LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes
June 17th, 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 Company	TAC Voting Rep	Attendance
AT&T	Anwar Aftab	b Yes
Baidu	Ti Zhou	
Ericsson	Rani Yadav-Ranjan	b
Huawei	Huang Zhipeng	b Yes
IBM	Susan Malaika	Yes, Saishruthi
Nokia	Jonne Soininen	
OPPO	Jimin Jia	b
SAS	Nancy Rausch	Yes
Tech Mahindra	Amit Kumar	Yes
Tencent	Bruce Tao	
Zilliz	Jun Gu	b Yes
ZTE	Wei Meng	
Acumos AI Project	Amit Kumar	Yes
Angel Project	Bruce Tao	
Egeria Project	Mandy Chessell	Yes, Saishruthi
Horovod Project	Travis Addair	b
Milvus Project	Xiaofan Luan	Yes
ONNX Project	* Jim Spohrer	Yes
Pyro Project	Fritz Obermeyer	b Yes

*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?pageId=7733341
Many thanks for your help when you have a chance.
Jimin Jia   jiajimin@oppo.com – invite to LF AI & Data Slack

LF Attendees: Ibrahim Haddad, Jacqueline Cordoso

Guests: A.S.M. Shamin Reza, Alejando Saucedo, Alexandre Eichenberger, Ande de Waal, David C Martin, Ron Doyle (Broadcom), Thor Chin, Tsahi Levy, Yiannis Gkoufas

Presenters: Jun Gu <jun.gu@zilliz.com>, Layla Li <layla@kosa.ai>, Sonali Sanghrakja <sonali@kosa.ai>

Guests During 2021: 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), yongxuan zhang (1), Youkim Badr (1), ytong (1).

Agenda: Minutes Vote, Milvus Graduate Proposal, KOSA.AI Invited
Roll Call (2 min)
Approval of Minutes from June 3 (2 mins)
Invited Presentation - GSI Technologies (aakerib@gsitechnology.com, tsahi.levy@gmail.com, ywechsler@gsitechnology.com) (20 minutes)
MLOps Committee Proposal (Saishruthi Swaminathan <saishruthi.tn@ibm.com>) (20 minutes)
Electing New TAC Chair (Jacqueline Cardoso) (2 minutes)
Annual Project Review Schedule (Jim Spohrer) (2 minutes)
LF AI General Updates (1 minutes)
Open Discussion (1 minutes)

Minutes – June 30th, 2021
First motion Nancy R, Second motion Jim S
        results: Approved, and no abstains or objections

MLOps Committee proposal
First motion Jim S., Second Nancy R.
        results: Approved, and one abstain (Howard Z.)

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
July 1: Canceled Holiday
July 15: TonY (LinkedIn), EDL Annual Update
July 29: Angel and Adlik Annual Update

Aug 12: TBD - KServe and STREAMS (IBM) - tentative
Aug 26: Acumos, SparklyR Annual Update
Sept 9: TBD
Setp 23: NNStreamer, ForestFlow Annual Update
Oct 7: Ludwig, Amundsen Annual Update

Upcoming Events
● OSS Global (hybrid) - Seattle, WA, USA - Sept 27-30 - Event Website
a. Mini-Summit, Booth, Track

Open Discussion

Reminders to TAC Chair:
Get backups for TAC members
Send invitation to TAC members who do not have TAC call on their calendar

Chat:
00:28:48   Jim Spohrer: very cool, very fast :-)
00:30:15   Nancy Rausch: Interesting new approach!
00:32:04   Ibrahim Haddad: Wonder if any of this will make it to open source - as enabler for commercial services and products in the future
00:34:30   Amit Kumar-TechM: Looks interesting, , interested to understand how it stays infra agnostic and independent, and how would it help open source and community
00:43:08   Ibrahim Haddad: Q: other than Milvus, have you explored other LF AI & Data projects that might be potential for integration ?
00:43:34   Nancy Rausch: Would any of the algorithms you are developing be ones that could be put into open source?
01:04:42   David C Martin: I think the introductory image which does not include production feedback is insufficient to discuss MLOps
01:09:20   Saishruthi Swaminathan: Thanks everyone for the support and thanks David for the comment.
01:12:45   Amit Kumar-TechM: Hi jim,, Acumos was moved to august 26 for annual review.
01:13:55   Nancy Rausch: Thanks Jim!

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