LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes
November 3, 2022 (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 out of 17 voting members in attendance for quorum (50%) requirement for voting.
Quorum achieved.

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.

Agenda:
- Roll Call (2 mins)
- Approval of Minutes from previous meeting (2 mins)
- Docarray – New Project review (40 minutes)
- LF AI General Updates (2 min)
- Open Discussion (2 min)

Minutes approval 20 October – Approved
1st motion – Alexandre Eichenberger - ONNX
2nd motion – Mandy Chessell – Egeria

Docarray Project approval – Approved
1st motion – Alexandre Eichenberger - ONNX
2nd motion – Mandy Chessell – Egeria

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

November 17, 2022 – Claimed, new sandbox proposal
December 1, 2022 – Xtreme1, new sandbox proposal

Reminders to TAC Chair:
Get backups for TAC members
Send invitation to TAC members who do not have TAC call on their calendar
Chat:
00:45:15 Ofer Hermoni: This is truly a great presentation!
Thanks Sami!
00:47:46 Ibrahim Haddad: Question: Are there any other open source components / libraries that integrate with DocArray that JINA AI has produced?
00:53:40 Beat Buesser (ART, voting member): Congratulations!
00:54:08 susan malaika - (IBM, non-voting): Congrats ....
00:54:26 Ofer Hermoni: Congrats Docarray team!
00:54:49 Ruth Akintunde: Nice innovation. Congratulations!
00:54:49 Ibrahim Haddad: Docarray (Jina AI team) - congrats and welcome to LF AI & Data :-) Super excited for this solid project
00:55:06 Bing He: Thanks LF AI&DATA! 🎉
00:55:06 Nan Wang (DocArray): Thanks all for your support! Great to join LF AI&Data!
00:56:31 susan malaika - (IBM, non-voting): Malaika@us.ibm.com
00:56:56 LF AI & Data Zoom General: Welcome DocArray Team! Congratulations!
00:57:01 susan malaika - (IBM, non-voting): https://docs.google.com/document/d/1hmn-F6FxI6bCCI-VHYQA-0RIBjK-C_Y4SXVscv5bJl/edit#

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
Visit the LF AI Events Calendar or wiki for a list of all events
Please consider holding virtual events
To discuss participation, please email events@lfai.data.foundation
Upcoming Events - https://lfai.data.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@lfai.data.foundation
Questions on participation details or upcoming announcements? Email pr@lfai.data.foundation

TAC Committees: Call to Participate in Ongoing TAC Committee Efforts
ML Workflow and InterOp
Slack conversation channel: #ml-workflow
https://lfai.foundation.slack.com/archives/C011V9VSMQR
Wiki: https://wiki.lfai.data.foundation/display/DL/ML+Workflow+Committee
To participate by email: https://lists.lfai.data.foundation/g/mlworkflow-committee
Trusted AI Committee
Slack conversation channel: #trusted-ai-committee
https://lfai.foundation.slack.com/archives/CPS6Q1E8G
Wiki: https://wiki.lfai.data.foundation/display/DL/Trusted+AI+Committee
To participate by email: https://lists.lfai.data.foundation/g/trustedai-committee/
BI & AI Committee
Slack conversation channel: #bi-ai-committee
https://lfai.foundation.slack.com/archives/C01EK5ND073
Wiki: https://wiki.lfai.data.foundation/pages/viewpage.action?pageId=35160417
To participate by email: https://lists.lfai.data.foundation/g/biai-discussion

Working Group: Ongoing Effort to Create AI Ethics Training – two hour video
To join conversation on Slack:
#edx_project https://lfai.foundation.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.data.foundation/g/aiethics-training
Working Group: CI efforts
Contact: John Mertic and Eric Ball
Slack #ci-wg
https://lfaifoundation.slack.com/archives/C01KXXK9Q142

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