

**LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes**  
**January 27, 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 10 of 19 voting members in attendance for quorum (50%) requirement for voting

## Member Representatives

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)
IBM	Premier	Voting Member	USA	Susan Malaika	Saishruthi Swaminathan
Nokia	Premier	Voting Member	Finland	@ Michael Rooke	@ Jonne Soininen
OPPO	Premier	Voting Member	China	Jimin Jia	
SAS	Premier	Voting Member	USA	*Nancy Rausch	JP Trawinski
Tech Mahindra	Premier	Voting Member	India	Amit Kumar	Prasanna Kulkarni
Tencent	Premier	Voting Member	China	Bruce Tao	Huaming Rao
ZTE	Premier	Voting Member	China	Wei Meng	Liya Yuan
Acumos Project	Graduated Technical Project	Voting Member	USA	Amit Kumar	Prasanna Kulkarni
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	

\*Chairperson

b = Need backups:

Aftab, Yadav-Ranjan, Zhipeng, Xi, Soininen, Gu, Addair, Obermeyer,

Please designate a backup for when cannot make the TAC meeting

See table here with backups listed for most TAC members

: <https://wiki.lfaidata.foundation/pages/viewpage.action?pagelid=7733341>

Many thanks for your help when you have a chance.


**LF Attendees:** Ibrahim Haddad

**Presenters:**

Amber Thomas, Gopi Krishnan Rajbahadur

Voting members present (quorum was reached)

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	LF AI & Data Foundation (Host, me)	  
	jacobhayes (artigraph) (Co-host)	   
	Ibrahim Haddad (Co-host)	  
	Alejandro Saucedo	 
	alex mijalis (dyno therapeutics)	 
	Amit Kumar -TechM	 
	Flaviu Vadan	 
	Jacqueline Cardoso (Linux Foundation)	 
	James Oswald	 
	Jerry Tan--4Paradigm	 
	Jim Spohrer (ONNX, ISSIP)	 
	Jun Gu @Milvus project	 
	Kael Greco	 
	Mandy Chessell (Egeria)	 
	Michael Rooke(Nokia)	 
	Ofer Hermoni	 
	ONNX LF AI & Data Zoom 2	 
	Steve Northup (Dyno Therapeutics)	 
	Susan Malaika @IBM	 
	Ti Zhou	 

**Guests During 2022:** 80282263 (1), Aarush Kumar (1), Alejandro Saucedo (4), Alexander Eisenberger (1), Anand (1), Andre de Waal (11), Arun Nair (1), Camille Marini (1), chad serino (2), Charlotte Hu (1), Clément Mayer (1), Dan Mennell (2), David C Martin (5), Drew Butler (1), Eric Ball (LF) (1), Eric Boniface (Substra) (1), Felix Wang (1), Fionn Delahony (1), George Snelling (1), Gleb Knerov (1), Han Ziao (1), honnix (1), huaxioman(1), katrina (1), Han Xiao/Jina (2), Ivelin Ivanov (2), Jamil Chawki(2), Jérôme Chambost (1), Joan Martinez (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), Ly (1), Mathieu Galtier (1), Maximilian Werk (1), Nan Wang (1), Nathanael (1), nelson (1), Nigel Jones (5), Ofer Hermoni (9), ouzhenguang (1), Patrick McGarry (2), Perishan Wu (1), Philippe Dooze (Orange), Rita Xu (1), Ron Doyle (5), Shamim Reza Sohag (6), , Susana Guzman (1), Thor Chin (10), Tommy Li (1), Tsahi Levy (1), Vishnu - @Vishne Ram(6), Volkan Gurel (1), Willy (1), Yiannis Gkoufas (5), Yitao Li, yongxuan zhang (1), Youkim Badr (1), ytong (1).

### **Agenda:**

Roll Call (2 min)

Reminder about attending meetings and quorum (2 minutes)

Reminder about Security Badge requirement (5 minutes)

Artigraph Incubation Proposal (40 minutes)

Approval of Minutes from previous meetings (2 mins)

Reminder about Google Summer of Code interest (2 minutes)

LF AI General Updates (2 min)

Open Discussion (2 min)

### **Minutes approval – 13JAN2022 - Approved**

- 1<sup>st</sup> motion – Mandy Chessell, Egeria
- 2<sup>nd</sup> motion – Susan Malaika, IBM

### **Artigraph Incubation Proposal – Approved**

- 1<sup>st</sup> motion – Susan Malaika, IBM
- 2<sup>nd</sup> motion – Mandy Chessell, Egeria

### **Note on Quorum**

As LF AI is growing, we now have 19 voting members on the TAC. 10 needed for quorum.

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**

- 10Feb22 – Kompute Sandbox to Incubation
- 24Feb22 - TBD

### Reminders to TAC Chair:

Get backups for TAC members

Send invitation to TAC members who do not have TAC call on their calendar

### Chat:

00:27:11 LF AI & Data Foundation: Is this another candidate for collaboration with OpenLineage?  
00:27:34 Mandy Chessell (Egeria): Yes - and Egeria - an exciting project  
00:35:00 Ibrahim Haddad: Jacob will actually present on possible collaboration in an upcoming slide  
01:01:08 Ibrahim Haddad: It would be great to invite Jacob to speak to the ONNX team  
01:01:38 Alexandre Eichenberger, ONNX LF AI & Data Zoom 2: Jacob, you can reach me at alexe@us.ibm.com and maybe come and present at our steering committee meeting  
01:02:05 Ibrahim Haddad: Here's the landscape link <https://l.lfaidata.foundation/>  
01:04:51 Ofer Hermoni: Congrats~  
01:04:53 Ofer Hermoni: !  
01:05:29 Susan Malaika @IBM: many congrats artigraph  
01:05:29 Zhipeng: awesome addition to LFAI  
01:05:30 Junping Du (Huawei): Congrats!  
01:05:35 jacobhayes (artigraph): 😊  
01:05:36 Jerry Tan--4Paradigm: cool  
01:05:37 Ibrahim Haddad: Congrats Jacob & Artigraph community. Welcome to LF AI & Dtaa  
01:07:13 Jun Gu @Milvus project: yes, it's me. jun.gu@zilliz.com 😊  
01:07:50 Alejandro Saucedo: Welcome Jacob & Artigraph!  
01:09:04 Susan Malaika @IBM: peak at Open Source Summit 2022 Events

The Call for Proposals is now open for Open Source Summit North America and Europe events including Embedded Linux Conference, OSPOCon, LinuxCon, CloudOpen and MORE!  
Click below to view all events and topic suggestions, and to submit a proposal:

Open Source Summit North America: June 21-24 • Austin, Texas, USA

Open Source Summit Europe: September 13-16 • Dublin, Ireland

SPEAK AT OS SUMMIT NORTH AMERICA >> CFP Closes Monday, March 14, 2022 at 11:59 PM PST

SPEAK AT OS SUMMIT EUROPE >> CFP Closes Monday, May 30, 2022 at 11:59 PM PDT  
Announcing the NEW

Open Source Summit Latin America

We're excited to announce that we will be bringing Open Source Summit to our Latin American open source community this year. The event will take place virtually, Aug 23 & 24. The CFP is now open, and talks can be delivered in English, Spanish or Portuguese. Submit to speak and share on the most important technologies, topics & issues affecting open source today.

Open Source Summit La

### LF AI & Data General Updates

Contact: Nancy Rausch (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](mailto:pr@lfaidata.foundation) to coordinate in advance (min 2 wks) of your expected release date.

Please email [pr@lfaidata.foundation](mailto:pr@lfaidata.foundation) for more details and/or questions.

### **GB Committees: Outreach Committee Updates**

Visit the LF AI Events Calendar or wiki for a list of all events

Please consider holding virtual events

To discuss participation, please email [events@lfaidata.foundation](mailto: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](mailto:pr@lfaidata.foundation)

Questions on participation details or upcoming announcements? Email [pr@lfaidata.foundation](mailto: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](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/C01KXX9Q142>

### **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: <https://zoom.us/j/430697670>

Please send agenda topic requests to [tac-general@lists.lfaidata.foundation](mailto:tac-general@lists.lfaidata.foundation)