

LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes
May 6th, 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 9 of 18 voting members in attendance for quorum (50%) requirement for voting

Member Company	TAC Voting Rep	Attendance
AT&T	Anwar Aftab	b
Baidu	Ti Zhou	Yes
Ericsson	Rani Yadav-Ranjan	b
Huawei	Huang Zhipeng	b Yes
IBM	Susan Malaika	Yes
Nokia	Jonne Soininen	
OPPO	Yifan Xi	b
SAS	Nancy Rausch	Yes
Tech Mahindra	Nikunj Nirmal (Nat S.)	Yes
Tencent	Bruce Tao	
Zilliz	Jun Gu	b Yes
ZTE	Wei Meng	Yes
Acumos AI Project	Nat Subramanian	Yes
Angel Project	Bruce Tao	
Egeria Project	Mandy Chessell	Yes
Horovod Project	Travis Addair	b
ONNX Project	* Jim Spohrer	Yes
Pyro Project	Fritz Obermeyer	b

*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.

LF Attendees: Ibrahim Haddad, Jacqueline Serafin, Carly Driggers, John Mertic

Guests: Andre de Waal, David C Martin, Drew Butler, Ofer Hermoni, , Yiannis Gkoufas, Ron Doyle, Shamin Reza Sohag, Thor Chin, Tommy Li, @Vishnu Ram

Presenters: Animesh Singh, Alejandro Saucedo

Guests During 2021: Aarush Kumar (1), Alejandro Saucedo (3), Anand (1), Andre de Waal (9), Arun Nair (1), Camille Marini (1), chad serino (2), Charlotte Hu (1), Clément Mayer (1), Dan

Mennell (2), David C Martin (2), Drew Butler (1), Eric Ball (LF) (1), Eric Boniface (Substra) (1), George Snelling (1), Gleb Knerov (1), Han Ziao (1), honnix (1), huaxiomian(1), katrina (1), Han Xiao/Jina (1), Ivelin Ivanov (2), Jamil Chawki(1), Jérôme Chambost (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), Mathieu Galtier (1), Nathanael (1), nelson (1), Nigel Jones (5), Ofer Hermoni (8), ouzhenguang (1), Patrick McGarry (2), Philippe Dooze (Orange), Ron Doyle (3), Shamim Reza Sohag (3), Thor Chin (7), Tommy Li (1), Vishnu - @Vishne Ram(5), Yiannis Gkoufas (3), Youkim Badr (1), ytong (1).

Agenda: Minutes Vote, ML eXchange (MLX), Vulcan Kompute

Roll Call (2 mins)

Approval of Minutes from April 22th (3 mins)

Welcome new Pemiere Member OPPO, and Associate Member “Chaitanya Bharathi Institute Of Technology”

Sandbox Proposals (50 minutes = 2 x 25 minutes)

ML eXchange (Animesh Singh)

Vulcan Kompute (Alejandro Saucedo)

LF AI General Updates (2 minutes)

Open Discussion (3 minutes)

Minutes – April 22, 2021

First motion Nat S., Second motion Susan M.

results: Approved, and no abstains or objections

Sandbox – ML eXchange (MLX)

First motion Mandy C., Second motion Nat S.

results: Approved, and no abstains or objections

Sandbox – Vulcan Kompute

First motion X, Second motion Y

results: Approved, and no abstains or objections

Note on Quorum

As LF AI is growing, we now have 18 voting members on the TAC. 9 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

May 20: Julian Le Dem & Mandy Chessell “Open Lineage” sandbox proposal

Jun 3: KOSA.ai

June 17: GSI invited talk

July 1: Canceled holiday

July 15: Sandbox – TonY (LinkedIn)

Aug 5: TBD - Annual project review
Aug 19: TBD - Annual project review

Upcoming Events

- Kubernetes AI Day (virtual) - May 4th - Event Website a. Booth
- 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:

00:25:40 Alejandro Saucedo: Awesome - congratulations @Animesh!
00:40:40 Jim Spohrer (ONNX, TAC, IBM): Feel free to add questions here in the chat for Animesh
00:55:46 Nat - TechM: Congratulations MLX team
00:56:56 Susan Malaika - IBM: Many Congrats MLX - Many Congrats Animesh on Distinguished Engineer
01:12:07 Nat - TechM: Congratulations Vulkan-Kompute team
01:12:35 Susan Malaika - IBM: Many Congrats Alejandro - Great Prez - Great Project
01:13:20 Alejandro Saucedo: Thank you very much all, really looking forward to working together, very exciting potential in horizon - as Jim mentioned you can find the repo here: <https://github.com/EthicalML/vulkan-kompute>
01:13:57 Shamim Reza Sohag: Many Congrats to both the project, MLX and Vulkan-Kompute

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/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