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

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

Member Company	TAC Voting Rep	Attendance
Amdocs	Ofer Hermoni	x
AT&T	Reuben Klein	x
Baidu	Daxiang Dong	
Ericsson	Rani Yadav-Ranjan	
Huawei	Huang Zhipeng	x
Nokia	Pantelis Monogioudis	
Tech Mahindra	Nikunj Nirmal	x
Tencent	Junping Du	x
Zilliz	Jun Gu	x
ZTE	Wei Meng	x
Acumos AI Project	Anwar Aftab	
Angel Project	Bruce Tao	
ONNX Project	* Jim Spohrer	x

*Chairperson

-LF Attendees:
-Jacqueline Serafin, LF AI Program Manager
-Ibrahim Haddad, LF AI Executive Director

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 Jim Spohrer, TAC Chair and/or Ibrahim Haddad, LF AI ED
    - Minutes for today's meeting recorded by Jacqueline Serafin, LF AI 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 April 23, 2020 meeting were previously shared with the TAC for review; and there were no comments, questions, or corrections
  - **VOTE:** On motion made by Reuben and seconded by Ofer the minutes of the April 23, 2020 meeting were approved.
    - **Approved**
- TAC Chair Election Results
  - Congratulations to Jim Spohrer, elected as LF AI TAC Chairperson effective May 1st, for a one year term
  - Thank you to Ofer Hermoni for his contributions as TAC Chairperson for the past two years
- Project Contribution Proposal Review & Discussion: Ludwig
  - Ludwig is a toolbox built on top of TensorFlow that allows users to train and test deep learning models without the need to write code.
    - Project Level: Incubation
    - Presenter: Piero Molino, piero.molino@gmail.com
    - Proposal:
      - GitHub: https://github.com/uber/ludwig
  - TAC Vote on Project Proposal
    - Proposed Resolution:
      - The TAC approves the Ludwig Project as an Incubation project of the LF AI Foundation
    - **VOTE:** On motion made by Ofer and seconded by Reuben the Ludwig Project was approved as an Incubation project
      - **Approved**
  - Next Steps
    - Work with the Ludwig Project on an announcement and onboarding
    - Explore potential integrations between this project and other LF AI projects
- LF AI Updates
  - Project Updates
    - ONNX 1.7
      - https://github.com/onnx/onnx/releases
    - Acumos Demeter
      - https://wiki.acumos.org/display/REL
    - Angel 3.1
      - https://github.com/Angel-ML/angel/blob/master/RELEASE.md
    - EDL 0.3.0
      - https://github.com/elasticdeeplearning/edl/releases
    - For information on other LF AI project release visit the wiki page here
    - Project releases will be announced via a blog post and promoted on LF AI and LF social media accounts
    - 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
    - ● Recent Events
      - ○ LF AI Day ONNX Community Virtual Meetup
      - ○ Recordings/Presentations added to event wiki page
      - ○ Thank you to IBM for hosting!
    - ● Upcoming Events
      - ○ Visit the LF AI Events Calendar for more details
      - ○ To participate visit the LF AI 2020 Events wiki page or email info@lfai.foundation
- ○ 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
  - ○ May 21: SnapML Project Presentation + Proposal + TAC Vote
    - ■ https://github.com/ibmsoe/snap-ml
  - ○ June 4: AI for People Presentation
    - ■ https://www.aiforpeople.org/
  - ○ 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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