LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes
January 16, 2020 (6:00am - 7:00am PT)
via Zoom

Member Company	TAC Voting Rep	Attendance
Amdocs	*Ofer Hermoni	x
AT&T	Jack Murray (Reuben Klein as alternate)	x
Baidu	Daxiang Dong	x
Ericsson	Nimish Radia	
Huawei	Huang Zhipeng	x
Nokia	Pantelis Monogioudis	x
Tech Mahindra	Nikunj Nirmal	x
Tencent	Han Xiao	x
Zilliz	Jun Gu	x
ZTE	Wei Meng	x
Acumos AI Project	Anwar Aftab	
Angel Project	Fitz Wang	x
ONNX Project	Dilip Sequeira	x

-LF Attendees:
-Jacqueline Serafin, LF AI Program Manager
-Ibrahim Haddad, LF AI Executive Director

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 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 December 19, 2019 meeting were previously shared with the TAC for review; and there were no comments, questions, or corrections
  - **VOTE:** On motion made by Ofer and seconded by Han the minutes of the December 19 meeting were approved.
    - **Approved**
- Project Contribution Proposal Review & Discussion: Milvus
  - Milvus is an open source similarity search engine for massive-scale feature vectors. Built with heterogeneous computing architecture for the best cost efficiency. Searches over billion-scale vectors take only milliseconds with minimum computing resources. Milvus can be used in a wide variety of scenarios to boost AI development.
    - Presenter(s): Jun Gu, jun.gu@zilliz.com
    - Resources:
      - Github: https://github.com/milvus-io
    - Project Level: Incubation
    - Proposal: https://github.com/lfai/proposing-projects/blob/master/proposals/milvus.adoc
  - TAC Vote on Project Proposal
    - Proposed Resolution:
      - The TAC approves the Milvus Project as an Incubation project of the LF AI Foundation.
    - **VOTE:** On motion made by Pantelis and seconded by Han the Milvus Project was approved as an Incubation project.
      - **Approved**
  - Next Steps
    - Work with the Milvus project on an announcement and onboarding
    - Explore potential integrations between this project and other LF AI projects
  - Project Updates
    - N/A
  - Major Releases Coming Up
    - Horovod 0.19
    - Each project release will be announced via a blog post and promoted on LF AI and LF social media accounts
- Outreach Committee Updates
  - Recent announcements: https://lfai.foundation/news/
  - Announcements in progress
    - Acumos and Angel Collaboration
    - Sparklyr New Project
    - Marquez New Project
    - RStudio and inwinSTACK New General Members
    - Horovod 0.19.0 Release
- Other Committee Updates
  - 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:
  - January 30: TBD
  - February 13: 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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