

Meeting of the LF AI & Data Technical Advisory Council (TAC)

April 21, 2022

 LF AI & DATA

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Recording of Calls

Reminder:

TAC calls are recorded and available for viewing on the [TAC Wiki](#)

Reminder: LF AI & Data Useful Links

- › Web site: lfaidata.foundation
- › Wiki: wiki.lfaidata.foundation
- › GitHub: github.com/lfaidata
- › Landscape: <https://landscape.lfaidata.foundation> or <https://l.lfaidata.foundation>
- › Mail Lists: <https://lists.lfaidata.foundation>
- › Slack: <https://slack.lfaidata.foundation>
- › Youtube: <https://www.youtube.com/channel/UCfasaeqXJBCAJMNO9HcHfbA>
- › LF AI Logos: <https://github.com/lfaidata/artwork/tree/master/lfaidata>
- › LF AI Presentation Template: https://drive.google.com/file/d/1eiDNJvXCqSZHT4Zk_-czASlz2GTBRZk2/view?usp=sharing

- › Events Page on LF AI Website: <https://lfaidata.foundation/events/>
- › Events Calendar on LF AI Wiki (subscribe available): <https://wiki.lfaidata.foundation/pages/viewpage.action?pageId=12091544>
- › Event Wiki Pages: <https://wiki.lfaidata.foundation/display/DL/LF+AI+Data+Foundation+Events>

Agenda

- › Roll Call (2 mins)
- › Approval of Minutes from previous meeting (2 mins)
- › Update from the DataOps committee
- › Update from the BI&AI Committee
- › LF AI General Updates (2 min)
- › Open Discussion (2 min)

TAC Voting Members - Please note

Please ensure that you do the following to facilitate smooth procedural quorum and voting processes:

- Change your Zoom display name to include your First/Last Name, Company/Project Represented
 - example: Nancy Rausch, SAS
- State your First/Last Name and Company/Project when submitting a motion
 - example: First motion, Nancy Rausch/SAS

TAC Voting Members

Note: we still need a few designated backups specified on [wiki](#)

| Member Company or Graduated Project | Membership Level or Project Level | Voting Eligibility | Country | TAC Representative | Designated TAC Representative Alternates |
|--|-----------------------------------|--------------------|---------|------------------------|---|
| 4paradigm | Premier | Voting Member | China | Zhongyi Tan | |
| Baidu | Premier | Voting Member | China | Ti Zhou | Daxiang Dong, Yanjun Ma |
| Ericsson | Premier | Voting Member | Sweden | Rani Yadav-Ranjan | |
| Huawei | Premier | Voting Member | China | Howard (Huang Zhipeng) | Charlotte (Xiaoman Hu) , Leon (Hui Wang) |
| IBM | Premier | Voting Member | USA | Susan Malaika | Saishruthi Swaminathan |
| Nokia | Premier | Voting Member | Finland | @ Michael Rooke | @ Jonne Soininen |
| OPPO | Premier | Voting Member | China | Jimin Jia | |
| SAS | Premier | Voting Member | USA | *Nancy Rausch | JP Trawinski |
| Tencent | Premier | Voting Member | China | Bruce Tao | Huaming Rao |
| ZTE | Premier | Voting Member | China | Wei Meng | Liya Yuan |
| Acumos Project | Graduated Technical Project | Voting Member | USA | Amit Kumar | Prasanna Kulkarni |
| Adversarial Robustness Toolbox Project | Graduated Technical Project | Voting Member | USA | Beat Buesser | |
| Angel Project | Graduated Technical Project | Voting Member | China | Bruce Tao | Huaming Rao |
| Egeria Project | Graduated Technical Project | Voting Member | UK | Mandy Chessell | Nigel Jones, David Radley, Maryna Strelchuk, Ljupcho Palashevski, Chris Grote |
| Flyte Project | Graduated Technical Project | Voting Member | USA | Ketan Umare | |
| Horovod Project | Graduated Technical Project | Voting Member | USA | Travis Addair | |
| Milvus Project | Graduated Technical Project | Voting Member | China | Xiaofan Luan | Jun Gu |
| ONNX Project | Graduated Technical Project | Voting Member | USA | Alexandre Eichenberger | Prasanth Pulavarthi, Jim Spohrer |
| Pyro Project | Graduated Technical Project | Voting Member | USA | Fritz Obermeyer | |

Minutes approval

Approval of April 7, 2022 Minutes

Draft minutes from the April 7th TAC call were previously distributed to the TAC members via the mailing list

Proposed Resolution:

- › That the minutes of the April 7th meeting of the Technical Advisory Council of the LF AI & Data Foundation are hereby approved.

DataOps Committee update

04/21/2022

Saishruthi Swaminathan

BI&AI Committee update

04/21/2022
Cupid Chan

Upcoming TAC Meetings

 **DLF** AI & DATA

Upcoming TAC Meetings

- › May 5, 2022 – Synthetic Biology Open Computing Foundation; ML Security Proposal
- › May 19 – Beyond ML sandbox project (tentative)

Please note we are requesting special topics for future meetings.

If you have a topic idea or agenda item, please send agenda topic requests to tac-general@lists.lfaidata.foundation

Open Discussion

TAC Meeting Details

- › To subscribe to the TAC Group Calendar, visit the wiki:
<https://wiki.lfaidata.foundation/x/cQB2> _____
- › Join from PC, Mac, Linux, iOS or Android: <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
- › International numbers available: <https://zoom.us/u/achYtcw7uN>

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