LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes
February 13, 2020 (6:00am - 7:00am PT)
via Zoom

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

-LF Attendees:
-Jacqueline Serafin, LF AI Program Manager

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/or 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 January 16, 2020 meeting were previously shared with the TAC for review; and there were no comments, questions, or corrections
  - ○ **VOTE:** On motion made by Nat and seconded by Ofer the minutes of the January 16, 2020 meeting were approved.
    - ■ Approved
- Invited Talk: ITU Global Challenge on AI/ML in 5G Networks
  - ○ Presenter(s): Vishnu Ram, vishnu.n@ieee.org
  - ○ Resource(s): https://www.itu.int/en/ITU-T/focusgroups/ml5g/Pages/default.aspx
  - ○ Call for LF AI Foundation and Community participation in event
    - ■ See presentation content in LF AI meeting deck and meeting recording
  - ○ **ACTION:** If you or your organization would like to participate along LF AI, please email info@lfai.foundation to discuss. Please submit your interest by February 27th so that we may consolidate our LF AI participation intent.
- Invited Talk: CD.Foundation on MLOps Work
  - ○ Presenter(s): Animesh Singh, singhan@us.ibm.com, Terry Cox, terry@bootstrap.je
  - ○ Resource(s): https://github.com/cdfoundation/sig-mlops
  - ○ CD.Foundation presentation on MLOps Work and Roadmap
    - ■ See presentation content in LF AI meeting deck and meeting recording
- LF AI Updates
  - ○ New Members
    - ■ Premier: Zilliz
    - ■ General: inwinSTACK, RStudio
    - ■ Associate: ISSIP
  - ○ Outreach Committee Updates
    - ■ Recent announcements: https://lfai.foundation/news/
    - ■ Announcements in progress
      - ● February:
        - ○ Acumos and Angel Collaboration
        - ○ Marquez New Project
        - ○ Milvus New Project
      - ● March:
        - ○ Angel Roadmap + Project Participation Invite
    - ■ LF AI Events
      - ● Events Page on LF AI Website: https://lfai.foundation/events/
      - ● Events Calendar on LF AI Wiki (subscribe available): https://wiki.lfai.foundation/pages/viewpage.action?pageId=12091544
      - ● 2020 Events Wiki: https://wiki.lfai.foundation/display/DL/2020+Events
      - ● The Outreach Committee and LF AI Community need to identify Event Leads to drive these events as the Foundation is not resources/budgeted to manage them all. Please encourage participation within your organizations. LF AI provides event planning

templates/resources and is available to help with guidance and questions along the way. Please email the Jessica Kim (Outreach Committee Chair) or Jacqueline/Ibrahim to discuss participation.
- **ACTION:** Event leads are needed from LF AI member companies and the LF AI community. Please encourage participation across your organizations and reach out with any questions on how you can participate.
  - ○ Call to Participate in Ongoing 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/
- Next regularly scheduled TAC meetings:
  - ○ February 27: Invited Talk by CodeReef (https://codereef.ai/)
  - ○ March 12: Incubation Project Proposal + TAC Vote: NNStreamer from Samsung
  - ○ 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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