

LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes
February 27, 2020 (6:00am - 7:00am PT)
via Zoom

Member Company	TAC Voting Rep	Attendance
Amdocs	*Ofer Hermoni	x
AT&T	Jack Murray (Anwar as alternate)	x
Baidu	Daxiang Dong	x
Ericsson	Nimish Radia	
Huawei	Huang Zhipeng (Jessica Kim as alternate)	x
Nokia	Pantelis Monogioudis	
Tech Mahindra	Nikunj Nirmal (Nat Subramanian as alternate)	x
Tencent	Junping Du	
Zilliz	Jun Gu	x
ZTE	Wei Meng	x
Acumos AI Project	Anwar Aftab	x
Angel Project	Fitz Wang	x
ONNX Project	Prasanth Pulavarth (Jim Spohrer as alternate)	x

-LF Attendees:

-Jacqueline Serafin, LF AI Program Manager

LF AI TAC Resources:

- [LF AI TAC Mail List](#)
- [LF AI TAC Wiki](#)

Meeting Minutes:

- 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 section:
<https://lists.lfai.foundation/g/tac-general/topics>
 - Please reference deck/slides sent to mail list for today's meeting content details, below you will find only a summary of key discussion topics, actions, decisions, and any relevant voting items
 - Meetings are recorded and posted to [LF AI TAC Wiki](#)

- Meetings led by Ofer Hermoni, TAC Chair and/or Ibrahim Haddad, LF AI ED
 - Minutes for today's meeting recorded by Jacqueline Serafin, LF
- 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)
- The minutes of the February 13, 2020 meeting were previously shared with the TAC for review; and there were no comments, questions, or corrections
 - **VOTE:** On motion made by Nat and seconded by Ofer the minutes of the February 13, 2020 meeting were approved.
 - Approved
- Invited Talk: Collective Knowledge (CK) and CodeReef
 - Presenter
 - Grigori Fursin, grigori.fursin@codereef.ai
 - Resources
 - <https://github.com/ctuning/ck>
 - <https://codereef.ai/>
 - Useful links shared by Jim Spohr via chat
 - <https://almond.stanford.edu>
 - <https://paperswithcode.com/sota>
 - <https://softwareengineeringdaily.com/2020/02/17/great-expectations-data-pipeline-testing-with-abe-gong/>
- LF AI Updates
 - Outreach Committee Updates
 - Recent announcements: <https://lfai.foundation/news/>
 - Announcements in progress
 - March:
 - Acumos and Angel Collaboration
 - Marquez New Project
 - Milvus New Project
 - Angel Roadmap + Project Participation Invite
 - LF AI 2 Year Anniversary
 - ITU Global Challenge on AI/ML in 5G Networks Promotion
 - April:
 - Q2 New Member Announcements
 - IEEE Infrastructure Conference - LF AI Participation
 - Open Networking & Edge Summit
 - LF AI Events
 - Events Page on LF AI Website: <https://lfai.foundation/events/>
 - Events Calendar on LF AI Wiki (subscribe available): <https://wiki.lfai.foundation/pages/viewpage.action?pageId=12091544>
 - 2020 Events Wiki: <https://wiki.lfai.foundation/display/DL/2020+Events>
 - The [Outreach Committee](#) and LF AI Community need to identify Event Leads to drive these events as the Foundation is not resources/budgeted to manage them all. Please encourage participation within your organizations. LF AI provides [event planning templates/resources](#) and is available to help with guidance and questions

along the way. Please email the Jessica Kim (Outreach Committee Chair) or Jacqueline/Ibrahim to discuss participation.

- **ACTION:** Event leads are needed from LF AI member companies and the LF AI community. Please encourage participation across your organizations and reach out with any questions on how you can participate.
- Call to Participate in Ongoing 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/>
- Next regularly scheduled TAC meetings:
 - March 12: Incubation Project Proposal + TAC Vote: NNStreamer from Samsung
 - March: TBD
 - 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

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