

**LF AI & Data Foundation Technical Advisory Council (TAC) Meeting Minutes  
December 15th, 2022 (6:00am - 7:00am PST)  
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	<b>Jerry Tan (Zhongyi Tan)</b>	Y
Baidu	<b>Jun Zhang</b>	Y
	Alternate: Daxiang Dong	
	Alternate: Yanjun Ma	
Ericsson	Rani Yadav-Ranjan	
Huawei	<b>Howard (Huang Zhipeng)</b>	Y
	Alternate: Charlotte (Xiaoman Hu)	
	Alternate: Leon (Hui Wang)	
Nokia	<b>Michael Rooke</b>	Y
	Alternate: Jonne Soininen	
OPPO	Jimmy (Hongmin Xu)	
SAS	<b>*Nancy Rausch</b>	Y
	Alternate: JP Trawinski	
ZTE	<b>Wei Meng</b>	Y
	Liya Yuan	
Adversarial Robustness Toolbox Project	<b>Beat Buesser</b>	Y
	Kevin Eykholt	
Angel Project	Bruce Tao	
	Huaming Rao	
Egeria Project	Mandy Chessell	
	Alternate: Nigel Jones	
	Alternate: David Radley	
	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	<b>Alexandre Eichenberger</b>	Y
	Alternate: Jim Spohrer	
	Alternate: Prasanth Pulavarthi	
Pyro Project	Fritz Obermeyer	

\*Chairperson

Need backups:

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

Please designate a backup for when you cannot make the TAC meeting

See table here with backups listed for most TAC members:

<https://wiki.lfaidata.foundation/pages/viewpage.action?pageId=773334>

Many thanks for your help when you have a chance.

### LF Attendees:

Ibrahim Haddad

Erin Thacker

### Guests:

OpenLineage - Julien Le Dem

Voting members present (quorum was reached):

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Beat Buesser (ART), Howard (Huang Zhipeng) (Huawei), Jerry Tan (4Paradigm), Jun Zhang (Baidu), Alexandre Eichenberger (ONNX), Michael Rooke (Nokia), Nancy Rausch (SAS), Wei Meng (ZTE)

### Note on Quorum

To ensure quorum, the TAC is implementing a new attendance rule (Effective Dec 1, 2022).

Voting members who miss 2 consecutive TAC meetings will not be allowed to vote and must attend 2 consecutive meetings before their voting privileges are reinstated. Please see the [TAC Wiki](#) for more information about voting.

We now have 16 voting members on the TAC. 8 are needed for quorum.

TAC representatives: - 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 6:02 AM PST and Erin Thacker (ET) took minutes.

NR reviewed the antitrust policy notice.

### **Agenda**

NR reviewed the agenda for the meeting. The meeting agenda was rearranged to accommodate more time to reach a quorum for voting items, therefore the OpenLineage presentation began before the minutes were approved. There were no further changes or additional topics added.

Roll Call (2 min)

Minutes approval (2 min)

OpenLineage moving from Sandbox to Incubation (40 min)

LFAI General Updates (2 minutes)

Open Discussion (2 minutes)

### **OpenLineage Project Review and Incubation Proposal:**

Julien Le Dem (JLD) opened the presentation with the background and growth of adoption of the OpenLineage project since its inception in 2021. JLD then went over the top contributors and notable collaborations within the project. He highlighted achieving Silver level badge status with OpenSSF Best Practices. The presentation then covered the project's governance and procedures, as well as the Technical Steering Committee. JLD spent some time describing some LFAI & Data project-specific collaborations. He concluded the presentation with a summary of the Incubation proposal and a roadmap for 2023.

JLD and others on the OpenLineage team fielded questions from the TAC about how the integrations are going, trends in adoption, and their impressions of OpenMeta Data.

### **Proposed Resolution:**

The OpenLineage authors hereby formally request the promotion of OpenLineage as an Incubation Project in LF AI & Data.

Huang (Howard) Zhipeng moved that the OpenLineage proposal be approved, Wei Meng seconded.

APPROVED - By vote of the TAC, the approval of the request to incubate OpenLineage as an Incubation Project in LF AI & Data were approved.

### **Approval of Minutes**

NR discussed the minutes from the November 17, 2022 and December 1, 2022 TAC meeting. NR asked whether there were any questions concerning the minutes, and with no questions, asked the TAC for a motion to approve the minutes.

### **Proposed Resolution:**

That the minutes of the November 17th meeting of the Technical Advisory Council of the LF AI & Data Foundation are hereby approved.

Michael Rooke moved that the minutes be approved, Wei Meng seconded.

APPROVED - By vote of the TAC, the minutes of the November 17, 2022 meeting of the Technical Advisory Council were approved.

### **Proposed Resolution:**

That the minutes of the December 1st meeting of the Technical Advisory Council of the LF AI & Data Foundation are hereby approved.

Michael Rooke moved that the minutes be approved, Jerry Tan seconded.

APPROVED - By vote of the TAC, the minutes of the December 1, 2022 meeting of the Technical Advisory Council were approved.

### **TAC Open Discussion:**

No items were brought forth for open discussion.

## **LF AI & Data General Updates:**

Nancy Rausch (NR) discussed upcoming TAC meetings as follows below:

### **Upcoming TACs**

December 29, 2022 – Holiday break, no meeting

January 12, 2023 – TonY annual review, Angel annual review (tentative)

Please note we are always open to special topics as well.

With no further business, the meeting was adjourned at 6:38 AM PST.

### **Chat:**

#### **Ross Turk to Everyone (9:19 AM)**

Since OpenLineage is a spec, some of the meaningful activity happens outside the git repo as other projects implement stuff.

#### **Ibrahim Haddad to Everyone (9:24 AM)**

We have quorum and can proceed with the vote

#### **Ibrahim Haddad to Everyone (9:34 AM)**

Great job team with the progress

We will reach out to you on next steps

#### **Michael Robinson to Everyone (9:36 AM)**

Thanks Ibrahim and all. Looking forward to working with you on next steps

#### **Ibrahim Haddad to Everyone (9:38 AM)**

Great year for LF AI & Data

Thanks everyone