

**LF AI & Data Foundation Technical Advisory Council (TAC) Meeting Minutes
November 17th, 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 of 16 voting members in attendance for quorum (50%) requirement for voting

Member Company	TAC Voting Representative	In attendance? (Y/N)
4paradigm	Jerry Tan (Zhongyi Tan)	Y
Baidu	Jun Zhang	Y
	Alternate: Daxiang Dong	
	Alternate: Yanjun Ma	
Ericsson	Rani Yadav-Ranjan	
Huawei	Howard (Huang Zhipeng)	Y
	Alternate: Charlotte (Xiaoman Hu)	
	Alternate: Leon (Hui Wang)	
Nokia	Michael Rooke	Y
	Alternate: Jonne Soininen	
OPPO	Jimmy (Hongmin Xu)	
SAS	*Nancy Rausch	Y
	Alternate: JP Trawinski	
ZTE	Wei Meng	
	Liya Yuan	
Adversarial Robustness Toolbox Project	Beat Buesser	Y
Angel Project	Bruce Tao	
	Huaming Rao	
Egeria Project	Mandy Chessell	
	Alternate: Nigel Jones	
	Alternate: David Radley	Y
	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	Y
	Alternate: Jim Spohrer	
	Alternate: Prasanth Pulavarthi	
Pyro Project	Fritz Obermeyer	

*Chairperson

Need backups:

4Paradigm (Jerry Tan), Ericsson (Rani Yadav-Ranjan), OPPO (Hongmin Xu), ART (Beat Buesser), Flyte (Ketan Umare), Horovod (Travis Adair), Pyro (Fritz 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:

Jacqueline Cardoso

Lucy Hyde

Erin Thacker

Guests:

CLAIMED – Romeo Kienzler, new project for incubation

Voting members present (quorum was reached):

Beat Buesser (ART), David Radley (Alternate, Egeria), Howard (Huang Zhipeng) (Huawei), Jerry Tan (4Paradigm), Jun Zhang (Baidu), Alexandre Eichenberger (ONNX), Michael Rooke (Nokia), Nancy Rausch (SAS)

Note on Quorum

As LF AI is growing, we now have 16 voting members on the TAC. 8 needed for quorum.

TAC representative - please ensure you attend the bi-weekly calls or email Erin/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.

Call to Order

Nancy Rausch (NR) called the meeting to order at 6:04 AM PST and Lucy Hyde (LH) took minutes. A quorum of voting representatives was established. NR reviewed the antitrust policy notice.

Agenda

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

- Roll Call (2 min)
- Presentation on CLAIMED (40 min)
- Minutes approval
- LF AI General Updates (2 minutes)
- Open Discussion (2 minutes)

Approval of Minutes

NR discussed the minutes from the November 3, 2022 Governing Board meeting. NR asked whether there were any questions concerning the minutes, and with no questions, asked the Governing Board for a motion to approve the minutes.

Alexandre Eichenberger moved that the minutes be approved, Michael Rooke seconded.

APPROVED - By vote of the TAC, the minutes of the November 3, 2022 meeting of the Governing Board were approved.

CLAIMED Project Proposal:

Romeo Kienzler (RK) provided an overview of the CLAIMED project for TAC approval. CLAIMED is a runtime Data & AI component framework. CLAIMED is programming language agnostic and abstracts any complexity involved in advanced Machine Learning operations and Trusted AI.

The CLAIMED authors hereby formally request the incubation of CLAIMED as a Sandbox Project in LF AI & Data.

Beat Buesser moved that the CLAIMED proposal be approved, Alexandre Eichenberger seconded.

APPROVED - By vote of the TAC, the approval of the request to incubate CLAIMED as a Sandbox Project in LF AI & Data were approved.

LF AI & Data General Updates:

Nancy Rausch (NR) discussed upcoming TAC meetings and annual reviews for Egeria and Sparklr. NR stated that the TAC meeting scheduled for December 29, 2022, would be canceled due to the holidays. NR requested that any new/special topics be sent to the TAC-general mailing list.

Upcoming TACs

- **December 1, 2022 – Xtreme I, new sandbox proposal**
- **December 15, 2022 – Egeria annual review; Sparklr annual review**

Chat:

Romeo Kienzler to Everyone (6:27 AM)

https://conference.scipy.org/proceedings/scipy2021/pdfs/ivan_nesic.pdf
<https://github.com/claimed-framework/claimed>

David C Martin to Everyone (6:31 AM)

<https://scratch.machinelearningforkids.co.uk/>

Jerry Tan-4Paradigm to Everyone (6:36 AM)

congratulations

Jun Zhang(BAIDU, voting member) to Everyone (6:36 AM)

congratulations

Beat Buesser (ART, voting member) to Everyone (6:37 AM)

Congratulations, Romeo!

Romeo Kienzler to Everyone (6:37 AM)

Thanks so much Beat and everyone! I'm so happy!