LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes
February 10, 2022 (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. Quorum achieved

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.

LF Attendees: Ibrahim Haddad

Presenters:
Sridhar Rao, Howard (huangzhipeng@huawei.com)

Enough voting members present, quorum was reached

Agenda:
- ➢ Roll Call (2 mins)
- ➢ Approval of Minutes from previous meeting (2 mins)
- ➢ THOTH (30 minutes)
- ➢ ML Workflow & Interop Committee: progress update presentation on the dataset license compliance initiative (20 minutes)
- ➢ LF AI General Updates (2 min)
- ➢ Open Discussion (2 min)

Minutes approval – 10FEB2022 - Approved
- • 1ˢᵗ motion – Howard (huangzhipeng@huawei.com), Huawei
- • 2ⁿᵈ 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
› March 24, 2022: Interpretable Deep Learning (tentative)
› April 7, 2022 – RosaeNLG Annual Review

Reminders to TAC Chair:
Get backups for TAC members

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

Chat:
00:40:47   Jim Spohrer (ISSIP, ONNX): network functions virtualization (NFV)
01:03:35   Mandy Chessell (Egeria):   Where are your research papers published?
01:04:25   Sridhar Rao: 'Informal' version is here:
https://github.com/opnfv/thoth/tree/master/research-studies
01:05:22   Mandy Chessell (Egeria):   Thanks 🙂
01:05:28   LF AI & Data Foundation: When you use BERT for log extraction, do you find any challenges in that data in the logs is not always actual words, sometimes short tokens?
01:06:41   Sridhar Rao: I don't have answer for this, I'll check with the team and revert.
01:08:48   LF AI & Data Foundation: Thank you!
01:23:19   susan malaika @ IBM: Is there any relationship with projects like Marquez, FEAST, Egeria … etc ?
01:24:42   Zhipeng Huawei: I think also openlineage
01:24:51   Zhipeng Huawei: we should explore those connections :
01:24:54   Zhipeng Huawei:)

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 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
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

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