LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes
October 21st, 2021 (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 10 of 19 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></td>
</tr>
<tr>
<td>Baidu</td>
<td>Ti Zhou</td>
<td>b Yes</td>
</tr>
<tr>
<td>Ericsson</td>
<td>Rani Yadav-Ranjan</td>
<td>b</td>
</tr>
<tr>
<td>Huawei</td>
<td>Huang Zhipeng</td>
<td>b Yes</td>
</tr>
<tr>
<td>IBM</td>
<td>Susan Malaika</td>
<td>Yes</td>
</tr>
<tr>
<td>Nokia</td>
<td>Jonne Soininen</td>
<td></td>
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<tr>
<td>OPPO</td>
<td>Jimin Jia</td>
<td>b</td>
</tr>
<tr>
<td>SAS</td>
<td>*Nancy Rausch</td>
<td>Yes</td>
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<tr>
<td>Tech Mahindra</td>
<td>Amit Kumar</td>
<td>Yes</td>
</tr>
<tr>
<td>Tencent</td>
<td>Bruce Tao</td>
<td></td>
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<tr>
<td>Zilliz</td>
<td>Jun Gu</td>
<td>b Yes</td>
</tr>
<tr>
<td>ZTE</td>
<td>Wei Meng</td>
<td></td>
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<tr>
<td>Acumos AI Project</td>
<td>Amit Kumar</td>
<td>Yes</td>
</tr>
<tr>
<td>Angel Project</td>
<td>Bruce Tao</td>
<td></td>
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<tr>
<td>Egeria Project</td>
<td>Mandy Chessell</td>
<td>Yes</td>
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<tr>
<td>Horovod Project</td>
<td>Travis Addair</td>
<td>b</td>
</tr>
<tr>
<td>Milvus Project</td>
<td>Xiaofan Luan</td>
<td>Yes</td>
</tr>
<tr>
<td>ONNX Project</td>
<td>Jim Spohrer</td>
<td>Yes</td>
</tr>
<tr>
<td>Pyro Project</td>
<td>Fritz Obermeyer</td>
<td>b Yes</td>
</tr>
</tbody>
</table>

*Chairperson

b = Need backups:
Aftab, Yadav-Ranjan, Zhipeng, Xi, Soininen, Gu, Addair, 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: Ibrahim Haddad, Jacqueline Cordoso

Presenters:
OpenBytes

Attendees (20)
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Guests During 2021: 80282263 (1), Aarush Kumar (1), Alejandro Saucedo (4), Alexander Eisenberger (1), Anand (1), Andre de Waal (11), Arun Nair (1), Camille Marini (1), chad serino (2), Charlotte Hu (1), Clément Mayer (1), Dan Mennell (2), David C Martin (5), Drew Butler (1), Eric Ball (LF) (1), Eric Boniface (Substrra) (1), Felix Wang (1), Fionn Delahony (1), George Snelling (1), Gleb Knerov (1), Han Ziao (1), honnix (1), huaxioman(1), katrina (1), Han Xiao/Jina (2), Ivelin Ivanov (2), Jamil Chawki(2), Jérôme Chambost (1), Joan Martinez (1), Joaquin Digrazia (LF) (1), Justin DiGrazia (Salesforce) (1), Karen Ottoni (1), Kevin Wang (1), Ludan Stoeckle – BNP Paribas CIB (1), Luis Quintanilla (MSFT) (1), Ly (1), Mathieu Galtier (1), Maximilian Werk (1), Nan Wang (1), Nathanael (1), nelson (1), Nigel Jones (5), Ofer Hermoni (9), ouzhenguang (1), Patrick McGarry (2), Perishan Wu (1), Philippe Dooze (Orange), Rita Xu (1), Ron Doyle (5), Shamim Reza Sohag (6), Susana Guzman (1), Thor Chin (10), Tommy Li (1), Tsahi Levy (1), Vishnu – @Vishne Ram(6), Volkan Gurel (1), Willy (1), Yiannis Gkoufas (5), Yitao Li, yongxuan zhang (1), Youkim Badr (1), ytong (1).
**Agenda:**
Roll Call (2 min)
Presentation on OpenBytes
Approval of Minutes (2 mins)
LF AI General Updates (2 minutes)
Open Discussion (2 minutes)

**Minutes approval previous 3 meetings - approved**
First motion: Amit K, JunGu
Second motion: Susan Malaika, Mandy Chessell

**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**
Nov 4, 2021 Horovod and FEAST Annual Reviews

**Reminders to TAC Chair:**
Get backups for TAC members
Send invitation to TAC members who do not have TAC call on their calendar

**Chat:**
00:15:50    Jim Spohrer (ONNX, ISSIP): Welcome to LF AI & Data!
00:17:21    Jim Spohrer (ONNX, ISSIP): Welcome Taylor and Oliva and Yunkai
00:18:33    Jim Spohrer (ONNX, ISSIP): Welcome to Graviti team as new General Member
to LF AI & Data, welcome OpenBytes team as well
00:18:34    LF AI & Data Foundation: Welcome Graviti team!
00:18:51    LF AI & Data Foundation: Welcome to OpenBytes also!
00:20:03    LF AI & Data Foundation: This is a wonderful idea, very important project.
00:22:08    Jim Spohrer (ONNX, ISSIP): @Yunkai - the world runs on open source software ;-) it is the best way to accelerate change and innovation, for machine learning need lots of data and lots of compute power too
00:23:27    Ibrahim Haddad: Horovod is hosted in LF AI & Data - Graduated
00:38:25    Ofer Hermoni: I need to drop. It was great to meet everyone, and welcome Graviti to our community!
00:52:03    Jim Spohrer (ONNX, ISSIP): OpenBytes is an initiative that will have projects related to making open data more useable - some incubator projects like Machine Learn eXchange and OpenLineage are in that space - https://landscape.lfai.foundation/card-mode?project=sandbox
00:52:53    LF AI & Data Foundation: Yes, there is a good collaboration point with OpenLineage here.
00:53:40    david radley: Egeria and its open types seems to relate to this space too
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
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@lfaidata.foundation
Please consider holding virtual events
To discuss participation, please email events@lfaidata.foundation
Upcoming Events - https://lfaidata.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@lfaidata.foundation
Questions on participation details or upcoming announcements? Email pr@lfaidata.foundation

**TAC Committees: Call to Participate in Ongoing TAC Committee Efforts**

**ML Workflow and InterOp**
Slack conversation channel: #ml-workflow
  https://lfaifoundation.slack.com/archives/C011V9VSMQR
Wiki: https://wiki.lfai.foundation/display/DL/ML+Workflow+Committee
To participate by email: https://lists.lfai.foundation/g/MLworkflow-committee

**Trusted AI Committee**
Slack conversation channel: #trusted-ai-committee
  https://lfaifoundation.slack.com/archives/CPS6Q1E8G
Wiki: https://wiki.lfai.foundation/display/DL/Trusted+AI+Committee
To participate by email: https://lists.lfai.foundation/g/trustedai-committee/

**BI & AI Committee**
Slack conversation channel: #bi-ai-committee
  https://lfaifoundation.slack.com/archives/C01EK5ND073
Wiki: https://wiki.lfai.foundation/pages/viewpage.action?pageId=35160417
To participate by email: https://lists.lfai.foundation/g/biai-discussion

**Working Group: Ongoing Effort to Create AI Ethics Training – two hour video**
To join conversation on Slack:
  #edx_project https://lfaifoundation.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.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.lfai.foundation/x/XQB2
Join from PC, Mac, Linux, iOS or Android: hhttps://zoom.us/j/430697670
Please send agenda topic requests to tac-general@lists.lfai.foundation