LF AI & Data Foundation Technical Advisory Council (TAC) Meeting Minutes
January 26, 2023 (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.
*with attendance rule, 9 were eligible to vote and 5 were present

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)	
	Alternate: Charlotte (Xiaoman Hu)	
	Alternate: Leon (Hui Wang)	
Nokia	**Michael Rooke**	Y
	Alternate: Jonne Soininen	
OPPO	Jimmy (Hongmin Xu)	
SAS	*Nancy Rausch	
	Alternate: JP Trawinski	
ZTE	Wei Meng	
	Liya Yuan	
Adversarial Robustness Toolbox Project	**Beat Buesser**	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	Alexandre Eichenberger	
	Alternate: Jim Spohrer	**Y**
	Alternate: Prasanth Pulavarthi	
	Alternate: Andreas Fehlner	**Y**
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=7733341
Many thanks for your help when you have a chance.

LF Attendees:

Ibrahim Haddad

Erin Thacker

Guests:

Willy Lulciuc

Andre de Waal

Voting members present (quorum was reached):

Jerry Tan (4Paradigm), Jun Zhang (Baidu), Michael Rooke (Nokia), Beat Buesser (ART), Andreas Fehlner (ONNX), Jim Spohrer (ONNX)

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
Ibrahim Haddad (IH) called the meeting to order at 6:05 AM PST and Erin Thacker (ET) took minutes.

IH reviewed the antitrust policy notice.

Agenda
IH reviewed the agenda for the meeting. The meeting agenda was rearranged to accommodate the annual review presentations before the minutes were approved. There were no further changes or additional topics added.

> Roll Call (2 min)
> Marquez Annual Review (20 min)
> OpenDS4All Annual Review (20 min)
> Approval of Minutes (2 min)
> LF AI General Updates (2 min)
> Open Discussion (2 min)

Marquez Review:
Willy Lulciuc (WL) summarized the Marquez project, gave the project history, highlighted current collaborators, and reviewed key milestones. WL then discussed the progress of the project towards graduation.
- Discussion: IH remarked that he thought the project is ready for application to graduation. He then asked if the stats were from scripts they wrote or if they were from LFX. IH provided a quick LFX demonstration for the group.

OpenDS4All Review:
Andre de Waal (ADW) presented the review of the project. ADW started with a brief summary of the history of the project. He went over current collaborators, project contributions, and key achievements. The project is now in maintenance mode and is taking suggestions on moving forward.

- Discussion: IH remarked that he felt that it's part of the natural path of a project to move into maintenance and suggested the training program at LF.

Approval of Minutes

IH discussed the minutes from the January 12th, 2022 TAC meeting.

Proposed Resolution:

That the minutes of the January 12th 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 January 12th, 2022 meeting of the Technical Advisory Council were approved.

IH discussed the minutes from the January 26th, 2022 TAC meeting.

Proposed Resolution:

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

Beat Buesser moved that the minutes be approved, Andreas Fehlner seconded.

APPROVED - By vote of the TAC, the minutes of the January 26th, 2022 meeting of the Technical Advisory Council were approved.

LF AI & Data General Updates:

Ibrahim Haddad (IH) discussed upcoming TAC meetings as follows below:

Upcoming TACs
- February 23, 2023 – NNStreamer Annual Review
- March 23, 2023 – 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.

With no further business, the meeting was adjourned at 6:55 AM PST.

Chat:

Julien Le Dem to Everyone (Feb 9, 2023, 9:06 AM)
Willy is modest as you'll see

Ibrahim Haddad to Everyone (Feb 9, 2023, 9:08 AM)
A great attribute in open source development 🙂

Michael Robinson to Everyone (Feb 9, 2023, 9:13 AM)
That should read 1.2K stars

Julien Le Dem to Everyone (Feb 9, 2023, 9:25 AM)
👏🏻

Michael Robinson to Everyone (Feb 9, 2023, 9:27 AM)
The contributor stats in the deck came from the LFAI

Willy Lulciuc to Everyone (Feb 9, 2023, 9:28 AM)
Ahh thanks for clarifying!

Michael Robinson to Everyone (Feb 9, 2023, 9:28 AM)
(Our contributor stats script is VERY cool, though)

Ibrahim Haddad to Everyone (Feb 9, 2023, 9:28 AM)
LFX platform: https://insights.lfx.linuxfoundation.org/

Michael Robinson to Everyone (Feb 9, 2023, 9:30 AM)
Thanks, Willy!