

**LF AI Foundation Technical Advisory Council (TAC) Meeting Minutes
July 28, 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 9 out of 17 voting members in attendance for quorum (50%) requirement for voting.

Quorum achieved

Member Representatives (9 out of 17 required for quorum)

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	Ti Zhou	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	Jimin Jia	
SAS	Premier	Voting Member	USA	*Nancy Rausch	JP Trawinski
ZTE	Premier	Voting Member	China	Wei Meng	Liya Yuan
Acumos Project	Graduated Technical Project	Voting Member	USA	Amit Kumar	Prasanna Kulkarni
Adversarial Robustness Toolbox Project	Graduated Technical Project	Voting Member	USA	Beat Buesser	
Angel Project	Graduated Technical Project	Voting Member	China	Bruce Tao	Huaming Rao
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	

*Current TAC Chairperson

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

Presenters:

Jerry Tan

Agenda:

- Roll Call (2 mins)
- Approval of Minutes from previous meeting (2 mins)
- Outreach speaking opportunity (2 mins)
- FATE Incubation Project proposal – Henry Zhang – 20 minutes
- LF AI General Updates (2 min)
- Open Discussion (2 min)

Minutes approval – Approved

1st motion – Mandy Chessell, Egeria

2nd motion – Jerry Tan

FATE proposal – Approved

1st motion – Mandy Chessell

2nd motion – Jerry Tan

Note on Quorum

As LF AI is growing, we now have 19 voting members on the TAC. 10 needed for quorum.

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

Upcoming TACs

- August 11, 2022 – OpenDataology Proposal

Reminders to TAC Chair:

Get backups for TAC members

Send invitation to TAC members who do not have TAC call on their calendar

Chat:

00:16:47 Ofer Hermoni: impressive numbers!

00:36:47 Alejandro Saucedo: Very interesting session, thank you for sharing @Henry 👍

00:41:04 Ofer Hermoni: congratulations Fate!

00:41:12 Alejandro Saucedo: Congratulations 🚀

00:41:17 Beat Buesser (ART): Congratulations!

00:41:18 Jerry Tan--4Paradigm: con

00:41:18 Ruth Akintunde: Thanks Henry! The sheep analogy is a good one. Congrats!

00:41:24 Nigel Jones (Egeria:backup): thanks for a superb presentation Henry!

00:41:36 Alejandro Saucedo: Would be great to also perhaps get the project presented in the Trusted AI committee meetings

00:41:47 Ofer Hermoni: yes. the sheep is great 😊

00:41:53 Henry Zhang: thank you all and glad to be the family!

00:42:13 Layne Peng - VMware: Thank you~

LF AI & Data General Updates

Contact: Nancy Rausch (TAC Chair) and Ibrahim Haddad (ED, LF AI) to present

Project Updates

LF AI & Data Landscape reviewed

List of current projects noted, available here:

<https://landscape.lfaidata.foundation/format=card-mode>

Growing developer community

List of companies hosting projects in LF AI & Data

How to host a project in LF AI & Data

Hosted project stages and life cycle:

<https://lfaidata.foundation/project-stages-and-lifecycle/>

Offered services for hosted projects:

<https://lfaidata.foundation/services-for-projects/>

Upcoming Releases

For links to details on upcoming releases for LF AI & Data hosted projects visit the Technical Project Releases wiki

Project releases will be announced via a blog post and promoted on LF

Project Graduation Opportunities: TBD

AI Twitter and/or LinkedIn social channels

If you are an LF AI hosted project and would like LF AI to promote your release, reach out to pr@lfaidata.foundation to coordinate in advance (min 2 wks) of your expected release date.

Please email pr@lfaidata.foundation for more details and/or questions.

GB Committees: Outreach Committee Updates

Visit the LF AI Events Calendar or wiki for a list of all events

Please consider holding virtual events

To discuss participation, please email events@lfaidata.foundation

Upcoming Events - <https://lfaidata.foundation/events/>

PR/Comms Updates

Please follow LF AI & Data on Twitter & LinkedIn and help amplify news via your social networks - Please retweet and share!

Also watch for news updates via the tac-general mail list

View recent announcement on the LF AI & Data Blog

Open call to publish project/committee updates or other relevant content on the LF AI & Data Blog

To discuss more details on participation or upcoming announcements, please email pr@lfaidata.foundation

Questions on participation details or upcoming announcements? Email pr@lfaidata.foundation

TAC Committees: Call to Participate in Ongoing TAC Committee Efforts

ML Workflow and InterOp

Slack conversation channel: #ml-workflow

<https://lfaifoundation.slack.com/archives/C011V9VSMQR>

Wiki: <https://wiki.lfaidata.foundation/display/DL/ML+Workflow+Committee>

To participate by email: <https://lists.lfaidata.foundation/g/mlworkflow-committee>

Trusted AI Committee

Slack conversation channel: #trusted-ai-committee

<https://lfaifoundation.slack.com/archives/CPS6Q1E8G>

Wiki: <https://wiki.lfaidata.foundation/display/DL/Trusted+AI+Committee>

To participate by email: <https://lists.lfaidata.foundation/g/trustedai-committee/>

BI & AI Committee

Slack conversation channel: #bi-ai-committee

<https://lfaifoundation.slack.com/archives/C01EK5ND073>

Wiki: <https://wiki.lfaidata.foundation/pages/viewpage.action?pageId=35160417>

To participate by email: <https://lists.lfaidata.foundation/g/biai-discussion>

Working Group: Ongoing Effort to Create AI Ethics Training – two hour video

To join conversation on Slack:

#edx_project <https://lfaifoundation.slack.com/archives/C015NJUMR3M>

Initial developed course by the LF: Ethics in AI and Big Data - published on edX platform:

<https://www.edx.org/course/ethics-in-ai-and-big-data>

The goal is to build 2 more modules and package all 3 as a professional certificate - a requirement for edX

The LF would cover the cost of the production and promotion

The course would be offered for free

The credit of the course will go to content creator and their organizations

Initial interested parties: IBM, AI for People, Montreal AI Ethics Institute, Ethical ML Institute

To participate: <https://lists.lfaidata.foundation/g/aiethics-training>

Working Group: CI efforts

Contact: John Mertic and Eric Ball

Slack #ci-wg

<https://lfaifoundation.slack.com/archives/C01KXXK9Q142>

TAC meeting details reminders

To subscribe to the TAC Group Calendar, visit the wiki: <https://wiki.lfaidata.foundation/x/XQB2>

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/430697670>

Please send agenda topic requests to tac-general@lists.lfaidata.foundation