

**LF AI & Data Foundation Technical Advisory Council (TAC) Meeting Minutes
November 5, 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	
Baidu	Ti Zhou	yes
Ericsson	Rani Yadav-Ranjan	
Huawei	Huang Zhipeng	yes
IBM	Susan Malaika	
Nokia	Jonne Soininen	
SAS	Nancy Rausch	
Tech Mahindra	Nikunj Nirmal (Nat S.)	yes
Tencent	Bruce Tao (Huaming Rao)	yes
Zilliz	Jun Gu	yes
ZTE	Wei Meng	
Acumos AI Project	Nat Subramanian	yes
Angel Project	Bruce Tao (Huaming Rao)	yes
Egeria Project	Mandy Chessell	yes
Horovod Project	Travis Addair	
ONNX Project	* Jim Spohrer	yes

*Chairperson

-LF Attendees: Ibrahim Haddad

Guests: Ron Doyle, Jessica Kim, Thor Chin, Youkim Badr, Ofer Hermoni, Philip D. (Orange), Nigel Jones, Animesh Singh, Maryna Strelchuk

Presenters: Patrick McGarry (DataPractices.org), Michael Tanenbaum (Arrikto), Marlow Weston (Intel), Rui Vasconcelos (Canonical), Josh Bottum (Arrikto)

Minutes Approved: First motion Nat S., Second motion Jun Gu, results: All Approved, with 0 abstains and 0 objections

DataPractices.org Incubation Proposal Approved: First motion Nat S., Second motion Jim S., results: All Approved, with 0 abstains and 0 objections

LF AI TAC Resources:

- LF AI & Data TAC Mail List - <https://lists.lfai.foundation>

- LF AI & Data TAC Wiki - wiki.lfai.foundation

Meeting Minutes:

Chat:

- From Youakim Badr (Penn State) to Everyone: (6:29 AM)
- Congratulations!
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- From Nat – TechM to Everyone: (6:30 AM)
- Congratulations Datapractice.org – Patrick & team
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- From Ibrahim Haddad to Everyone: (6:30 AM)
- Thank you Patrick & team for +1 data project
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- From Me to Everyone: (6:31 AM)
- Congratulations Patrick and DataPractices.org – welcome to LF AI & DataONNX is integrated with KFServingFEAST is also integrated with Kubeflow
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- From Rui Vasconcelos to Everyone: (6:48 AM)
- <https://kubeflow.slack.com/archives/C01C9NPD15H>Link for the sig-onprem
-
- Marlow – Packet helping with entity
-
- Josh – 100 responses, 1000 of users – organic project US Bank and Kaiser Permente.. complexity of running on prem complexity
-
- complex stack/large use base
-
- Animesh – biweekly ODH project – covers Kubeflow another on-prem install – Red Hat work group or SIG

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 & Datalinks 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

- › **Welcome ODPi Member and Projects to merged LF AI & Data!!! (3 minutes)**
- › **Revised Mission Statement (2 minutes)**
- › **Roll Call (2 mins)**
- › **Approval of Minutes (2 mins)**
- ›
- › **Project Contribution Proposal + Q&A + TAC Vote (30 minutes)**
- › **DataPractices.Org**
- ›
- › **Invited Presentation (15 minutes)**
- › **KubeFlow-on-Premises**
- ›
- › **LF AI General Updates (3 minutes) - good press coverage of LF AI & Data announcement**
- › **Open Discussion (3 minutes)**
- ›

Proposed Motion: The minutes of October 22 , 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 Jun G., the minutes of the October 22, 2020 meeting were approved.**
- **All Approved, with 0 Abstains, 0 Objections**
- **Incubation Project Proposal Presentations: DataPractices.Org**
 - **Presenter:** Patrick McGarry
 - **Description:** DataPractices.org was created to help raise the level of data literacy and modern, ethical, data practice throughout the ecosystem. Our ethical framework, and open courseware, will help to further the mission of the LF AI & Data foundation. In terms of collaboration with other projects, OpenDS4All would be a great place to build on courseware and leverage expert connections to create more.
 - **Resources**
 - Github: <https://github.com/datadotworld/data-practices-site>
 - Project Level: Incubation
 - Proposal: <https://github.com/lfai/proposing-projects/pull/30/commits/9390d85e74eebe73fd3d8479e8f948750e0ec8d9>
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 - **TAC Vote: Proposed Resolution**

- **Proposed Resolution: The TAC approves the DataPractices.Org Project as an Incubation project of the LF AI & Data Foundation.**
 - **DataPractices.org Incubation Proposal Approved: First motion Nat S., Second motion Jim S., results: All Approved, ith 0 abstains and 0 objections**

- **Invited Presentations: Kubeflow-on-Premise**
 - **Michael Tanenbaum, D2IQ**

- LF AI & Data General Updates
 - Project Updates
 - LF AI & Data 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 & Data
 - How to host a project in LF AI & Data
 - 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 & Data 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 16 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 & Data Events
 - Upcoming Events

- Upcoming Events
 - Visit the LF AI & Data 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**
- **[LF AI Booth at OSS EU – Oct 26-28](#)**
- **October 26 - October 28**
- **LF AI Foundation will have a booth at Open Source Summit Europe (OSS EU)**
- **[“AI/ML/DL presented by LF AI Foundation” Track at OSS EU – Oct 26-28](#)**
- **October 26 - October 28**
- **"AI/ML/DL presented by LF AI Foundation" Track at Open Source Summit Europe (OSS EU)**
- **[LF AI Mini Summit at OSS EU – Virtual – Oct 29](#)**
- **October 29 @ 12:00 am**
- **LF AI Foundation will hold a Mini Summit at Open Source Summit EU (OSS EU)**
- Recent Events
 - None shared today
- 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
 - **November 5: RosaeNLG**
 - **November 19 TBD**
 - 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

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- Open Discussion

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