LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes
March 26, 2020 (6:00am - 7:00am PT)
via Zoom

Member Company	TAC Voting Rep	Attendance
Amdocs	*Ofer Hermoni	x
AT&T	Jack Murray (Anwar Aftab as alternate)	x
Baidu	Daxiang Dong	x
Ericsson	Rani Yadav-Ranjan	
Huawei	Huang Zhipeng	x
Nokia	Pantelis Monogioudis	
Tech Mahindra	Nikunj Nirmal	x
Tencent	Junping Du	
Zilliz	Jun Gu	x
ZTE	Wei Meng	x
Acumos AI Project	Anwar Aftab	x
Angel Project	Fitz Wang	
ONNX Project	Prasanth Pulavarth (Jim Spohrer as alternate)	x

 -Need 7/13 voting members in attendance for quorum (50%) requirement for voting

-LF Attendees:
-Jacqueline Serafin, LF AI Program Manager

LF AI TAC Resources:
- LF AI TAC Mail List
- LF AI TAC Wiki

Meeting Minutes:
- **IMPORTANT NOTE:** Please reference meeting deck/slides sent to tac-general@lists.lfai.foundation mail list and meeting recording posted to TAC wiki for today's full meeting content details. Below you will find only a summary of key discussion topics, decisions, follow up actions, and any relevant voting items
- 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: https://lists.lfai.foundation/g/tac-general/topics
  - Meetings are recorded and posted to LF AI TAC Wiki
  - Meetings led by Ofer Hermoni, TAC Chair and/or Ibrahim Haddad, LF AI ED
  - Minutes for today's meeting recorded by Jacqueline Serafin, LF PM

- 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 March 12, 2020 meeting were previously shared with the TAC for review; and there were no comments, questions, or corrections
  - **VOTE:** On motion made by Jim and seconded by Ofer the minutes of the March 12th, 2020 meeting were approved.
    - **Approved**
- Upcoming TAC Chair Election
  - The annual TAC Chairperson election will begin in April
  - Please begin to think about any interest in this leadership role
  - Nominations will kick off mid April, followed by voting, and results by end of April
  - General TAC and Chairperson details can be viewed within the LF AI Charter under section 7 here - A summary of the role:
    - › Represent the TAC as a voting member on the Governing Board (will attend monthly meeting)
    - › Lead TAC agenda and meetings with coordination among the TAC representatives and broader community
    - › Attend sync meetings with LF AI staff to discuss overall TAC activities and planning
    - › General representation of the TAC and the LF AI technical community
- Project Contribution Proposal Review & Discussion: ForestFlow
  - See slide deck for ForestFlow presentation details
  - ForestFlow is a scalable policy-based cloud-native machine learning model server. ForestFlow strives to strike a balance between the flexibility it offers data scientists and the adoption of standards while reducing friction between Data Science, Engineering and Operations teams.
  - Project Level: Incubation
  - Founded By: Dreamworks
  - Presenter: Ahmad Alkilani, ahmad.alkilani@dreamworks.com
  - Proposal: https://github.com/lfai/proposing-projects/blob/master/proposals/forestflow.adoc
  - Resources:
    - › Github: https://github.com/dreamworksanimation/ForestFlow
  - TAC Vote on Project Proposal
    - Proposed Resolution:
      - The TAC approves the ForestFlow Project as an Incubation project of the LF AI Foundation
    - **VOTE:** On motion made by Ofer and seconded by Howard the ForestFlow Project was approved as an Incubation project
      - **Approved**
  - **Next Steps**
    - Work with the ForestFlow Project on an announcement and onboarding
    - Explore potential integrations between this project and other LF AI projects
- LF AI Updates

- ○ New Members
  - ■ General: XenonStack
  - ■ Associate: Ambianic.ai and AI for People
- ○ Project Updates
  - ■ New Projects
    - ● Incubation: NNStreamer
  - ■ Major Releases Coming Up
    - ● ONNX 1.7 Release
    - ● Each project release will be announced via a blog post and promoted on LF AI and LF social media accounts
      - ○ Note: If you are an LF AI hosted project and would like LF AI to promote your release, reach out to pr@lfai.foundation to coordinate in advance (min 2 wks) of your expected release date. Please reach out for questions and more details.
- ○ Outreach Committee Updates
  - ■ Recent Announcements: https://lfai.foundation/news/
  - ■ Upcoming Announcements
  - ■ Help Amplify News via Social Networks
    - ● Follow LF AI via Twitter and/or LinkedIn and please help amplify LF AI news via your social networks - Please re-tweet and share
  - ■ LF AI Events
    - ● 2020 Events Wiki: https://wiki.lfai.foundation/display/DL/2020+Events - Event Leads and Participants Needed
      - ○ **ACTION:** Please email Jessica Kim (Outreach Committee Chair) at jessica.kim@huawei.com or contact LF AI staff at info@lfai.foundation to discuss participation.
- ○ Call to Participate in Ongoing Efforts
  - ■ 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
  - ○ April 9: Open Data Hub Introduction + TAC Chair Election Kickoff
  - ○ April 23: LF AI TAC Project Sponsor Discussion + Other (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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