

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

January 12, 2023

 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)
- › TonY Annual Review (20 minutes)
- › Angel Annual Review (20 minutes)
- › 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 - Please note

- › TAC members must attend consistently to maintain their voting status
- › After 2 absences voting members will lose voting privileges
- › Voting privileges will only be reinstated after attending 2 meetings in a row

TAC Voting Members

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

Member Representatives (8 out of 16 required for quorum)

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)
Nokia	Premier	Voting Member	Finland	@ Michael Rooke	@ Jonne Soininen
OPPO	Premier	Voting Member	China	Jimmy (Hongmin Xu)	
SAS	Premier	Voting Member	USA	*Nancy Rausch	JP Trawinski
ZTE	Premier	Voting Member	China	Wei Meng	Liya Yuan
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	

*Current TAC Chairperson

Minutes approval

Approval of December 15, 2022 Minutes

Draft minutes from the December 15 TAC call were previously distributed to the TAC members via the mailing list

Proposed Resolution:

- › That the minutes of the December 1 meeting of the Technical Advisory Council of the LF AI & Data Foundation are hereby approved.

TonY Annual Review

Kequi Hu

 LF AI & DATA

Angel Annual Review

Bruce Tao

 LFAI & DATA

TAC Open Discussion

LF AI General Updates

 LF AI & DATA

Upcoming TAC Meetings

 **DLF** AI & DATA

Upcoming TAC Meetings

- › January 26, 2023 – OpenFL joining as a sandbox project, Marquez Annual Review
- › February 9, 2023 – Amundsen Annual Review (tentative), OpenDS4All Annual Review

Please note we are always open to special topics as well.

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

Open Discussion

 OLF AI & DATA

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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