

**LF AI & Data Foundation Technical Advisory Council (TAC) Meeting Minutes
March 9, 2023 (6:00am - 7:00am PST) via Zoom**

TAC Meetings are bi-weekly and open to everyone in the LF AI & Data community.

Voting Notes

Under the original charter rules we need 50% attendance from the voting members (represented by premier members + graduate projects) to meet quorum. To ensure quorum is met more consistently, the TAC implemented the following attendance and voting eligibility rule effective Dec 1, 2022: Voting members of the TAC who miss 2 consecutive meetings will not be allowed to vote and must then attend 2 consecutive meetings before their voting privileges are reinstated.

With the new attendance and voting rule adopted by the TAC, the number of eligible voting members varies per week and is tracked [here](#). Please see meeting minutes on the [TAC Wiki](#) for details on attendance and voting eligibility on a per meeting basis.

Please see the [TAC Wiki](#) for more information about voting.

Please see current voting members, including alternates, on the [TAC Wiki](#).

Voting details for today's meeting: 10 voting members were eligible to vote and 8 voting members were in attendance. Quorum was met for this meeting.

Voting Member	Voting Representative	3/9/2023
Quorum	Attendance/No. Eligible Votes	0.8
4paradigm	Zhongyi Tan	
Baidu	Jun Zhang	
	Alternate: Daxiang Dong	
	Alternate: Yanjun Ma	
Ericsson	Rani Yadav-Ranjan	
Huawei	Howard (Huang Zhipeng)	Huang Zhipeng
	Alternate: Charlotte (Xiaoman Hu)	
	Alternate: Leon (Hui Wang)	
Nokia	Michael Rooke	Michael Rooke
	Alternate: Jonne Soininen	
OPPO	Jimmy (Hongmin Xu)	
SAS	*Nancy Rausch	Nancy Rausch

	Alternate: JP Trawinski	
ZTE	Wei Meng	Wei Meng
	Alternate: Liya Yuan	
Adversarial Robustness Toolbox Project	Beat Buesser	Beat Buesser
	Alternate: Kevin Eykholt	
Angel Project	Jun Yao	
Egeria Project	Mandy Chessell	Mandy Chessell
	Alternate: Nigel Jones	Alternate: Nigel Jones
	Alternate: David Radley	
	Alternate: Maryna Strelchuk	
	Alternate: Ljupcho Palashevski	
	Alternate: Chris Grote	
Flyte Project	Ketan Umare	
Horovod Project	Travis Addair	
Milvus Project	Xiaofan Luan	
	Alternate: Jun Gu	
ONNX Project	Alexandre Eichenberger	Alexandre Eichenberger
	Alternate: Jim Spohrer	Alternate: Jim Spohrer
	Alternate: Prasanth Pulavarthi	
	Alternate: Andreas Fehlner	Alternate: Andreas Fehlner
Pyro Project	Fritz Obermeyer	

Note for Voting Members

Please ensure you attend the bi-weekly TAC meetings to maintain voting eligibility. If you have not already provided an alternate representative, please email Nancy Rausch (Nancy.Rausch@sas.com), TAC Chair AND operations@lfaidata.foundation to designate an alternate representative. It is critical to meet quorum during the meetings especially when there are voting items on the agenda.

LF Attendees

Ibrahim Haddad, Executive Director, LF AI & Data
Jacqueline Cardoso, Senior Program Manager, Linux Foundation

Invited Guests/Presenters

None

Call to Order

Nancy Rausch (NR) called the meeting to order at 6:03am Pacific and Jacqueline Cardoso (JC) recorded the minutes.

NR reviewed the antitrust policy notice.

Agenda

NR reviewed the agenda for the meeting. There were no further changes or additional topics added.

- › Roll Call (2 mins)
- › Approval of Minutes from previous meeting (2 mins)
- › Foundation Update (Ibrahim Haddad – 10 minutes)
- › Egeria Project update (Amanda Chessell, 20 minutes)
- › Open Discussion

Approval of Minutes

NR presented a resolution to approve the minutes of the February 23, 2023 TAC meeting.

Proposed Resolution:

That the minutes of the February 23, 2023 meeting of the Technical Advisory Council of the LF AI & Data Foundation are hereby approved.

Alexandre Eichenberger made the first motion to approve the minutes, and Mandy Chessell seconded the motion.

APPROVED - By vote of the TAC, the minutes of the February 23, 2023 meeting of the Technical Advisory Council were approved.

Foundation Update

Ibrahim Haddad, Executive Director of the LF AI & Data Foundation advised they would provide updates on the Foundation during the next TAC meeting.

Annual Review of Egeria

Mandy Chessel presented an annual review of the Egeria project. Please see slide deck for details.

Open Discussion

There were no topics added.

Upcoming TAC Agendas

- › Mar 23 – Sparklr Annual Review
- › April 6 - Amundsen Annual Review (tentative)
- › LFAI & Data Foundation Updates

Please note the TAC is always open to agenda suggestions and guest presentations. If you have a topic you would like to request, please email tac-general@lists.lfaidata.foundation for review and coordination via the TAC Chair accordingly.

Closing

With no further business, the meeting was adjourned by NR at 6:58am Pacific.

Chat:

00:37:56 Nigel Jones (egeria, IBM):

<https://github.com/coreinfrastructure/best-practices-badge/issues/1878>

00:45:33 Nigel Jones (egeria, IBM): We have been working first with support on tech issues, then Chaitan Shet on meaning of the reports, insights v3 etc

00:54:01 Ibrahim Haddad: Great session, Thank you Mandy and Egeria team

00:54:34 Jim Spohrer: Great to see the continued progress on this amazing project!