

LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes
December 3rd, 2020 (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 | |
| 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: TBD Ibrahim Haddad, Jacqueline Serafin, John Mertic

Guests: TBD A.S.M. Shamim Reza, Dan Mennel (D2iQ), James Kulina (openpower), Jamil Chawki (Orange), Luis Quintanilla (MSF), Misha Brikman, Nigel Jones, Jason Plurad, Thor Chin, Toshaan Bhavani,

Presenters: Oleksandr Porunov (Principal Software Engineer in Mapped and TSC member in JanusGraph.)
 and
 Ludan Stoeckle (CTO, AI Lab at BNP Paribas CIB)

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

Agenda

JanusGraph Incubation Proposal: First motion Mandy C, second motion Wei M, results: Approved, and no abstains or objections.

Upcoming TACs

- December 17th: Tentative Pyro graduated project proposal and additional new incubation project
- December 31st : No meeting - New Year's Eve Holiday

Upcoming Events

- [AI/ML/DL presented by LF AI Foundation” Track at OSS Japan – Dec 2-4](#)

LF AI TAC Resources:

- LF AI TAC Mail List - <https://lists.lfai.foundation>
- LF AI TAC Wiki - <wiki.lfai.foundation>

Meeting Minutes:

- **IMPORTANT NOTE:** Please reference meeting deck/slides sent to tac-general@lists.lfai.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.lfai.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.lfai.foundation/g/tac-general/topics>
 - Meetings are recorded and posted to LF AI 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 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)**
- › **Project Contribution Proposal + Q&A + TAC Vote (35 minutes)**
- › **JanusGraph (Oleksandr Porunov)**
- › **Invited Presentation (15 minutes)**
- › **RosaeNLG (Ludan Stoeckle)**
- › **LF AI General Updates (3 minutes)**
- › **Open Discussion (3 minutes)**

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Proposed Motion: The minutes of November 19th, 2020 and meeting were previously shared with the TAC for review; and there were no comments, questions, or corrections

- **VOTE:** First motion made by Jim S., and seconded by Nat S, the minutes of the November 19th, 2020 meeting were approved.
- **Approved, no abstains or objects**

- **Incubation Proposal: JanusGraph**
 - Oleksandr Porunov
 - Proposed Resolution:
 - The TAC approves the JanusGraph as an Incubation project of the LF AI & Data Foundation
 - Vote: 1st Mandy, Chessel, 2nd Wei Meng, no abstains or objects

- **Invited Presentations: RosaenLG**
 - Ludan Stoeckle

○ LF AI General Updates

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

- Project Graduation Opportunities: Pyros
- Note on Quorum

- As LF AI is growing, we now have 14 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@lfai.foundation
 - Please consider holding virtual events
 - To discuss participation, please email events@lfai.foundation
 - Upcoming Events
 - ["AI/ML/DL presented by LF AI Foundation" Track at OSS Japan – Dec 2-4](#)
 - Recent Events
 - **Nov18 - Open Forum Europe - Turning Ethical AI into Technical Reality**
 - <https://www.openforumeurope.org/event/turning-ethical-ai-into-technical-reality/>
 - PR/Comms Updates
 - Please follow LF AI 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 Blog
 - Open call to publish project/committee updates or other relevant content on the LF AI Blog
- To discuss more details on participation or upcoming announcements, please email pr@lfai.foundation
- Questions on participation details or upcoming announcements? Email pr@lfai.foundation
- Call to Participate in Ongoing TAC 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/>

■ Launching an Effort to Create AI Ethics Training

- 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.lfai.foundation/g/aiethics-training>

● Next regularly scheduled TAC meetings

- **December 17th: Tentative Pyro graduated project proposal and additional new incubation project**
- **December 31st : No meeting - New Year's Eve Holiday**
- **January 14th: TBD**
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- 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