

LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes
January 14th, 2021 (6:00am - 7:00am PT)
via Zoom

-Need 8/16 voting members in attendance for quorum (50%) requirement for voting

Member Company	TAC Voting Rep	Attendance
AT&T	Anwar Aftab	yes
Baidu	Ti Zhou	
Ericsson	Rani Yadav-Ranjan	
Huawei	Huang Zhipeng	
IBM	Susan Malaika	yes
Nokia	Jonne Soininen	yes
SAS	Nancy Rausch	
Tech Mahindra	Nikunj Nirmal (Nat S.)	yes
Tencent	Bruce Tao	
Zilliz	Jun Gu	yes
ZTE	Wei Meng	yes
Acumos AI Project	Nat Subramanian	yes
Angel Project	Bruce Tao	
Egeria	Mandy Chessell	yes
Horovod Project	Travis Addair	yes
ONNX Project	* Jim Spohrer	yes

*Chairperson

-LF Attendees: Ibrahim Haddad, John Mertic, Jacqueline Serafin,

Guests: Shamim Reza, Thor Chin, Andre de Waal, Alejandro Saucedo, Andre de Waal, chad serino, Dan Mennell, Nigel Jones, Vishnu

Previous months: Patrick McGarry, Shamim Reza, Philippe Dooze (Orange), Thor Chin, Youkim Badr, Ludan Stoeckle – BNP Paribas CIB, Karen Ottoni, Han Ziao,, Luis Quintanilla (MSFT)

Presenters: Yannis Gkoufas, Ibrahim Haddad

Minutes: First motion Nat S., Second motion Meng W. results: Approved, and no abstains or objections

Agenda

DLF Incubation Proposal: First motion Mandy C., second motion Nat S., results: Approved, and no abstains or objections.

Upcoming TACs

- **Jan 28th Tentative Seldon**
- **Slide in TAC with further outlook**

Upcoming Events

- **March 24, 2021 – ONNX Community Meeting**
- **Aug 4-6, 2021 – OSS NA, Vancouver**
- **Sept 29-Oct 1, 2021 – OSS Europe, Dublin**

LF AI TAC Resources:

- LF AI & Data TAC Wiki - <https://wiki.lfaidata.foundation>
- LF AI & Data TAC Mail List – <https://lists.lfaidata.foundation>
- LF AI & Data Slack – <https://slack.lfaidata.foundation>

Meeting Minutes:

- **IMPORTANT NOTE:** Please reference meeting deck/slides sent to tac-general@lists.lfaidata.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.lfaidata.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.lfaidata.foundation/g/tac-general/topics>
 - Meetings are recorded and posted to LF AI & Data 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 & Data 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 (2 mins)**
- › **Approval of Minutes (2 mins)**
- › **Welcome new Associate Member (2 minutes)**
- › **University of Washington Tacoma**
- › **Project Incubation Proposal + Q&A + TAC Vote (35 minutes)**

- › **Data Lifecycle Framework (Yiannis Gkoufas <YIANNISG@ie.ibm.com>)**
- › **Invited Presentation (15 minutes)**
- › **Project Stages (Ibrahim Haddad)**
- › **LF AI General Updates (2 minutes)**
- › **Open Discussion (2 minutes)**

Proposed Motion: The minutes of December 17th, 2020 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 Meng W., the minutes of the January 17th, 2020 meeting were approved.
- **Approved, no abstains or objects**
- **Incubation Proposal: Data Lifecycle Management**
 - Yiannis Gkoufas (IBM)
 - Proposed Resolution:
 - The TAC approves the DLM as an Incubation Project of the LF AI & Data Foundation
 - Vote: 1st Mandy C., 2nd Nat S. no abstains or objects
 - Next Step: onboard by LF AI & Data staff
- **Invited Presentations: Project Stages**
 - Ibrahim Haddad (LF AI & Data Foundation)

○ LF AI & Data General Updates

- Project Updates
- LF AI & Data Landscape reviewed
- List of current projects noted, available here:
<https://landscape.lfaidata.foundation/format=card-mode>
- Growing developer community
- List of companies hosting projects in LF AI & Data
- How to host a project in LF AI & Data
 - Hosted project stages and life cycle: <https://lfaidata.foundation/project-stages-and-lifecycle/>
 - Offered services for hosted projects: <https://lfaidata.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 & Data 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@lfaidata.foundation to coordinate in advance (min 2 wks) of your expected release date. Please email pr@lfaidata.foundation for more details and/or questions.

- Project Graduation Opportunities: TBD
- Note on Quorum
 - As LF AI is growing, we now have 16 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
 - 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@lfaidata.foundation
 - Please consider holding virtual events
 - To discuss participation, please email events@lfaidata.foundation
- **Upcoming Events - <https://lfaidata.foundation/events/>**
- PR/Comms Updates
- Please follow LF AI & Data 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 & Data Blog
- Open call to publish project/committee updates or other relevant content on the LF AI & Data Blog

- To discuss more details on participation or upcoming announcements, please email pr@lfaidata.foundation

- Questions on participation details or upcoming announcements? Email pr@lfaidata.foundation

- Call to Participate in Ongoing TAC Committee Efforts

- ML Workflow
 - Slack conversation channel: #ml-workflow
<https://lfaifoundation.slack.com/archives/C011V9VSMQR>
 - Wiki: <https://wiki.lfaidata.foundation/display/DL/ML+Workflow+Committee>
 - To participate by email: <https://lists.lfaidata.foundation/g/mlworkflow-committee>

- Trusted AI Committee
 - Slack conversation channel: #trusted-ai-committee
<https://lfaifoundation.slack.com/archives/CPS6Q1E8G>
 - Wiki: <https://wiki.lfaidata.foundation/display/DL/Trusted+AI+Committee>
 - To participate by email: <https://lists.lfaidata.foundation/g/trustedai-committee/>
- BI & AI Committee
 - Slack conversation channel: #bi-ai-committee
<https://lfaifoundation.slack.com/archives/C01EK5ND073>
 - Wiki: <https://wiki.lfaidata.foundation/pages/viewpage.action?pageId=35160417>
 - To participate by email: <https://lists.lfaidata.foundation/g/biai-discussion>

■ Ongoing Effort to Create AI Ethics Training – two hour video

- To join conversation on Slack:
 - #edx_project <https://lfaifoundation.slack.com/archives/C015NJUMR3M>
- 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.lfaidata.foundation/g/aiethics-training>

● Next regularly scheduled TAC meetings (Tentative)

- Jan 28th: Seldon
- Feb11: MARS (Alibaba)
- Feb 25: FLYTE (Lyft)
- Mar 11: Streams (IBM)
- Mar 25: Substra
- April 8: Adlik (ZTE)
- April 22: TBD
- May 6: All project updates
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- TAC meeting details reminders

- To subscribe to the TAC Group Calendar, visit the wiki:
<https://wiki.lfaidata.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.lfaidata.foundation

- Open Discussion