LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes  
October 22th, 2020 (6:00am - 7:30am PT)  
via Zoom

-Need 7/14 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>Daxiang Dong</td>
<td></td>
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<tr>
<td>Ericsson</td>
<td>Rani Yadav-Ranjan</td>
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<tr>
<td>Huawei</td>
<td>Huang Zhipeng</td>
<td>yes</td>
</tr>
<tr>
<td>IBM</td>
<td>Susan Malaika</td>
<td>yes</td>
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<tr>
<td>Nokia</td>
<td>Jonne Soininen</td>
<td></td>
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<tr>
<td>Tech Mahindra</td>
<td>Nikunj Nirmal (Nat S.)</td>
<td>yes</td>
</tr>
<tr>
<td>Tencent</td>
<td>Bruce Tao</td>
<td></td>
</tr>
<tr>
<td>Zilliz</td>
<td>Jun Gu</td>
<td></td>
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<tr>
<td>ZTE</td>
<td>Wei Meng</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></td>
</tr>
<tr>
<td>Horovod Project</td>
<td>Travis Addair</td>
<td>yes</td>
</tr>
<tr>
<td>ONNX Project</td>
<td>* Jim Spohrer</td>
<td>yes</td>
</tr>
</tbody>
</table>

*Chairperson

-LF Attendees: Jacqueline Serafin

Guests: Ofer Hermoni, Adam Bataran, Jamil/Orange, Thor Chin, Vishnu, Vratko Polak, Youkim Badr

Presenters: Julien Le Dem (Datakin), Param Singh (Salesforce), Maryia Rakina (IBM)

Minutes: First motion Jim S., Second motion Nat S., results: Approved, no abstains or objections

LF AI TAC Resources:

- LF AI TAC Mail List - https://lists.lfai.foundation
- LF AI TAC Wiki - wiki.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 (3 mins)
- Approval of Minutes (3 mins)
- Invited Presentation: Open Lineage - Datakin (20 minutes)
- Invited Presentation: IDA – Salesforce, IBM (20 minutes)
- Upcoming TAC Meetings (4 minutes)
- LF AI General Updates (5 minutes)
- Open Discussion (5 minutes)

**Proposed Motion:** The minutes of October 8th, 2020 and meeting were previously shared with the TAC for review; and there were no comments, questions, or corrections

- VOTE: First motion made by Jim S., and seconded by Nat S., the minutes of the October 8th, 2020 meeting were approved.
  - Approved

- Invited Presentations: Open Lineage
  - Julien Le Dem, Datakin
  - Invited Presentations: IDA
  - Param Singh, Salesforce
  - Maryia Rakina, IBM Rakina

- 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
- 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

Open Discussion