LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes
February 25th, 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	Yes
Ericsson	Rani Yadav-Ranjan	
Huawei	Huang Zhipeng	Yes
IBM	Susan Malaika	Yes
Nokia	Jonne Soininen	
SAS	Nancy Rausch	
Tech Mahindra	Nikunj Nirmal (Nat S.)	
Tencent	Bruce Tao	Yes
Zilliz	Jun Gu	Yes
ZTE	Wei Meng	
Acumos AI Project	Nat Subramanian	
Angel Project	Bruce Tao	Yes
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, Jacqueline Serafin, John Mertic, Carly Driggers

Guests: Anand, Andre de Waal, George Snelling, Gleb Kanerov, honnix, Ivelin Ivanov, katrina, nelson, Ofer Hermoni, Thor Chin, ytong,

Presenters: Ketane UMare

Guests During 2021: Aarush Kumar (1), Alejandro Saucedo (2), Anand (1), Andre de Waal (4), Arun Nair (1), chad serino (2), Dan Mennell (2), Eric Ball (LF) (1), George Snelling (1), Gleb Knerov (1), Han Ziao (1),honnix (1), katrina (1), , Ivelin Ivanov (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), nelson (1), Nigel Jones (3), Ofer Hermoni (4), ouzhenguang (1), Patrick McGarry (2), Philippe Dooze (Orange), Ron Doyle (1), Shamim Reza (2), Thor Chin (3), Vishnu (3), Youkim Badr (1), ytong (1).

Agenda: Minutes Vote, Flyte
Roll Call (5 mins)
Approval of Minutes from Jan 28 and Feb 11 (5 mins)
Incubation proposal (40 minutes)
        Flyte (Ketan Umare))
LF AI General Updates (5 minutes)
Open Discussion (5 minutes)

Minutes Proposal – 1/28 and 2/11
First motion Susan M., Second motion Howard Z.
        results: Approved, and no abstains or objections
First motion Jim S., Second motion Howard Z.
        results: Approved, and no abstains or objections

Flyte Incubation Vote
First motion Susan M., Second motionYJun G.
        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
Mar 11: Confirmed: RosaeNLG Sandbox
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
Travis as Ketan about evolutionary trajectory of these types of systems
Interesting discussion about languages and levels of abstraction

Chat:
06:01:49 From Nigel Jones to Everyone : YES
06:49:46 From Susan Malaika to Everyone : excellent prez - thank you

06:57:10 From Susan Malaika to Everyone : an exciting project!
06:57:19 From Susan Malaika to Everyone : welcome Flyte!
06:57:22 From Anand to Everyone : Yay :)
06:57:46 From Ofer Hermoni to Everyone : Congrats!
06:58:03 From ketanumare to Everyone : Thank you everyone, excited to work with the entire ecosystem.
06:58:18 From honnix to Everyone : Exciting. Congrats!
06:58:21 From Susan Malaika to Everyone : would love to review the slides
06:58:42 From ketanumare to Everyone : I hope the slides are already available, if not I can share them again
06:58:50 From Jim Spohrer (IBM, ONNX, LFAI&Data TAC) to Everyone : ANIMESH SINGH 10:30 PM
FebruaryTrusted AI Committee call is tomorrow (Thursday). You can find the agenda and timings here
http://bit.ly/lfai-trusted-ai-meetings

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