

LF AI & Data Foundation Technical Advisory Council (TAC) Meeting Minutes June 1, 2023 (6:00am - 7:00am PST) via Zoom

TAC Meetings are bi-weekly and open to everyone in the LF AI & Data community.

Voting Notes

Under the original charter rules we need 50% attendance from the voting members (represented by premier members + graduate projects) to meet quorum. To ensure quorum is met more consistently, the TAC implemented the following attendance and voting eligibility rule effective Dec 1, 2022: Voting members of the TAC who miss 2 consecutive meetings will not be allowed to vote and must then attend 2 consecutive meetings before their voting privileges are reinstated.

With the new attendance and voting rule adopted by the TAC, the number of eligible voting members varies per week and is tracked [here](#). Please see meeting minutes on the [TAC Wiki](#) for details on attendance and voting eligibility on a per meeting basis.

Please see the [TAC Wiki](#) for more information about voting.

Please see current voting members, including alternates, on the [TAC Wiki](#).

Voting details for today's meeting: ___ voting members were eligible to vote and ___ voting members were in attendance. Quorum was met for this meeting.

TAC Voting Member	Voting Representative	6/1/2023
Quorum	Attendance/No. Eligible Votes	
4paradigm	Zhongyi Tan	
Baidu	Jun Zhang	
	Alternate: Daxiang Dong	
	Alternate: Yanjun Ma	
Ericsson	Rani Yadav-Ranjan	
Huawei	Howard (Huang Zhipeng)	
	Alternate: Charlotte (Xiaoman Hu)	
	Alternate: Leon (Hui Wang)	
Nokia	Michael Rooke	
	Alternate: Jonne Soininen	

OPPO	Jimmy (Hongmin Xu)	
SAS	*Nancy Rausch	
	Alternate: JP Trawinski	
ZTE	Wei Meng	
	Alternate: Liya Yuan	
Adversarial Robustness Toolbox Project	Beat Buesser	
	Alternate: Kevin Eykholt	
Angel Project	Jun Yao	
Egeria Project	Mandy Chessell	
	Alternate: Nigel Jones	
	Alternate: David Radley	
	Alternate: Maryna Strelchuk	
	Alternate: Ljupcho Palashevski	
	Alternate: Chris Grote	
Flyte Project	Ketan Umare	
Horovod Project	Travis Addair	
Milvus Project	Xiaofan Luan	
	Alternate: Jun Gu	
ONNX Project	Alexandre Eichenberger	
	Alternate: Jim Spohrer	
	Alternate: Prasanth Pulavarthi	
	Alternate: Andreas Fehlner	
Pyro Project	Fritz Obermeyer	

Note for Voting Members

Please ensure you attend the bi-weekly TAC meetings to maintain voting eligibility. If you have not already provided an alternate representative, please email Nancy Rausch (Nancy.Rausch@sas.com), TAC Chair AND operations@lfaidata.foundation to designate an alternate representative. It is critical to meet quorum during the meetings especially when there are voting items on the agenda.

LF Attendees

Ibrahim Haddad, Executive Director, LF AI & Data
Lucy Hyde, Program Manager, Linux Foundation
Reden Martinez, Project Coordinator, Linux Foundation

Invited Guests/Presenters

Jon Stine, Executive Director, Open Voice Network
Nathan Souther, Project Coordinator, Linux Foundation
Deborah Dahl,
Oita Coleman

Call to Order

Nancy Rausch (NR) called the meeting to order at 6:02 am Pacific and Lucy Hyde (LH) recorded the minutes.

NR reviewed the antitrust policy notice.

Agenda

Nancy Rausch (NR) reviewed the agenda for the meeting. There were no further changes or additional topics added.

- Roll Call (2 mins)
- Approval of Minutes from previous meetings (2 mins)
- Foundation Update (Ibrahim Haddad – 20 minutes)
- Open Voice Network Presentation
- Open Discussion

Approval of Minutes

Nancy Rausch (NR) presented a resolution to approve the minutes of the May 4, 2023 TAC meeting.

Proposed Resolution:

That the minutes of the May 4, 2023 meeting of the Technical Advisory Council of the LF AI &

Data Foundation are hereby approved.

Mandy Chessell made the first motion to approve the minutes, and Wei Meng seconded the motion.

APPROVED - By vote of the TAC, the minutes of the May 4, 2023 meeting of the Technical Advisory Council were approved.

Nancy Rausch (NR) presented a resolution to approve the minutes of the May 18, 2023 TAC meeting.

Proposed Resolution:

That the minutes of the May 18, 2023 meeting of the Technical Advisory Council of the LF AI & Data Foundation are hereby approved.

Mandy Chessell made the first motion to approve the minutes, and Wei Meng seconded the motion.

APPROVED - By vote of the TAC, the minutes of the May 18, 2023 meeting of the Technical Advisory Council were approved.

Foundation Update

Ibrahim Haddad (IH), Executive Director of the LF AI & Data Foundation provided updates on the Foundation. IH discussed the [Project Lifecycle Document](#), highlighting revisions and suggestions.

Proposed Resolution:

That the LF AI & Data Foundation Project Lifecycle Document is hereby approved.

Jerry Tan made the first motion to approve the document, and Mandy Chessell seconded the document.

APPROVED - By vote of the TAC, the LF AI & Data Foundation Project Lifecycle Document is approved.

Open Voice Network Presentation

Nancy Rausch (NR) welcomed Jon Stine (JS), Executive Director of the Open Voice Network Foundation to the TAC Meeting. JS introduced his colleagues Oita Coleman, Dr. Deborah Dahl, and Nathan Southern.

JS provided an overview of the Open Voice Network and its initiatives, highlighting interactive voice response, enterprise operations voice, voice assistance/channels, and Generative AI (LLMs). JS discussed the diversity of conversational AI and emerging technologies and challenges, to create an open accessible, interoperable, and protected environment.

Oita Coleman (OC) discussed building block standards and ethical use guidelines, covering a self assessment regarding resourcing and identification of need.

Open Discussion

There were no topics added.

Upcoming TAC Agendas

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Please note the TAC is always open to agenda suggestions and guest presentations. If you have a topic you would like to request, please email tac-general@lists.lfaidata.foundation for review and coordination via the TAC Chair accordingly.

Closing

With no further business, the meeting was adjourned by NR at ____ AM Pacific.

Chat: