>
<td>Rani Yadav-Ranjan</td>
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<tr>
<td>Huawei</td>
<td>Huang Zhipeng</td>
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<tr>
<td>IBM</td>
<td>Susan Malaika</td>
<td>yes</td>
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<tr>
<td>Nokia</td>
<td>Jonne Soininen</td>
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<tr>
<td>SAS</td>
<td>Nancy Rausch</td>
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<tr>
<td>Tech Mahindra</td>
<td>Nikunj Nirmal (Nat S.)</td>
<td>yes</td>
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<tr>
<td>Tencent</td>
<td>Bruce Tao</td>
<td>yes</td>
</tr>
<tr>
<td>Zilliz</td>
<td>Jun Gu</td>
<td>yes</td>
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<tr>
<td>ZTE</td>
<td>Wei Meng</td>
<td>yes</td>
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<tr>
<td>Acumos AI Project</td>
<td>Nat Subramanian</td>
<td>yes</td>
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<tr>
<td>Angel Project</td>
<td>Bruce Tao</td>
<td>yes</td>
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<tr>
<td>Egeria</td>
<td>Mandy Chessell</td>
<td>yes</td>
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<tr>
<td>Horovod Project</td>
<td>Travis Addair</td>
<td></td>
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<tr>
<td>ONNX Project</td>
<td>* Jim Spohrer</td>
<td>yes</td>
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</tbody>
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*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
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, 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)**
- Patrick McGarry (Data.World)

- **Invited Presentations: edX Ethical AI video project (activity)**
  - 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
    - 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**
  - 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