LF AI & Data Foundation Technical Advisory Council (TAC) Meeting Minutes
November 17th, 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 of 16 voting members in attendance for quorum (50%) requirement for voting

<table>
<thead>
<tr>
<th>Member Company</th>
<th>TAC Voting Representative</th>
<th>In attendance? (Y/N)</th>
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<tbody>
<tr>
<td>4paradigm</td>
<td>Jerry Tan (Zhongyi Tan)</td>
<td>Y</td>
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<td>Baidu</td>
<td>Jun Zhang</td>
<td>Y</td>
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<td>Alternate: Daxiang Dong</td>
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<td></td>
<td>Alternate: Yanjun Ma</td>
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<td>Ericsson</td>
<td>Rani Yadav-Ranjan</td>
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<td>Huawei</td>
<td>Howard (Huang Zhipeng)</td>
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<td>Alternate: Charlotte (Xiaoman Hu)</td>
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<td>Alternate: Leon (Hui Wang)</td>
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<td>Nokia</td>
<td>Michael Rooke</td>
<td>Y</td>
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<td></td>
<td>Alternate: Jonne Soininen</td>
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<td>OPPO</td>
<td>Jimmy (Hongmin Xu)</td>
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<td>SAS</td>
<td>*Nancy Rausch</td>
<td>Y</td>
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<td>Alternate: JP Trawinski</td>
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<td>ZTE</td>
<td>Wei Meng</td>
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<td></td>
<td>Liya Yuan</td>
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<td>Adversarial Robustness Toolbox Project</td>
<td>Beat Buesser</td>
<td>Y</td>
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<td>Angel Project</td>
<td>Bruce Tao</td>
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<td></td>
<td>Huaming Rao</td>
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<td>Egeria Project</td>
<td>Mandy Chessell</td>
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<td></td>
<td>Alternate: Nigel Jones</td>
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<td></td>
<td>Alternate: David Radley</td>
<td>Y</td>
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<td>Alternate: Maryna Strelchuk</td>
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</table>
**Flyte Project**
Alternate: Ljupcho Palashevski
Alternate: Chris Grote

**Horovod Project**
Ketan Umare
Travis Addair

**Milvus Project**
Xiaofan Luan
Alternate: Jun Gu

**ONNX Project**
Alexandre Eichenberger
Y
Alternate: Jim Spohrer
Alternate: Prasanth Pulavarthi

**Pyro Project**
Fritz Obermeyer

*Chairperson*

**Need backups:**
4Paradigm (Jerry Tan), Ericsson (Rani Yadav-Ranjan), OPPO (Hongmin Xu), ART (Beat Buesser), Flyte (Ketan Umare), Horovod (Travis Adair), Pyro (Fritz 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:**
Jacqueline Cardoso
Lucy Hyde
Erin Thacker

**Guests:**
CLAIMED – Romeo Kienzler, new project for incubation

**Voting members present (quorum was reached):**
Beat Buesser (ART), David Radley (Alternate, Egeria), Howard (Huang Zhipeng) (Huawei), Jerry Tan (4Paradigm), Jun Zhang (Baidu), Alexandre Eichenberger (ONNX), Michael Rooke (Nokia), Nancy Rausch (SAS)

**Note on Quorum**
As LF AI is growing, we now have 16 voting members on the TAC. 8 needed for quorum.
TAC representative - please ensure you attend the bi-weekly calls or email Erin/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.

**Call to Order**
Nancy Rausch (NR) called the meeting to order at 6:04 AM PST and Lucy Hyde (LH) took minutes. A quorum of voting representatives was established. NR reviewed the antitrust policy notice.

**Agenda**
NR reviewed the agenda for the meeting. There were no changes or additional topics added.
- Roll Call (2 min)
- Presentation on CLAIMED (40 min)
- Minutes approval
- LF AI General Updates (2 minutes)
- Open Discussion (2 minutes)

**Approval of Minutes**
NR discussed the minutes from the November 3, 2022 Governing Board meeting. NR asked whether there were any questions concerning the minutes, and with no questions, asked the Governing Board for a motion to approve the minutes.

Alexandre Eichenberger moved that the minutes be approved, Michael Rooke seconded.

APPROVED - By vote of the TAC, the minutes of the November 3, 2022 meeting of the Governing Board were approved.

**CLAIMED Project Proposal:**
Romeo Kienzler (RK) provided an overview of the CLAIMED project for TAC approval. CLAIMED is a runtime Data & AI component framework. CLAIMED is programming language agnostic and abstracts any complexity involved in advanced Machine Learning operations and Trusted AI.

The CLAIMED authors hereby formally request the incubation of CLAIMED as a Sandbox Project in LF AI & Data.

Beat Buesser moved that the CLAIMED proposal be approved, Alexandre Eichenberger seconded.
APPROVED - By vote of the TAC, the approval of the request to incubate CLAIMED as a Sandbox Project in LF AI & Data were approved.

**LF AI & Data General Updates:**
Nancy Rausch (NR) discussed upcoming TAC meetings and annual reviews for Egeria and Sparklr. NR stated that the TAC meeting scheduled for December 29, 2022, would be canceled due to the holidays. NR requested that any new/special topics be sent to the TAC-general mailing list.

**Upcoming TACs**
- December 1, 2022 – Xtreme1, new sandbox proposal
- December 15, 2022 – Egeria annual review; Sparklr annual review

**Chat:**
- **Romeo Kienzler to Everyone (6:27 AM)**
  https://github.com/claimed-framework/claimed

- **David C Martin to Everyone (6:31 AM)**
  https://scratch.machinelearningforkids.co.uk/

- **Jerry Tan-4Paradigm to Everyone (6:36 AM)**
  congratulations

- **Jun Zhang(BAIDU, voting member) to Everyone (6:36 AM)**
  congratulations

- **Beat Buesser (ART, voting member) to Everyone (6:37 AM)**
  Congratulations, Romeo!

- **Romeo Kienzler to Everyone (6:37 AM)**
  Thanks so much Beat and everyone! I'm so happy!