

Meeting of the LF AI & Data Technical Advisory Council (TAC)

February 9, 2023

 LF AI & DATA

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Recording of Calls

Reminder:

TAC calls are recorded and available for viewing on the [TAC Wiki](#)

Reminder: LF AI & Data Useful Links

- › Web site: lfaidata.foundation
- › Wiki: wiki.lfaidata.foundation
- › GitHub: github.com/lfaidata
- › Landscape: <https://landscape.lfaidata.foundation> or <https://l.lfaidata.foundation>
- › Mail Lists: <https://lists.lfaidata.foundation>
- › Slack: <https://slack.lfaidata.foundation>
- › Youtube: <https://www.youtube.com/channel/UCfasaeqXJBCAJMNO9HcHfbA>
- › LF AI Logos: <https://github.com/lfaidata/artwork/tree/master/lfaidata>
- › LF AI Presentation Template: https://drive.google.com/file/d/1eiDNJvXCqSZHT4Zk_-czASlz2GTBRZk2/view?usp=sharing

- › Events Page on LF AI Website: <https://lfaidata.foundation/events/>
- › Events Calendar on LF AI Wiki (subscribe available): <https://wiki.lfaidata.foundation/pages/viewpage.action?pageId=12091544>
- › Event Wiki Pages: <https://wiki.lfaidata.foundation/display/DL/LF+AI+Data+Foundation+Events>

Agenda

- › Roll Call (2 mins)
- › Approval of Minutes from previous meeting2 (2 mins)
- › Annual Review of Marquez (15 minutes) (Julien Le Dem)
- › Annual Review of OpenDS4All (15 minutes) (Andrew DeWaal)
- › LF AI General Updates (2 min)
- › Open Discussion (2 min)

TAC Voting Members - Please note

Please ensure that you do the following to facilitate smooth procedural quorum and voting processes:

- Change your Zoom display name to include your First/Last Name, Company/Project Represented
 - example: Nancy Rausch, SAS
- State your First/Last Name and Company/Project when submitting a motion
 - example: First motion, Nancy Rausch/SAS

TAC Voting Members - Please note

- › TAC members must attend consistently to maintain their voting status
- › After 2 absences voting members will lose voting privileges
- › Voting privileges will only be reinstated after attending 2 meetings in a row

TAC Voting Members

Member Representatives (8 out of 16 required for quorum)

Note: we still need a few designated backups specified on [wiki](#)

Member Company or Graduated Project	Membership Level or Project Level	Voting Eligibility	Country	TAC Representative	Designated TAC Representative Alternates
4paradigm	Premier	Voting Member	China	Zhongyi Tan	
Baidu	Premier	Voting Member	China	Jun Zhang	Daxiang Dong, Yanjun Ma
Ericsson	Premier	Voting Member	Sweden	Rani Yadav-Ranjan	
Huawei	Premier	Voting Member	China	Howard (Huang Zhipeng)	Charlotte (Xiaoman Hu) , Leon (Hui Wang)
Nokia	Premier	Voting Member	Finland	@ Michael Rooke	@ Jonne Soininen
OPPO	Premier	Voting Member	China	Jimmy (Hongmin Xu)	
SAS	Premier	Voting Member	USA	*Nancy Rausch	JP Trawinski
ZTE	Premier	Voting Member	China	Wei Meng	Liya Yuan
Adversarial Robustness Toolbox Project	Graduated Technical Project	Voting Member	USA	Beat Buesser	Kevin Eykholt
Angel Project	Graduated Technical Project	Voting Member	China	Jun Yao	
Egeria Project	Graduated Technical Project	Voting Member	UK	Mandy Chessell	Nigel Jones, David Radley, Maryna Strelchuk, Ljupcho Palashevski, Chris Grote
Flyte Project	Graduated Technical Project	Voting Member	USA	Ketan Umare	
Horovod Project	Graduated Technical Project	Voting Member	USA	Travis Addair	
Milvus Project	Graduated Technical Project	Voting Member	China	Xiaofan Luan	Jun Gu
ONNX Project	Graduated Technical Project	Voting Member	USA	Alexandre Eichenberger	Prasanth Pulavarthi, Jim Spohrer
Pyro Project	Graduated Technical Project	Voting Member	USA	Fritz Obermeyer	

Minutes approval

Approval of January 12, 2023 Minutes

Draft minutes from the January 12 TAC call were previously distributed to the TAC members via the mailing list

Proposed Resolution:

- › That the minutes of the January 12 meeting of the Technical Advisory Council of the LF AI & Data Foundation are hereby approved.

Approval of January 26, 2023 Minutes

Draft minutes from the January 26 TAC call were previously distributed to the TAC members via the mailing list

Proposed Resolution:

- › That the minutes of the January 26 meeting of the Technical Advisory Council of the LF AI & Data Foundation are hereby approved.

Marquez LFAI Update 2023

Julien Le Dem

github: @julienledem

 LFAI & DATA

OpenDS4All Annual Review Update

Andre De Waal

 **OLF** AI & DATA

TAC Open Discussion

LF AI General Updates

 LF AI & DATA

Upcoming TAC Meetings

 **DLF** AI & DATA

Upcoming TAC Meetings

- › Feb 9, 2023 – Egeria Annual Review
- › Mar 23 – Sparklr Annual Review

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

If you have a topic idea or agenda item, please send agenda topic requests to tac-general@lists.lfaidata.foundation

Open Discussion

TAC Meeting Details

- › To subscribe to the TAC Group Calendar, visit the wiki:
<https://wiki.lfaidata.foundation/x/cQB2> _____
- › Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/430697670>
- › Or iPhone one-tap:
 - › US: +16465588656,,430697670# or +16699006833,,430697670#
- › Or Telephone:
 - › Dial(for higher quality, dial a number based on your current location):
 - › US: +1 646 558 8656 or +1 669 900 6833 or +1 855 880 1246 (Toll Free) or +1 877 369 0926 (Toll Free)
- › Meeting ID: 430 697 670
- › International numbers available: <https://zoom.us/u/achYtcw7uN>

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