

**LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes  
November 3, 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 8 out of 17 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.

**Agenda:**

- Roll Call (2 mins)
- Approval of Minutes from previous meeting (2 mins)
- Docarray – New Project review (40 minutes)
- LF AI General Updates (2 min)
- Open Discussion (2 min)

**Minutes approval 20 October – Approved**

1<sup>st</sup> motion – Alexandre Eichenberger - ONNX

2<sup>nd</sup> motion – Mandy Chessell – Egeria

**Docarray Project approval – Approved**

1<sup>st</sup> motion – Alexandre Eichenberger - ONNX

2<sup>nd</sup> 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**

November 17, 2022 – Claimed, new sandbox proposal

December 1, 2022 – Xtreme1, new sandbox proposal

**Reminders to TAC Chair:**

Get backups for TAC members

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

## Chat:

00:45:15 Ofer Hermoni: This is truly a great presentation!  
Thanks Sami!

00:47:46 Ibrahim Haddad: Question: Are there any other open source components / libraries that integrate with DocArray that JINA AI has produced?

00:47:54 Nan Wang (DocArray): Here is the instruction for adding new vector database. <https://docarray.jina.ai/advanced/document-store/extend/>

00:53:40 Beat Buesser (ART, voting member): Congratulations!

00:54:08 susan malaika - (IBM, non-voting): Congrats ....

00:54:26 Ofer Hermoni: Congrats Docarray team!

00:54:49 Ruth Akintunde: Nice innovation. Congratulations!

00:54:49 Ibrahim Haddad: Docarray (Jina AI team) - congrats and welcome to LF AI & Data :-) Super excited for this solid project

00:54:53 Bing He: Thanks LF AI&DATA! 🎉

00:55:06 Nan Wang (DocArray): Thanks all for your support! Great to join LF AI&Data!

00:56:31 susan malaika - (IBM, non-voting): Malaika@us.ibm.com

00:56:56 LF AI & Data Zoom General: Welcome DocArray Team! Congratulations!

00:57:01 susan malaika - (IBM, non-voting): [https://docs.google.com/document/d/1hmn-F6FxI6bCCI-VHYQA-0RIBjK-C\\_Y4SXVscv5bJI/edit#](https://docs.google.com/document/d/1hmn-F6FxI6bCCI-VHYQA-0RIBjK-C_Y4SXVscv5bJI/edit#)

## 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](mailto:pr@lfaidata.foundation) to coordinate in advance (min 2 wks) of your expected release date.

Please email [pr@lfaidata.foundation](mailto: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](mailto: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](mailto:pr@lfaidata.foundation)

Questions on participation details or upcoming announcements? Email [pr@lfaidata.foundation](mailto: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/C01KXXK9Q142>

**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](mailto:tac-general@lists.lfaidata.foundation)