Technical Advisory Council (TAC)

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Mail List

Join the TAC mail list here to stay up to date on communications. Contact the TAC via email at tac-general@lists.lfaidata.foundation.

LF AI & Data Foundation TAC Overview

a) The role of the TAC is to facilitate communication and collaboration among the Technical Projects. The TAC will be responsible for: i) coordinating collaboration among Technical Projects, including development of an overall technical vision for the community; ii) making recommendations to the Budget Committee of resource priorities for Technical Projects; iii) electing annually a chairperson to preside over meetings, set the agenda for meetings, ensure meeting minutes are taken and who will also serve on the Governing Board as the TAC’s representative (the “TAC Representative”); iv) creating, maintaining and amending project lifecycle procedures and processes, subject to the approval of the Governing Board; and v) such other matters related to the technical role of the TAC as may be communicated to the TAC by the Governing Board.

b) The voting members of the TAC consist of: i) one representative appointed by each Premier Member; and ii) one representative appointed by the technical oversight body (e.g., a technical steering committee) of each TAC Project (as defined herein).

c) One representative of any Member may observe meetings of the TAC. Any committers from a TAC Project may observe meetings of the TAC. The TAC may change this at any point in time, including: (a) opening meetings to a broader community; (b) holding closed meetings; and (c) holding meetings open to the public.

d) At the start of the Directed Fund, “TAC Projects” are those Technical Projects listed as having voting representatives on the TAC on the Directed Fund’s web site. Thereafter, any Technical Project can become a TAC Project through the approval of the Technical Project’s technical oversight body, the TAC (by a two-third’s vote), and the Governing 6 Board. The TAC and the Governing Board may approve a project lifecycle policy that will address the incubation, archival and other stages of TAC Projects.

e) The TAC representatives will elect a chair to preside over meetings, ensure minutes are taken and drive the TAC agenda with input from the TAC representatives.

Additional information is available in the LF AI & Data Charter.

Member Representatives (10 out of 19 required for quorum)

<table>
<thead>
<tr>
<th>Member Company or Graduated Project</th>
<th>Membership Level or Project Level</th>
<th>Voting Eligibility</th>
<th>Country</th>
<th>TAC Representative</th>
<th>Designated TAC Representative Alternates</th>
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<tbody>
<tr>
<td>4paradigm</td>
<td>Premier</td>
<td>Voting Member</td>
<td>China</td>
<td>Zhongyi Tan</td>
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<td>Baidu</td>
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<td>China</td>
<td>Ti Zhou</td>
<td>Daxiang Dong, Yanjun Ma</td>
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<td>Ericsson</td>
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<td>Voting Member</td>
<td>Sweden</td>
<td>Rani Yadav-Ranjan</td>
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<tr>
<td>Huawei</td>
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<td>Voting Member</td>
<td>China</td>
<td>Howard (Huang Zhipeng)</td>
<td>Charlotte (Xiaoman Hu) , Leon (Hui Wang)</td>
</tr>
<tr>
<td>IBM</td>
<td>Premier</td>
<td>Voting Member</td>
<td>USA</td>
<td>Susan Malaika</td>
<td>Saisruthi Swaminathan</td>
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<tr>
<td>Nokia</td>
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<td>Finland</td>
<td>Michael Rooke</td>
<td>Jonne Soininen</td>
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<td>Jimin Jia</td>
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<td>*Nancy Rausch</td>
<td>JP Trawinski</td>
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<td>Tencent</td>
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<td>Bruce Tao</td>
<td>Huaming Rao</td>
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<td>Voting Member</td>
<td>China</td>
<td>Wei Meng</td>
<td>Liya Yuan</td>
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</table>
**Voting Information**

In various situations, the LF AI & Data Foundation TAC shall hold a vote. These votes can happen on the phone, email, or via a voting service, when appropriate. TAC members can either respond "agree, yes, +1", "disagree, no, -1", or "abstain".

a) Quorum for Governing Board and Committee meetings will require fifty percent of the voting representatives. If advance notice of the meeting has been given per normal means and timing, the Governing Board may continue to meet even if quorum is not met, but will be prevented from making any decisions at the meeting.

b) Ideally decisions will be made based on consensus. If, however, any decision requires a vote to move forward, the representatives of the Governing Board or Committee, as applicable, will vote on a one vote per voting representative basis.

c) Except as provided in Section 16.a., decisions by vote at a meeting will require a simple majority vote, provided quorum is met. Except as provided in Section 16.a., decisions by electronic vote without a meeting will require a majority of all voting representatives.

d) In the event of a tied vote with respect to an action that cannot be resolved by the Governing Board, the Chair may refer the matter to the LF for assistance in reaching a decision. If there is a tied vote in any Committee that cannot be resolved, the matter may be referred to the Governing Board.

Additional information is available in the [LF AI & Data Charter](#).

**Proposing Projects**

Visit [LF AI & Data GitHub](#) to review the LF AI & Data Project Proposal Process and Project Lifecycle documentation.

**Current Projects**

For a list of all projects, visit the [LF AI & Data Wiki home page](#) home page.

**Election Results**

For information on TAC Chairperson election results history, visit the [LF AI & Data Election Results History](#) page.

**Meeting Details**

TAC meetings are open to the public and held every other Thursday from 6am-7am PT. Meeting invites are managed from the https://lists.lfai.data.foundation/ sub-group (mail list) within the LF AI & Data Foundation Groups.io account.

Visit the [Community Meetings & Calendar page](#) for instructions on how to subscribe to the meetings.

The meetings can be accessed as follows:

- Join from PC, Mac, Linux, iOS or Android: [https://zoom.us/j/430697670](https://zoom.us/j/430697670)
- Or iPhone one-tap
  - US: +16465588656,430697670# or +16699006833,430697670#
- Or Telephone:
  - Dial (for higher quality, dial a number based on your current location):
    - US: +1 646 558 8656 or +1 669 900 6833 or +1 855 880 1246 (Toll Free) or +1 877 369 0926 (Toll Free)
    - Meeting ID: 430 697 670
Meeting Agendas

All meeting agendas, content, and minutes are distributed via tac-general@lists.lfaidata.foundation mail list. Subscribe to the TAC mail list here.

Meeting Recordings and Minutes

Past meeting content (decks/minutes) is also available in the tac-general@lists.lfaidata.foundation mail list message archive in Groups.io.

- April 7, 2022 recording/deck/minutes
  - RosaeNLG annual review
- March 24, 2022 recording/deck/minutes
  - Interpretable Deep Learning
  - DataShim annual review
  - Outreach Committee update
- March 10, 2022 recording/deck/minutes
  - THOTH overview
  - MIWorkflow & Interop Committee: progress update presentation on the dataset license compliance initiative
- February 24, 2022 - no meeting
- February 10, 2022 recording/deck/minutes
  - Kompute sandbox graduation proposal
  - Overview of the Collaboration of Egeria, OpenLineage, and Marquez
- January 27, 2022 recording/deck/minutes
  - Artigraph Incubation project
- January 13, 2022 recording/deck/minutes
  - Ethics in AI for Healthcare
  - Google Summer of Code Mentor proposal update
  - ART project graduation
- December 30, 2021 - no meeting, cancelled for holiday
- December 16, 2021 recording/deck/minutes
  - DataPractices.org annual project review
  - ML Workflow Committee: Challenges and proposed solutions for dataset license compliance
- December 02, 2021 recording/deck/minutes
  - Flyte Graduation proposal
  - Janusgraph annual review
  - Update from Outreach Committee
- November 18, 2021 recording/deck/minutes
  - KServe new project incubation proposal
- November 4, 2021 recording/deck/minutes
  - FEAST annual review
  - Update from the Outreach Committee
- October 21, 2021 recording/deck/minutes
  - OpenBytes new sandbox project
- October 7, 2021 recording/deck/minutes
  - Update on new DataOps Committee
  - Amundsen Annual Project Review
  - Ludwig Annual Project Review
  - Update from Outreach Committee
- September 23, 2021 recording/deck/minutes
  - Milvus update on integration with Triton and Feast
  - NNSstreamer Annual Project Review
- September 9, 2021 recording/deck/minutes
  - Acumos Annual Project Review
  - Marquez Annual Project Review
  - Update from Outreach Committee
- August 26, 2021 recording/deck/minutes
  - Kedro - new project in incubation
  - Annual project review schedule
- August 12, 2021 recording/deck/minutes
  - Sparklyr Annual Review
  - Milvus Annual Review
  - Annual Project Review Schedule
- July 29, 2021 recording/ deck / minutes
  - Adlik Annual Review
  - Angel Annual review
  - Discussion of new MLOps Committee
  - Associate Members Monthly Call
  - Annual Project Review schedule
- July 15, 2021 recording/ deck / minutes
  - TonY presentation Incubation project
  - EDL Annual Project Review
  - Annual Project Review schedule
- June 17, 2021 recording / deck / minutes
- Invited Presentation - GSI Technologies
- MLOps Committee Proposal (updated deck)
- TAC Chair election, Annual Project Review schedule

**June 3, 2021 recording/ deck / minutes**
- Milvus graduation proposal
- KOSA.AI invited presentation
- TAC Chair election, Badging for Projects, Annual Project Review schedule

**May 20, 2021 recording / deck / minutes**
- Open Lineage sandbox proposal
- ONNX - annual project review
- TAC Chairperson Election - Call for Nominations
- Annual Project Review Schedule

**May 6, 2021 recording / deck / minutes**
- ML eXchange (MLX) sandbox proposal
- Vulcan Kompute sandbox proposal

**April 22, 2021 recording / deck / sandbox proposal**
- Egeria - annual project review
- OpenDS4All - annual project review
- C1 WG - update on survey and next steps

**April 8, 2021 recording / deck / minutes**
- Jina AI - invited presentation

**March 25, 2021 recording/ deck / minutes**
- Substra Framework - incubation proposal

**March 11, 2021 recording/ deck / minutes**
- RosaeNLG - sandbox project proposal
- Elyra/AI - invited presentation
- Annual project review initial discuss template

**February 25, 2021 recording / deck / minutes**
- Flyte - incubation project proposal

**February 11, 2021 recording / deck / minutes**
- Invited Talk: Egeria CI - Build and Release
- Invited Talk: Mentorships

**January 28, 2021 recording / deck / minutes**
- Projects Lifecycle Stages - vote - proposal document
- Invited Talk: Sedna - KubeEdge SIG AI
- Invited Talk: Cloud Information Model
- Welcome new members: General - VMWare, Associate - Galgothia U (India)

**January 14, 2021 recording / deck / minutes**
- Dataashim (formerly Data Lifecycle Management) - incubation project proposal
- Project Lifecycle Stages proposal document
- Welcome new associate member - U Washington Tacoma

**December 17, 2020 recording / deck / minutes**
- Pyro - graduation project proposal
- XPrize - invited presentation
- IT Update on new security services - invited presentation

**December 3, 2020 recording / deck / minutes**
- JanusGraph - incubation project proposal - approved
- RosaeNLG - invited project presentations
- Also reviewed 2021 pipeline, and 2020 progress

**November 19, 2020 recording / deck /minutes**
- Invited courseware related projects/activities
  - OpenDS4All
  - DataPractices.org
  - edX Ethics AI Video

**November 5, 2020 recording/ deck / minutes**
- DataPractices.org - Incubation Project Proposal
- Kubeflow-on-Premise - Invited Presentation

**October 22, 2020 recording / deck / minutes**
- Invited Presentations
  - Open Lineage - Julien Le Dem (Datakins)
  - IDA Open Source Effort - Param Singh (Salesforce), Maryia Rakina (IBM)

**October 8, 2020 recording / deck / minutes**
- Invited Trusted AI Presentations
  - Adversarial Robustness Toolbox
  - AI Fairness 360
  - AI Explainability 360

**September 24, 2020 recording / deck / minutes**
- FEAST Project - Incubation Project Proposals
- ODPI Presentations
  - Egeria Project - Graduation Proposal
  - OpenDS4All Project - Incubation Proposal
  - BI & AI Committee - Presentation

**September 10, 2020 recording / deck / minutes**
- Delta Incubation Proposal
- SOAJS Incubation Proposal
- LF AI Updates

**August 27, 2020 recording / deck / minutes**
- ModelDB
- OPDi
- LF AI Updates
- August 13, 2020 recording / deck / minutes
  * Horovod Graduation Proposal + TAC Vote
  * Guest Presentation: Didi Delta
  * LF AI Updates
- July 30, 2020 recording / deck / minutes
  * Amundsen incubation Proposal + TAC Vote
  * LF AI Updates
- July 16, 2020 recording / deck / minutes
  * Guest Presentation: Mindspore
  * LF AI Updates
- June 18, 2020 recording / deck / minutes
  * IBM Trusted AI: Incubation Projects (AIF360 / ART / AIX360) Proposal + TAC Vote
  * Invited Talk: Montreal AI Ethics Institute
  * LF AI Updates
- June 4, 2020 recording / deck / minutes
  * Guest Presentations
    * AI for People
    * Ambianic.ai
    * LF AI Updates
- May 21, 2020 recording / deck / minutes
  * Snap ML Presentation
  * LF AI Updates
- May 7, 2020 recording / deck / minutes
  * TAC Chair Election Results
  * Ludwig: Incubation Project Proposal + TAC Vote
    * Separate presentation deck
  * LF AI Updates
- April 23, 2020 recording / minutes / deck
  * TAC Chair Nominations Extension
  * TAC Sponsor Discussion
  * ODH Introduction
  * Open Data Initiative
  * LF AI Updates
- April 9, 2020 recording / minutes / deck
  * Interop Committee Proposal
  * TAC Chairperson Election Kickoff
  * Trusted AI Committee Update
  * LF AI Updates
- March 26, 2020 recording / minutes / deck
  * Upcoming TAC Chairperson Election
  * ForestFlow: Incubation Project Proposal + TAC Vote
  * LF AI Updates
- March 12, 2020 recording / minutes / deck
  * Upcoming TAC Chairperson Election
  * NNStreamer: Incubation Project Proposal + TAC Vote
  * LF AI Updates
- February 27, 2020 recording / minutes / deck
  * Upcoming TAC Chairperson Election
  * Invited Talk: Collective Knowledge (CK) and CodeReef
  * LF AI Updates
- February 13, 2020 recording / minutes / deck
  * ITU Global Challenge on AI/ML in 5G Networks
  * Invited Talk: CD.Foundation on MLOps Work
  * LF AI Updates
- January 30, 2020
  * Meeting Cancelled - Chinese New Year
- January 16, 2020 recording / minutes / deck
  * Milvus: Incubation Project Proposal + TAC Vote
  * LF AI Updates
- December 19, 2019 recording / minutes
  * Marquez: Incubation Project Proposal + TAC Vote
  * LF AI Updates
- December 5, 2019 recording / minutes
  * Sparklyr: Incubation Project Proposal + TAC Vote
  * LF AI Updates
- November 21, 2019 recording / minutes
  * Angel: Graduation Project Proposal + TAC Vote
  * LF AI Updates
- October 24, 2019 recording / minutes
  * ONNX: Graduation Project Proposal + TAC Vote
  * LF AI Updates
- October 10, 2019 recording / minutes
  * Invited Presentation: TRAINS by allegro.ai
- September 26, 2019 recording / chat / minutes
  * Incubation Project Proposal + TAC Vote: Adlik from ZTE
  * Outreach Committee Updates
  * Updates on Ongoing Efforts by Other Committees
- September 12, 2019
Meeting Cancelled

August 29, 2019 recording / minutes
- NOTE: There was a Zoom recording error, only first 7 min are available, please reference slide decks shared via mail list and minutes for reference
- General Updates
- ML Workflow Collaboration
- Update on Trusted AI
- Invited Presentation - FATE Project from WeBank

August 15, 2019 recording / minutes
- Approval of the Project Proposal and Lifecycle Document

August 1, 2019
- Meeting Cancelled

July 18, 2019
- Meeting Cancelled

July 4, 2019
- Meeting Cancelled

June 20, 2019 recording / minutes
- Working Group Updates
  - ML Workflow Proposal and Lifecycle Document Refresh
- LF AI Events
- AI Ethics Committee
- Trapezium Project

June 6, 2019
- Meeting Cancelled

May 23, 2019 recording / minutes
- Invited Presentation: Trapezium from Verizon Media

May 9, 2019
- Meeting Cancelled

April 25, 2019 recording / minutes
- LF DL Updates
- ML Workflow Alignment with External Initiatives
- Project Proposal Template and Lifecycle Document Refresh

April 11, 2019 recording / minutes
- Invited Presentation: Petastorm

March 28, 2019
- Meeting Cancelled

March 14, 2019 recording / minutes
- Invited Presentation: Argoproj

February 28, 2019
- Meeting Cancelled

February 14, 2019 recording / minutes
- Invited Presentation: TransmogrifAI

January 31, 2019 recording / minutes
- TAC / LF DL General Updates
- GB F2F Meeting
- Collaboration Among LF DL Projects

January 17, 2019 recording / minutes
- Pyro project presentation, proposal, and TAC vote

January 3, 2019 recording / minutes
- Project Updates: Acumos AI and Angel
- LF DL Mission Statement & Goals
- LF DL Interactive Landscape

December 6, 2018 recording / minutes
- Horovod project presentation, proposal, and TAC vote

November 8, 2018 recording / minutes

October 25, 2018 recording / minutes

October 11, 2018 recording / minutes

September 13, 2018 recording / minutes

August 16, 2018 recording / minutes

August 2, 2018 recording / minutes

July 19, 2018 recording / minutes

July 5, 2018 recording / minutes

June 21, 2018 recording / minutes

June 7, 2018 recording / minutes

May 22, 2018 recording / minutes

May 8, 2018 minutes

April 24, 2018 minutes

April 10, 2018 minutes