## **Outreach Committee**

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#### Mail List

Public LF AI mail lists can be joined here. The LF AI Outreach Committee mail list is restricted to members per the LF AI Charter. To contact the Outreach Committee email outreach-committee@lists.lfai.foundation.

### LF AI Foundation Outreach Committee Overview

- a) The Outreach Committee will include one appointed voting representative from each Premier Member. Each General Member may appoint a non-voting representative to observe and contribute ideas to the Outreach Committee.
- b) The Outreach Committee will be responsible for the design, development and execution of community outreach efforts on behalf of the Governing Board. The Outreach Committee is expected to coordinate closely with the Governing Board and technical communities to maximize the outreach and visibility of the Technical Project throughout the industry.
- c) The Governing Board may appoint a chairperson of the Outreach Committee or delegate responsibility for selecting a chairperson to the Outreach Committee. The Outreach Committee chairperson will be responsible for reporting progress back to the Governing Board. The Outreach Committee chairperson may attend meetings of the Governing Board, but, unless the Outreach Committee chairperson is a member of the Governing Board, the Outreach Committee chairperson will not attend as a voting member of the Governing Board.

## Member Representatives

Member Company	Membership Level	Voting Eligibility	Country	OC Representative	Designated OC Representative Alternate
Al for People	Associate	Observer	Italy	Matteo Fabbri	
Ambianic.ai	Associate	Observer	USA	Ivelin Ivanov	
AT&T	Premier	Voting Member	USA	Alexis Aziz	
Baidu	Premier	Voting Member	China	Ming Xu	
DiDi	General	Observer	China	Yungbo Wang	
Ericsson	Premier	Voting Member	Sweden	Rani Yadav- Ranjan	
Huawei	Premier	Voting Member	China	Gary Ren	
IBM	General	Voting Member	USA	Rosie Pongracz	Susan Malaika
International Society of Service Innovation Professionals (ISSIP)	Associate	Observer	USA	Alka Roy	Yassi Moghaddam
The Institute for Ethical AI & Machine Learning	Associate	Observer	UK	Alejandro Saucedo	
Montreal AI Ethics Institute	Associate	Observer	Canada	Renjie Butalid	
inwinSTACK	General	Observer	ROC (Taiwan)	Joseph Wang	
Nokia	Premier	Voting Member	Finland	TBD	
NYU - CATT	Associate	Observer	USA	Shivendra Panwar	
Orange SA	General	Observer	France	*Jamil Chawki	
Penn State Great Valley	Associate	Observer	USA	Youakim Badr	
Pranveer Singh Institute Of Technology	Associate	Observer	India	Sushant Agarwal	
Red Hat	General	Observer	USA	Dan Thompson	
RStudio	General	Observer	USA	Rob Hewardt	
Tech Mahindra	Premier	Voting Member	India	Nat Subramanian	
Tencent	Premier	Voting Member	China	Ludi Wang	
XenonStack	General	Observer	USA	Madhav Kashyap	

Zilliz	Premier	Voting Member	China	Kate Shao	
ZTE	Premier	Voting Member	China	Haidong Li	

<sup>\*</sup> Current TAC Chairperson

Note: Graduate projects can arrange to have Observer representation on the Outreach Committee. To do so, please email info@lfai.foundation.

## **Voting Information**

In various situations, the LF Al Outreach Committee shall hold a vote. These votes can happen on the phone, email, or via a voting service, when appropriate. Outreach Committee voting members can either respond "agree, yes, +1", "disagree, no, -1", or "abstain".

- a) Quorum for Governing Board and Committee meetings will require fifty percent of the voting representatives. If advance notice of the meeting has been given per normal means and timing, the Governing Board may continue to meet even if quorum is not met, but will be prevented from making any decisions at the meeting.
- b) Ideally decisions will be made based on consensus. If, however, any decision requires a vote to move forward, the representatives of the Governing Board or Committee, as applicable, will vote on a one vote per voting representative basis.
- c) Except as provided in Section 16.a., decisions by vote at a meeting will require a simple majority vote, provided quorum is met. Except as provided in Section 16.a., decisions by electronic vote without a meeting will require a majority of all voting representatives.
- d) In the event of a tied vote with respect to an action that cannot be resolved by the Governing Board, the Chair may refer the matter to the LF for assistance in reaching a decision. If there is a tied vote in any Committee that cannot be resolved, the matter may be referred to the Governing Board.

Additional information is available in the LF Al Charter.

## Voting Results

For information on Outreach Committee Chairperson election results history, visit the LF AI Election Results History page.

# Meeting Details

The Outreach Committee meets on the first Wednesday of each month. The Outreach Committee meetings are restricted to members only (designated members listed above) per the LF AI Charter, but if you have a topic you would like to request to be added to the agenda please email outreach-committee@lists.lfai.foundation.

Outreach Committee members can view *all* past meeting content (decks/minutes) in the outreach-committee@lists.lfai.foundation mail list message archive in Groups.io. Effective 2020, Outreach Committee members can view past meeting content under the Groups.io files section for the outreach-committee mail list.

#### **Events**

Visit the LF AI Events wiki page for information on events.