LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes
February 11th, 2021 (6:00am - 7:00am PT)
via Zoom

TAC Meetings are bi-weekly and open to all in the LF AI & Data community and visitors as well

Need 9/17 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.)	
Tencent	Bruce Tao	
Zilliz	Jun Gu	
ZTE	Wei Meng	yes
Acumos AI Project	Nat Subramanian	
Angel Project	Bruce Tao	
Egeria Project	Mandy Chessell	yes, Nigel
Horovod Project	Travis Addair	yes
ONNX Project	* Jim Spohrer	yes
Pyro Project	Fritz Obermeyer	yes

*Chairperson

LF Attendees: Ibrahim Haddad, John Mertic, Jacqueline Serafin, Eric Ball, Carly Driggers

Guests: Alejandro Saucedo, Andre de Waal, Ofer Hermoni, Ron Doyle, Vishnu,

Presenters: Nigel Jones, John Mertic

Guests During 2021: Aarush Kumar (1), Alejandro Saucedo (2), Andre de Waal (3), Arun Nair (1), chad serino (2), Dan Mennell (2), Eric Ball (LF) (1), Han Ziao (1), Joaquin Digrazia (LF) (1), Justin DiGrazia (Salesforce) (1), Karen Ottoni (1), Kevin Wang (1), Ludan Stoeckle – BNP Paribas CIB (1), Luis Quintanilla (MSFT) (1), Nigel Jones (3), Ofer Hermoni (3), ouzhenguang (1), Patrick McGarry (2), Philippe Dooze (Orange), Ron Doyle (1), Shamim Reza (2), Thor Chin (2), Vishnu (3), Youkim Badr (1).

Agenda: Minutes Vote, Egeria CI, Mentorships
Roll Call (2 mins)
Approval of Minutes (2 mins)

Welcome new TAC Members(2 minutes)
    Pyro Project, Fritz Obermeyer
Invited Presentation (30 minutes)
    Egeria CI (Nigel Jones)
Invited Presentation (15 minutes)
    Mentorships (John Mertic (LF))
LF AI General Updates (2 minutes)
Open Discussion (2 minutes)

Minutes Proposal – delayed until next TAC call: First motion X, Second motion Y results:
Approved, and no abstains or objections

Note on Quorum
As LF AI is growing, we now have 17 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.

Upcoming TACs
Feb 25: FLYTE (Lyft)
Mar 11: TBD
Mar 25: Tentative: Substra
April 8: Tentative: Adlik (ZTE)
April 22: Tentative: Whylogs
May 6: All project updates

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

Open Discussion
Jim: Congrats Welcome Pyro and Fritz to TAC
Jim: Congrats – Susan and Principles team great event
Jacqueline: Merge Aug OSS NA into more global event in Sept with Europe

Chat:
TBD
Susan: Renseiller program
Jim: Maybe replicate with associate university members
Susan: In 3 months revisit
Jim: With UW (Haluk) and Penn (Youakim), as well as Andre

06:33:26 From Jim Spohrer (IBM, ONNX, LF AI & Data) to Everyone : Q: I know ODH is looking at integrating Egeria - would be interesting to compare their CI/Build and Release process to Egeria -
 (any thoughts Nigel?)
06:34:07 From Jim Spohrer (IBM, ONNX, LF AI & Data) to Everyone : https://opendatahub.io/news/2021-02-02/odh-release-1.0.0-blog.html
06:43:08 From Jim Spohrer (IBM, ONNX, LF AI & Data) to Everyone : FYI - more students who want to be developers are looking for mentors - https://www.zdnet.com/article/developers-this-is-the-one-skill-most-likely-to-get-you-hired-according-to-ibm/
06:53:49 From Jacqueline Cardoso (Linux Foundation) to Jim Spohrer (IBM, ONNX, LF AI & Data)(Direct Message) : Hi Jim, quorum was not reached so I would rollover minutes approval to the next meeting
06:53:59 From Jim Spohrer (IBM, ONNX, LF AI & Data) to Jacqueline Cardoso (Linux Foundation)(Direct Message) : yes - ty
06:57:21 From Jim Spohrer (IBM, ONNX, LF AI & Data) to Everyone : RREPEATS - wonderful recording worth watching - The recording is here https://www.youtube.com/watch?v=qouPAx_Ac2k&list=PLPnJ_u0AKgW-cB7azYBoFGmEDD579f-F3
06:57:56 From Jim Spohrer (IBM, ONNX, LF AI & Data) to Everyone : LF AI & DATA Trusted AI Principles RREPEATS - great progress for the foundation - thanks Susan and team

LF AI & Data General Updates
Contact: Jim Spohrer (TAC Chair) and Ibrahim Haddad (ED, LF AI) to present
    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/
    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
    Project Graduation Opportunities: TBD

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.

GB Committees: Outreach Committee Updates
LF AI 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

TAC Committees: Call to Participate in Ongoing TAC Committee Efforts
ML Workflow and InterOp
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

Working Group: 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

Working Group: CI efforts
Contact: John Mertic and Eric Ball
Slack #ci-wg
https://lfaifoundation.slack.com/archives/C01KXK9Q142

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: hhttps://zoom.us/j/430697670
Please send agenda topic requests to tac-general@lists.lfaidata.foundation