

**LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes
December 19, 2019 (6:00am - 7:00am PT)
via Zoom**

Member Company	TAC Voting Rep	Attendance
Amdocs	*Ofer Hermoni	x
AT&T	Reuben Klein as alternate for Jack Murray	x
Baidu	Daxiang Dong	
Ericsson	Nimish Radia	
Huawei	Huang Zhipeng	
Nokia	Pantelis Monogioudis	
Tech Mahindra	Nat Subramanian as alternate for Nikunj Nirmal	x
Tencent	Han Xiao	x
Zilliz	Jun Gu	x
ZTE	Wei Meng	x
Acumos AI Project	Anwar Aftab	
Angel Project	Fitz Wang	x
ONNX Project	Prasanth Pulavarthi	

-LF Attendees:

-Ibrahim Haddad, LF AI Executive Director

LF AI TAC Resources:

- [LF AI TAC Mail List](#)
- [LF AI TAC Wiki](#)

Meeting Minutes:

- 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 section: <https://lists.lfai.foundation/g/tac-general/topics>
 - Please reference deck/slides sent to mail list for today's meeting content details, below you will find only a summary of key discussion topics, actions, decisions, and any relevant voting items
 - Meetings are recorded and posted to [LF AI TAC Wiki](#)
 - Meetings led by Ofer Hermoni, TAC Chair and Ibrahim Haddad, LF AI ED

- Minutes for today's meeting recorded by Jacqueline Serafin, LF
- 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)
- The minutes of the December 5, 2019 meeting were previously shared with the TAC for review; and there were no comments, questions, or corrections
 - **VOTE:** On motion made by Ofer and seconded by Reuben the minutes of the December 5 meeting were approved.
 - **Approved**
- Project Contribution Proposal Review & Discussion: Marquez
 - Marquez is an open source metadata service for the collection, aggregation, and visualization of a data ecosystem's metadata. It maintains the provenance of how datasets are consumed and produced, provides global visibility into job runtime and frequency of dataset access, centralization of dataset lifecycle management, and much more.
 - Presenter(s): Julien Ledem, WeWork, julien.ledem@wework.com
 - Resources:
 - Github: <https://github.com/MarquezProject/marquez>
 - Project Level: Incubation
 - Proposal:
 - <https://github.com/lfai/proposing-projects/blob/master/proposals/Marquez.adoc>
 - TAC Vote on Project Proposal
 - Proposed Resolution:
 - The TAC approves the Marquez Project as an Incubation project of the LF AI Foundation.
 - **VOTE:** On motion made by Ofer and seconded by Nat the Marquez Project was approved as an Incubation project.
 - **Approved**
 - Next Steps
 - We will work with the Marquez project on an announcement and onboarding
- New Members
 - Project Updates
 - Major Releases Coming Up
 - Horovod 0.19
 - Each project release will be announced via a blog post and promoted on LF AI and LF social media accounts
- Outreach Committee Updates
 - Recent announcements: <https://lfai.foundation/news/>
 - Announcements in progress
- Other Committee Updates
 - 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/>
- Next regularly scheduled TAC meetings:
 - January 2: Meeting Cancelled - U.S. New Year Holiday
 - January 16: Milvus (Zilliz) - Presentation + Proposal + TAC Vote as Incubation Project
 - 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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