LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes
October 8th, 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 Afab</td>
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<tr>
<td>Baidu</td>
<td>Daxiang Dong</td>
<td>yes</td>
</tr>
<tr>
<td>Ericsson</td>
<td>Rani Yadav-Ranjan</td>
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<td>Huawei</td>
<td>Huang Zhipeng</td>
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<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>
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<tr>
<td>Zilliz</td>
<td>Jun Gu</td>
<td></td>
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<tr>
<td>ZTE</td>
<td>Wei Meng</td>
<td>yes</td>
</tr>
<tr>
<td>Acumos AI Project</td>
<td>Nat Subramanian</td>
<td>yes</td>
</tr>
<tr>
<td>Angel Project</td>
<td>Bruce Tao</td>
<td></td>
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<tr>
<td>Horovod Project</td>
<td>Travis Addair</td>
<td>yes</td>
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<tr>
<td>ONNX Project</td>
<td>* Jim Spohrer</td>
<td>yes</td>
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</tbody>
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*Chairperson

-LF Attendees: Jacquelin Serafin

Guests: Alex, Vratko Polak, Peishan Wu, Thor Chin, Alejandro Saucedo, Weibao Gong (Paddle/EDL), Ofer Hermoni, Peishan Wu (Jina AI), Philippe D (Orange), Saishruthi Swamination (IBM), Thor Chin, Margriet Groenendijk

Presenters: Matthieu Sinn (w Beat Buesser), Kush Varshney, Mike Hind

Minutes: First motion Nat, Second motion Jim, 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)
- Welcome Herron Tech as General Member!
- Trusted AI Project Presentations
  - Adversarial Robustness Toolbox (12 minutes)
  - AI Fairness 360 (12 minutes)
  - AI Explainability 360 (12 minutes)
- Upcoming TAC Meetings (5 minutes)
- LF AI General Updates (5 minutes)
- Open Discussion (10 minutes)

Proposed Motion: The minutes of September 24th 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 Jim S. the minutes of the September 24th meeting were approved.
- Approved

- Invited Presentations
  - Mathieu Sinn, Adversarial Robustness Toolbox
  - Kush Varshney, AI Fairness 360
  - Mike Hind, AI Explainability 360

- 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
- 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 can not 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

  ● October 22: Salesforce Data Modeling Open Source Project Request
  ● 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

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