

**LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes
November 4th, 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 8 of 19 voting members in attendance for quorum (50%) requirement for voting

Member Company	TAC Voting Rep	Attendance
AT&T	Anwar Aftab	
Baidu	Ti Zhou	b Yes
Ericsson	Rani Yadav-Ranjan	b
Huawei	Huang Zhipeng	b Yes
IBM	Susan Malaika	Yes
Nokia	Jonne Soininen	
OPPO	Jimin Jia	b
SAS	*Nancy Rausch	Yes
Tech Mahindra	Amit Kumar	Yes
Tencent	Bruce Tao	
Zilliz	Jun Gu	b Yes
ZTE	Wei Meng	
Acumos AI Project	Amit Kumar	Yes
Angel Project	Bruce Tao	
Egeria Project	Mandy Chessell	Yes
Horovod Project	Travis Addair	b
Milvus Project	Xiaofan Luan	Yes
ONNX Project	Jim Spohrer	Yes
Pyro Project	Fritz Obermeyer	b Yes

*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?pagelid=7733341>

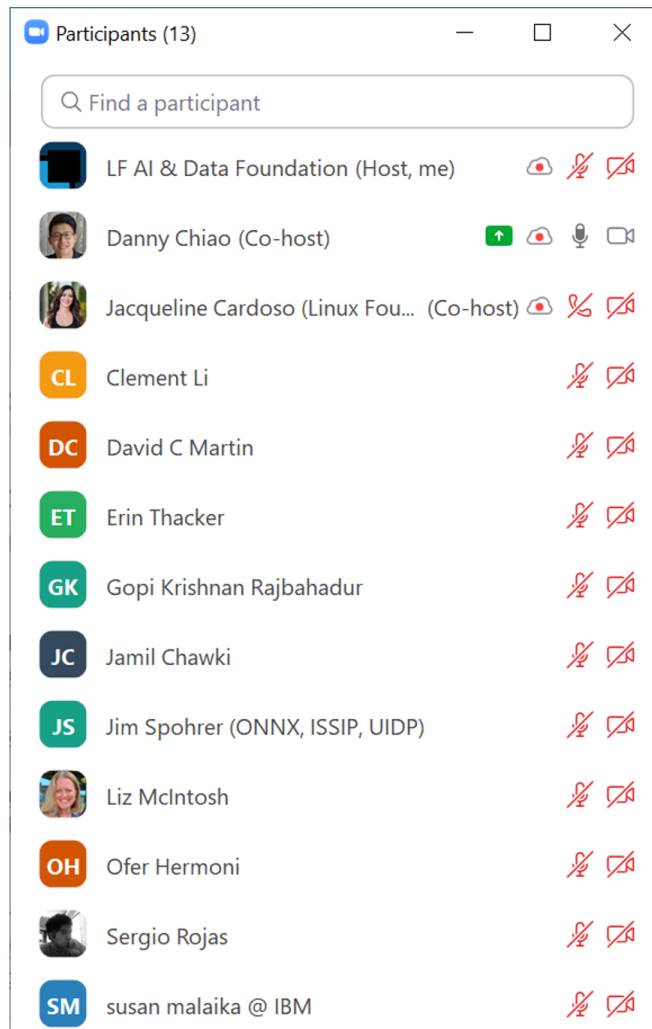
Many thanks for your help when you have a chance.

LF Attendees: Ibrahim Haddad, Jacqueline Cordoso

Presenters:

Feast

Attendees (13)



Guests During 2021: 80282263 (1), Aarush Kumar (1), Alejandro Saucedo (4), Alexander Eisenberger (1), Anand (1), Andre de Waal (11), Arun Nair (1), Camille Marini (1), chad serino (2), Charlotte Hu (1), Clément Mayer (1), Dan Mennell (2), David C Martin (5), Drew Butler (1), Eric Ball (LF) (1), Eric Boniface (Substra) (1), Felix Wang (1), Fionn Delahony (1), George Snelling (1), Gleb Knerov (1), Han Ziao (1), honnix (1), huaxiom (1), katrina (1), Han Xiao/Jina (2), Ivelin Ivanov (2), Jamil Chawki (2), Jérôme Chambost (1), Joan Martinez (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), Ly (1), Mathieu Galtier (1), Maximilian Werk (1), Nan Wang (1), Nathanael (1), nelson (1), Nigel Jones (5), Ofer Hermoni (9), ouzhenguang (1), Patrick McGarry (2), Perishan Wu (1), Philippe Dooze (Orange), Rita Xu (1), Ron Doyle (5), Shamim Reza Sohag (6), , Susana Guzman (1), Thor Chin (10), Tommy Li (1), Tsahi Levy (1), Vishnu - @Vishne Ram (6), Volkan Gurel (1), Willy (1), Yiannis Gkoufas (5), Yitao Li, yongxuan zhang (1), Youkim Badr (1), ytong (1).

Agenda:

Roll Call (2 min)

Presentation on Feast (30 min)

Outreach committee update (10 mins)
LF AI General Updates (2 minutes)
Open Discussion (2 minutes)

Minutes approval – postponed missing quorum

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

Nov 4, 2021 Horovod and FEAST Annual Reviews

Reminders to TAC Chair:

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

Chat:

01:07:29 Ofer Hermoni: great presentation, very clear. thanks!
01:07:51 susan malaika @ IBM: Agree with Ofer
01:09:41 susan malaika @ IBM: I missed a bit of the presentation - was their a segment on interactions / relationships with other LF-AI projects ?
01:10:12 susan malaika @ IBM: whoops - was "there" a segment
01:10:49 LF AI & Data Foundation: Yes, they have some collaboration with Flyte, Merlin, Milvus
01:12:21 Clement Li: Do these features need some kind of licensed?
01:14:44 Jim Spohrer (ONNX, ISSIP, UIDP): Thanks @David - great example.
01:16:31 Jim Spohrer (ONNX, ISSIP, UIDP): @Danny - Egeria
<https://github.com/odpi/egeria> (per David C. Martin)
01:22:58 Jim Spohrer (ONNX, ISSIP, UIDP): interesting aggregation idea a “Kaggle” for FEAST
01:23:11 Jim Spohrer (ONNX, ISSIP, UIDP): @Danny - Elyra-AI
<https://github.com/elyra-ai/elyra> (per David C. Martin)
01:24:06 LF AI & Data Foundation: Great overview, thank you so much
01:29:49 Jim Spohrer (ONNX, ISSIP, UIDP): Thanks Jamil for the update on LF AI & Data events. ONNX hopes to meet in person next spring community meeting, we will see :-)
01:30:53 Jim Spohrer (ONNX, ISSIP, UIDP): FYI - last ONNX community meeting (end of last month online) had about 140 register and 75 show up for the online event.
01:31:05 LF AI & Data Foundation: Hope that you can meet in person Jim, that would be wonderful!
01:32:09 Jim Spohrer (ONNX, ISSIP, UIDP): Yes, zoom fatigue (3 hours online) is real, people are eager to meet for an 8 hour in person event with optional dinner/post-event social - would be nice

01:32:51 Jim Spohrer (ONNX, ISSIP, UIDP): @Jamil - FYI Paris-centered OECD AI and the productivity of science event - <https://www.oecd.org/sti/inno/ai-productivity-of-science.htm>

01:36:43 Jim Spohrer (ONNX, ISSIP, UIDP): “Feature store as guiding metric for AI inference accuracy” - part of trusting AI inference

01:39:06 Jim Spohrer (ONNX, ISSIP, UIDP): Thanks all for the insights, bye for now

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 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/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