

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

March 23, 2023

 LF AI & DATA

# Antitrust Policy

- › Linux Foundation meetings involve participation by industry competitors, and it is the intention of the Linux Foundation to conduct all of its activities in accordance with applicable antitrust and competition laws. It is therefore extremely important that attendees adhere to meeting agendas, and be aware of, and not participate in, any activities that are prohibited under applicable US state, federal or foreign antitrust and competition laws.
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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](https://lfaidata.foundation)
- › Wiki: [wiki.lfaidata.foundation](https://wiki.lfaidata.foundation)
- › GitHub: [github.com/lfaidata](https://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](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 meeting (2 mins)
- › Sparklyr Project Update (Edgar Ruiz, 20 minutes)
- › Foundation Update (Ibrahim Haddad – 20 minutes )
- › Open Discussion

# 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 March 9, 2023 Minutes

Draft minutes from the March 9 TAC call were previously distributed to the TAC members via the mailing list

## **Proposed Resolution:**

- › That the minutes of the March 9 meeting of the Technical Advisory Council of the LF AI & Data Foundation are hereby approved.

# Annual Review for Sparklyr

March 23, 2023

Edgar Ruiz

 **DLF** AI & DATA

# LF AI & Data Update

Ibrahim Haddad, PhD

March 23, 2023



# Agenda

Ecosystem overview

LF AI & Data recap

Hosting process - kicking off feedback on project lifecycle

Getting involved

# A growing ecosystem <https://l.faidata.foundation>



336 Projects

2.7M+ GitHub Stars

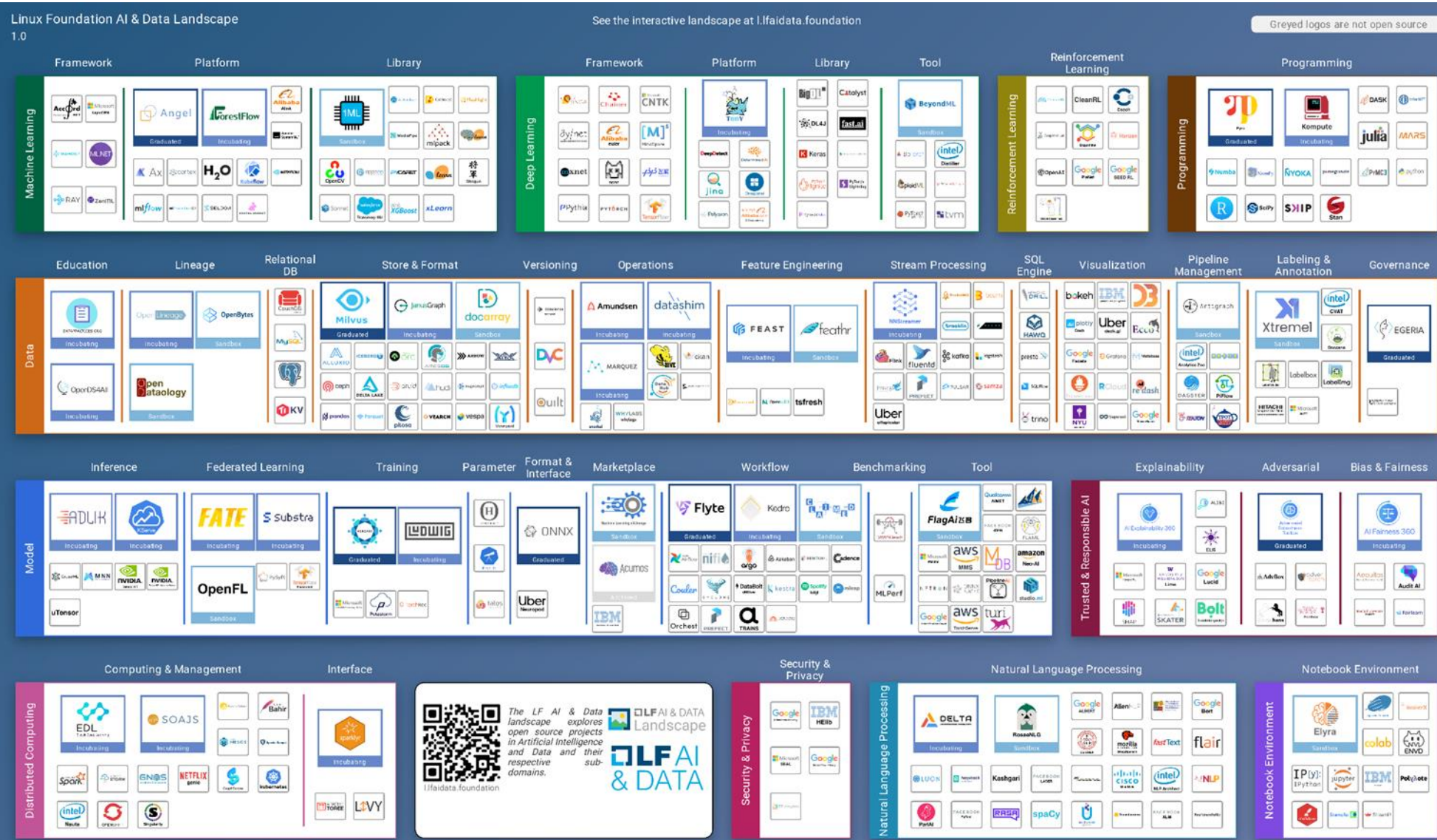
95K+ Developers

190+ Founding Org

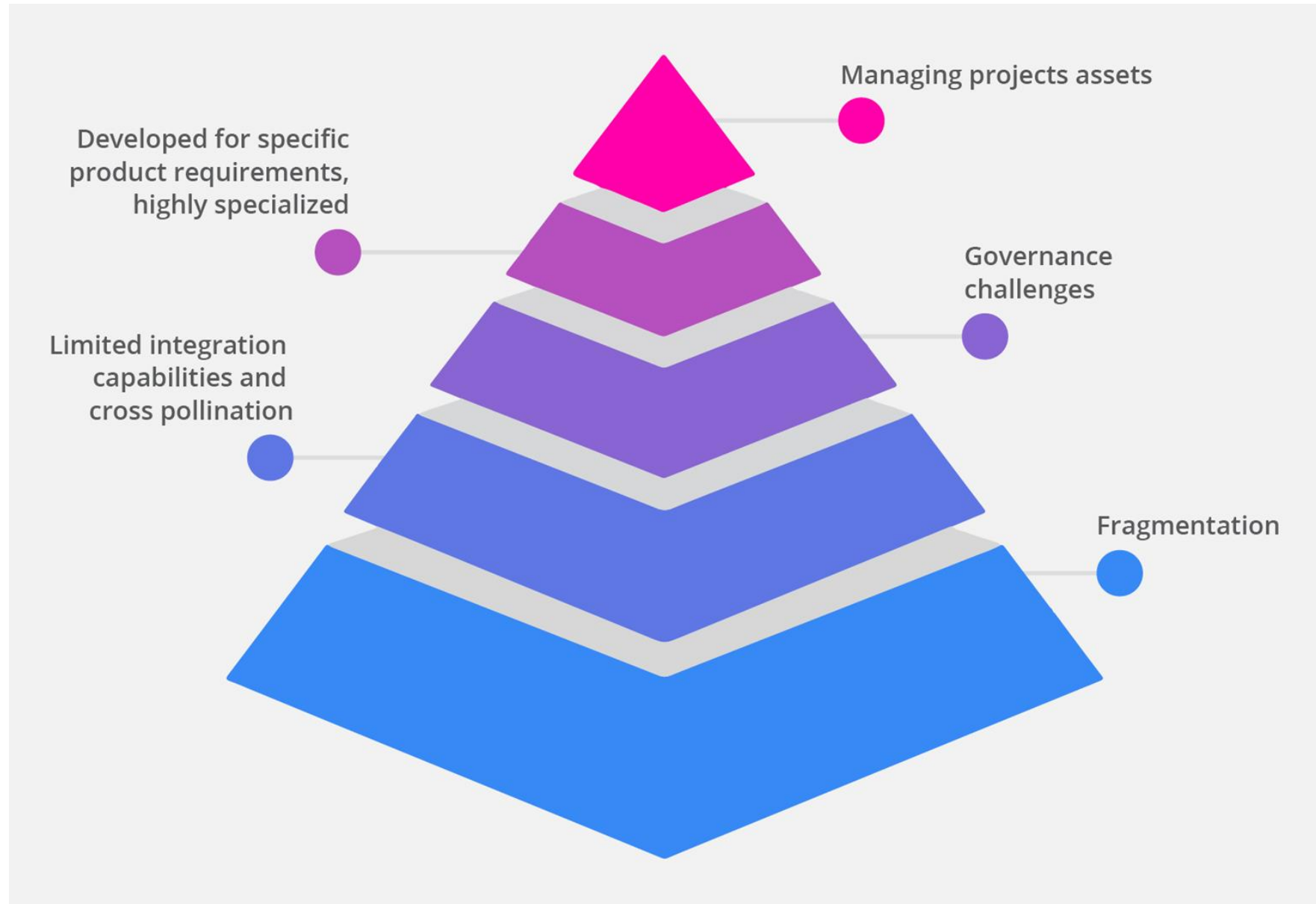
600M+ LoC

1M+ LoC / Week

1000s of Contributing Orgs



But with challenges...



# Our Mission

Our mission is to build and support an open AI community, and drive open source innovation in the AI, ML, DL and Data domains by enabling collaboration, sharing best practices, supporting development efforts, and the creation of new opportunities for all the members of the community.



# Key stats - unprecedented momentum

**49**  
Member  
Organization

**47**  
Technical  
Projects

**6**  
Committees

**20+**  
Technical  
Integrations

**18,500+**  
Contributors

**188,000+**  
GitHub Pull  
Requests

**500+**  
Active  
Organizations



TOTAL CONTRIBUTORS

**19093** ↑110.07%



ACTIVE CONTRIBUTORS

**4840** ↑2.39%



March 15, 2023

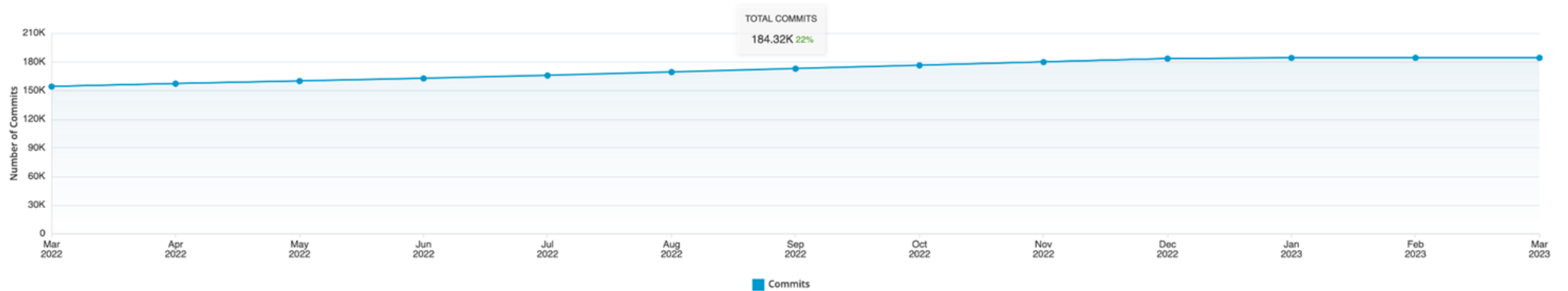
Source: [LFX Insights](#)

# Commit Growth





































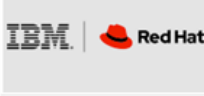













March 15, 2023, Source: [LFX Insights](#)

## Commits

Commits made across all monitored repositories.



# Members

|  |   |  |   |   |  |  |  |  |  |
|--|---|--|---|---|--|--|--|--|--|
|  <p>AI for People<br/>AI For People</p>   |  <p>Aivancity School for Technology, Business &amp; Society Paris-Cachan<br/>aivancity school for Technology, Business &amp; Society</p> |  <p>Ambianic.ai<br/>Ambianic</p>  |  <p>Astronomer<br/>Astronomer<br/>Funding: \$282.9M</p>                                 |  <p>baai<br/>BAAI</p>  |  <p>Banque de France<br/>Banque de France</p>                             |  <p>BasicAI<br/>BasicAI</p>                             |  <p>Beijing Baidu Netcom Science Technology Co., Ltd.<br/>Baidu<br/>MCap: \$40.3B</p> |  <p>Beijing Yuanyu Technology Co., Ltd.<br/>Primitive Technology</p>  |  <p>Broadcom Corporation<br/>Broadcom</p>                             |
|  <p>Chaitanya Bharathi Institute of Technology<br/>Chaitanya Bharathi Institute of Technology</p>                           |  <p>Cloudera, Inc.<br/>Cloudera<br/>Funding: \$1B</p>  |  <p>Databricks Inc.<br/>Databricks<br/>Funding: \$3.5B</p>  |  <p>DIDI USA<br/>DiDi<br/>MCap: \$11.1B</p>   |  <p>Ericsson<br/>Ericsson<br/>MCap: \$19.3B</p>                                      |  <p>Ersilia Open Source Initiative<br/>Ersilia Open Source Initiative</p> |  <p>FuriosaAI, Inc.<br/>FuriosaAI, Inc.</p>             |  <p>Galgotias University<br/>Galgotias University</p>                                 |  <p>GRAVITI TECHNOLOGIES<br/>Graviti<br/>Funding: \$10M</p>   |  <p>Guangdong OPPO Mobile Telecommunications Corp., Ltd.<br/>Oppo</p> |
|  <p>High School Technology Services<br/>High School Technical Services</p>  |  <p>Huawei Technologies Co., Ltd<br/>Huawei Technologies</p>   |  <p>ING Group<br/>ING Group<br/>MCap: \$31.5B</p>   |  <p>International Business Machines Corporation<br/>IBM<br/>MCap: \$106.5B</p>          |  <p>ISSIP<br/>International Society of Service Innovation Professionals</p>          |  <p>Jina AI Limited<br/>Jina AI Limited</p>                               |  <p>Ken Kennedy Institute<br/>Ken Kennedy Institute</p> |  <p>Montreal AI Ethics Institute<br/>Montreal AI Ethics Institute</p>                 |  <p>New York University<br/>New York University<br/>Funding: \$6.5M</p>                                     |  <p>Nokia Corporation<br/>Nokia<br/>MCap: \$24.4B</p>                 |
|  <p>Open<br/>Open<br/>新一代人工智能开源开放平台</p>   |  <p>OpenUK<br/>OpenUK</p>  |  <p>Penn State Great Valley - The Pennsylvania State University<br/>Penn State University<br/>Funding: \$13.4M</p>    |  <p>Praveer Singh Institute Of Technology<br/>Praveer Singh Institute Of Technology</p> |  <p>Precisely Holdings, LLC<br/>Precisely<br/>Funding: \$2.3M</p>                    |  <p>QuantUniversity<br/>Quantitative Insights<br/>Funding: \$150K</p>     |  <p>Red Hat, Inc.<br/>Red Hat<br/>MCap: \$106.5B</p>    |  <p>RStudio PBC<br/>RStudio<br/>Funding: \$166.4M</p>                                 |  <p>Sahyadri College of Engineering &amp; Management<br/>Sahyadri College of Engineering and Management</p> |  <p>SAS Institute Inc.<br/>SAS</p>                                    |
|  <p>Shanghai OpenSource Information Technology Association<br/>Shanghai OpenSource Information Technology Association</p> |  <p>The 4th Paradigm Technology Co., Ltd<br/>Paradigm4, inc.</p>   |  <p>The Institute for Ethical AI &amp; Machine Learning<br/>The Institute for Ethical AI &amp; Machine Learning</p> |  <p>Union.ai<br/>Union.ai<br/>Funding: \$10M</p>                                      |  <p>University of Washington<br/>University of Washington<br/>Funding: \$88.8M</p> |  <p>Université Libre de Tunis<br/>Université Libre de Tunis</p>         |  <p>VMware, Inc.<br/>VMware<br/>MCap: \$45B</p>       |  <p>XPRIZE<br/>XPRIZE<br/>Funding: \$1.8M</p>                                       |  <p>Zilliz<br/>Zilliz<br/>Funding: \$113M</p>   |  <p>ZTE Corporation<br/>ZTE<br/>MCap: \$13.3B</p>                   |



# Industry Leaders Host Their Projects in LF AI & Data

amazon

AT&T

BAI  
智源研究院

Baidu 百度

BASIC AI

Bloomberg

data.world

datakin

DiDi

DREAMWORKS

GRAVITI

Herron Tech

IBM

Jina

Labelia Labs

LinkedIn

Lyft

Meta

Microsoft

gojek

OWKIN

QUANTUMBLACK  
A MCKINSEY COMPANY

R Studio

SAMSUNG

Tech Mahindra

Tencent 腾讯

ETL

Uber

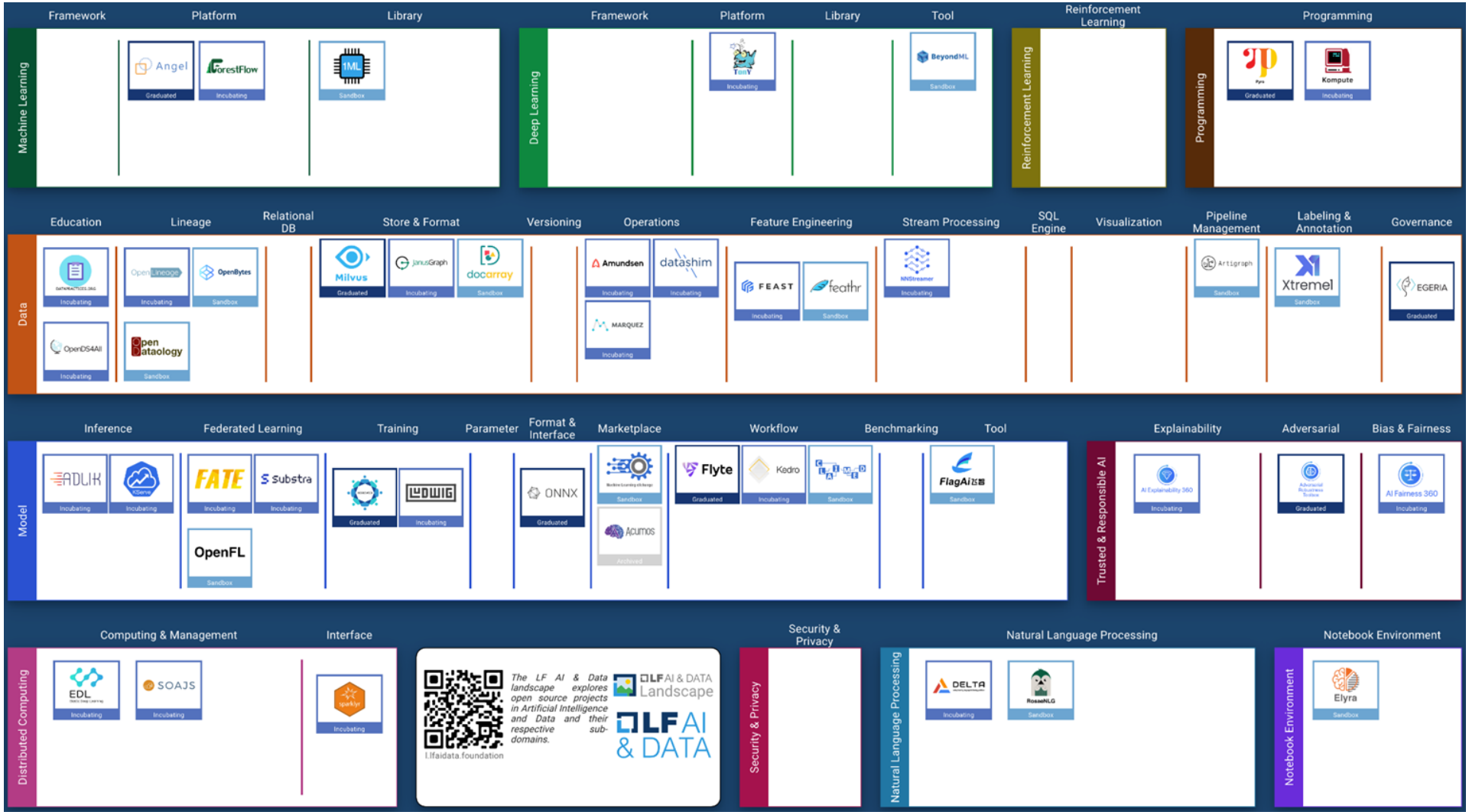
wework

ZILLIZ

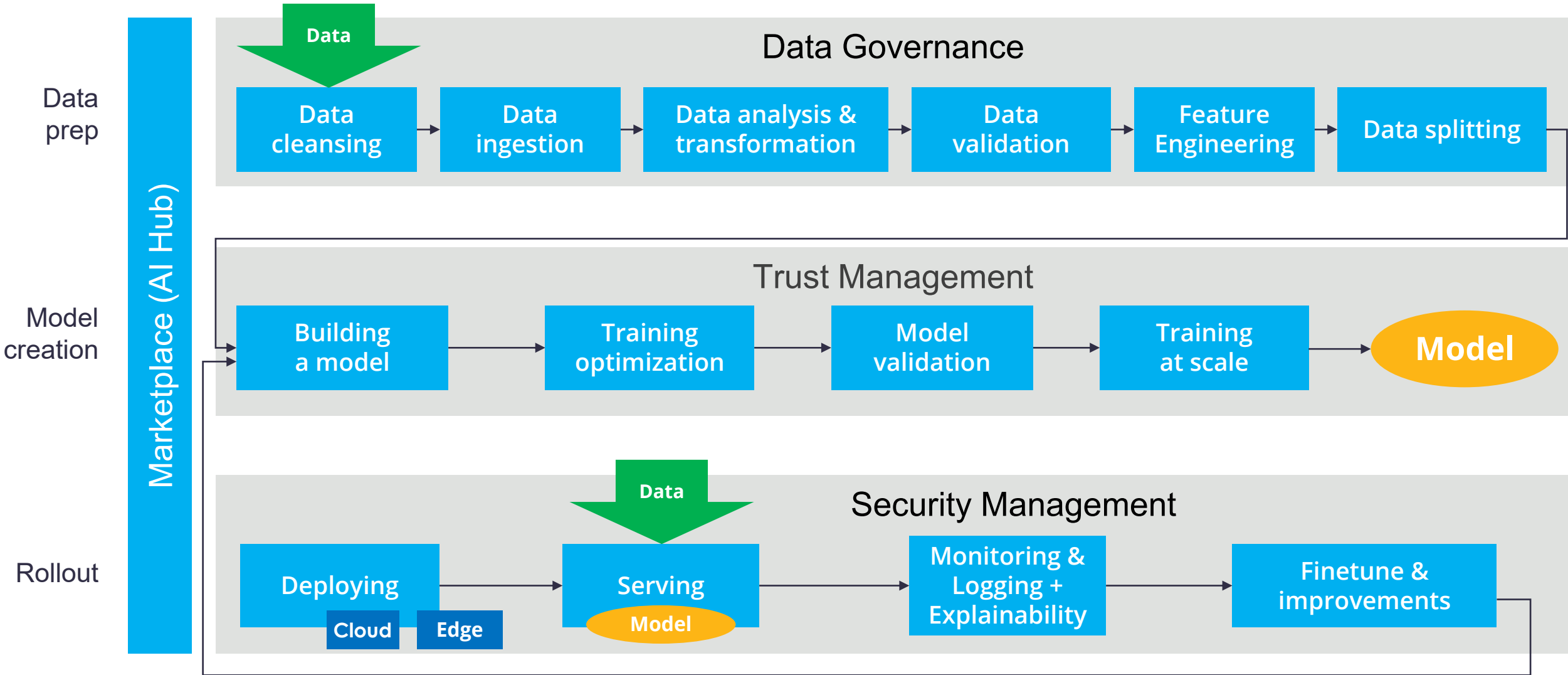
ZTE

# Over 12% of the ecosystem's key projects depend on LF AI & Data

for their open governance, safe haven for their assets, infrastructure, and enabling marketing, legal and event services, and staff that is eager to help and support the communities of these various projects

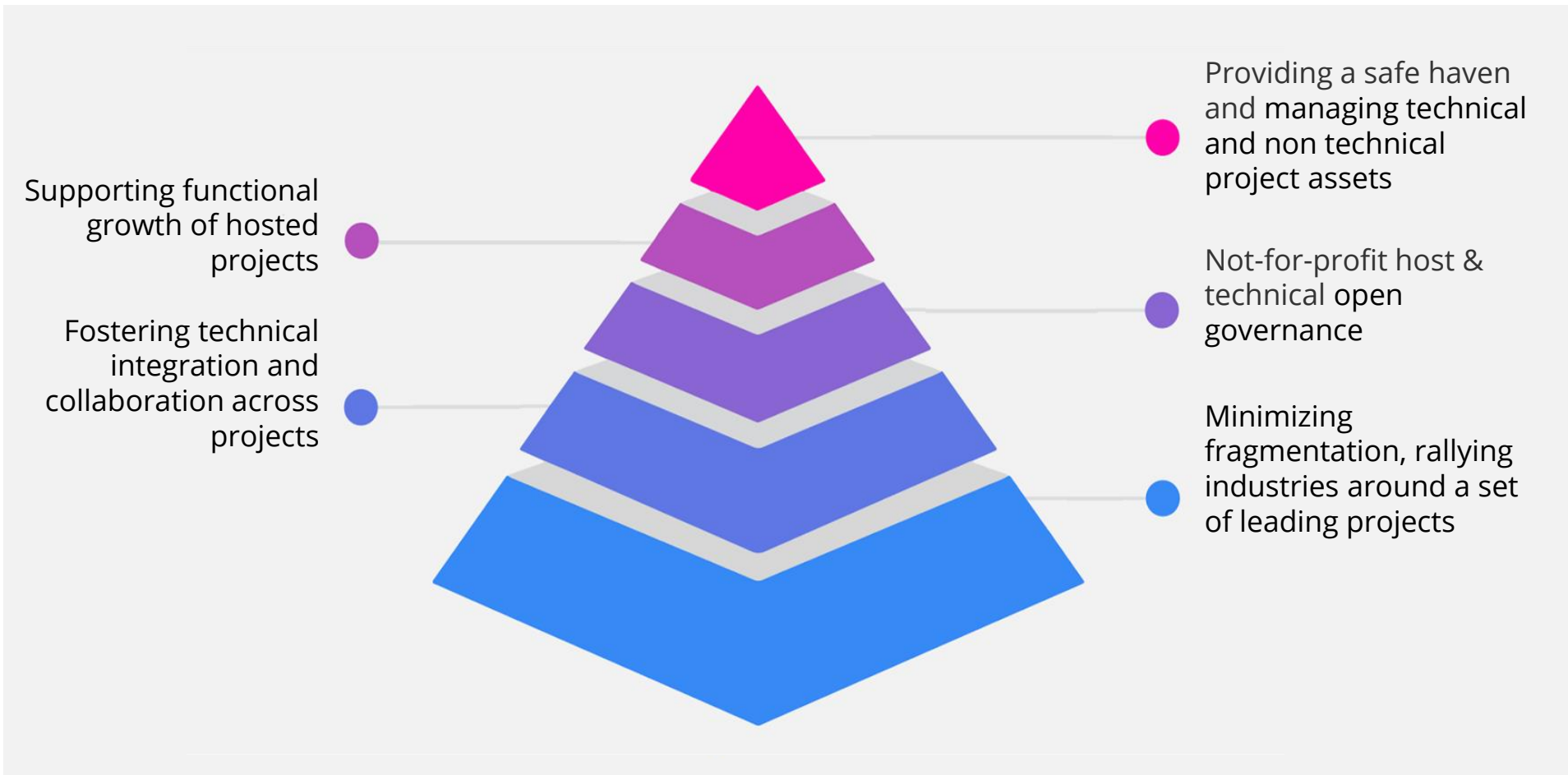


# LF AI & Data provides a leading technical project for every phase of your ML Workflow





# LF AI & Data is addressing key ecosystem challenges



# Services available to hosted projects

## NEUTRAL HOSTING

A neutral home for an open source project increases the willingness of developers from software companies, startups, academia, and elsewhere to collaborate, contribute, and become committers.

## DEDICATED STAFF

Projects have access to full-time staff (executive director, program manager, project coordinator) who cultivate the maturity and adoption of open source AI and data projects

## TRAINING AND CERTIFICATION

We develop training classes and, through the Linux Foundation, can execute and launch certification programs in support of hosted projects.

## EVENTS MANAGEMENT

Events are part of LF AI & Data's core strategy to help projects build a community and accelerate knowledge-sharing and integration. Many LF AI & Data projects have their own events.

## DEV-FOCUSED OPERATION

Services include IT infrastructure, release management, IT ops, support, security audits, and a host of tools (FOSSA, LastPass, Slack, Synk, Zoom, etc.).

## MENTORSHIP

Members of the LF AI & Data technical advisory committee and leaders of graduated projects are available to support and mentor new projects.

## LEGAL SERVICES

We help projects navigate licensing requirements, IP regimes, trademark management, compliance scans, export control filings, and developer certificate of origin or contributor license agreement integration with GitHub, etc.

## MARKET SERVICES

We offer a wide range of marketing services to increase project awareness, project adoption, and the number of contributors.

## DESIGN AND AESTHETICS

Our in-house team provides graphic design resources for new logos, websites, and website refreshes or enhancements.

## PROGRAM MANAGEMENT

We have decades of experience in program management of open source projects. We bring best practices to all LF AI & Data hosted projects.

## LFX PLATFORM EXPERIENCE

This Linux Foundation product offers a set of integrated tools for project insights, security, easy contributor license agreements, crowdfunding, member engagement, and more.

What have we done so far?

1. Build up the operation of the foundation
2. Build up the services for projects
3. Grow the technical portfolio
4. Grow membership to sustain projects
5. Grow the developer community
6. Address specific challenges in key areas via committee efforts

# Time to revisit our mission and project hosting policies

Mission and vision → Board effort

Project hosting → TAC effort

# Hosting Process

# Technical Advisory Committee

- The TAC serves a coordination role:
  - Votes on new projects joining LF AI & **Data**, as well as on promoting projects across incubation **stages**
  - Facilitates communication and fosters collaboration across hosted technical projects
  - Communicates needs and requirements of the projects to the Governing Board
  - Onboards new projects, assists in progression of existing projects, and reviews projects annually
  - Defines and maintains the technical vision for the LF AI & **D**ata Foundation
  - Creates a conceptual architecture for the projects, aligning projects, promoting, removing or archiving projects
  - Defines common practices to be implemented across LF AI & Data projects
- Meetings via conference calls take place every 2 weeks, are recorded and open to the general public
  - <https://wiki.lfai.foundation/pages/viewpage.action?pageId=7733341>

# Project Incubation levels

## Sandbox

- Any project that intends to join LF AI & Data Incubation in the future and wishes to lay the foundations for that.
- New projects that are designed to extend one or more LF AI & Data projects with functionality or interoperability libraries.
- Independent projects that fit the LF AI & Data mission and provide the potential for a novel approach to existing functional areas (or are an attempt to meet an unfulfilled need).

## Incubation

Sandbox requirements plus:

- Have 2+ organizations actively contributing to the project.
- Have a defined Technical Steering Committee (TSC) with a chairperson identified, with open and transparent communication.
- Have a sponsor who is an existing LF AI & Data member.
- Have at least 300 stars on GitHub.
- Have achieved and maintained a Core Infrastructure Initiative Best Practices Silver Badge.
- Have the affirmative vote of the TAC.

## Graduate

Incubation requirements plus:

- Have a healthy number of code contributions coming from at least five organizations.
- Have reached a minimum of 1000 stars on GH.
- Have achieved and maintained a Core Infrastructure Initiative Best Practices Gold Badge.
- Have demonstrated a substantial ongoing flow of commits and merged contributions for the past 12 months.
- Receive the affirmative vote of two-thirds of the TAC and the affirmative vote of the Governing Board.
- Have completed at least one collaboration with another LF AI & Data hosted project
- Have a technical lead appointed for representation of the project on the LF AI & Data TAC

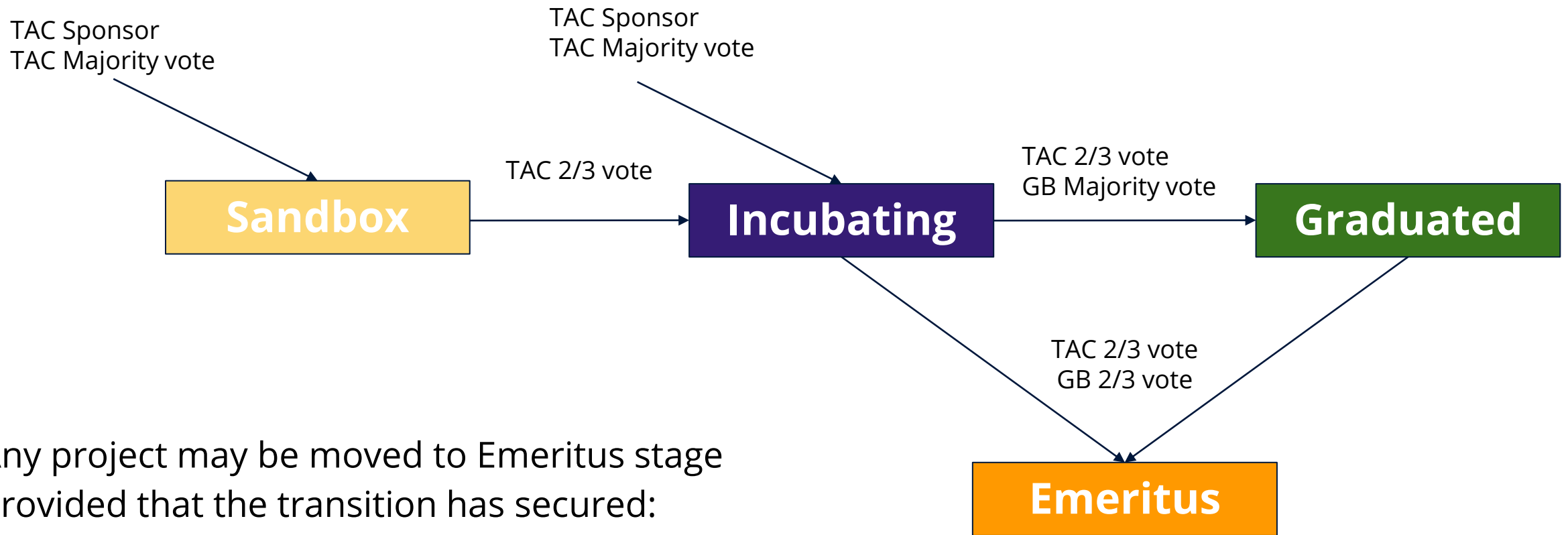


# Transitioning from Incubation to Graduation

- The TAC will undertake an annual review of all projects
- Projects in the Sandbox Stage are generally expected to move to Incubation within 12 months from joining the Foundation following an evaluation by the TAC committee
- Projects in the Incubation Stage are generally expected to move to Graduation within 12-18 months from joining the Foundation following an evaluation by the TAC committee

Projects can be provided with an extension of time in their stage (up to the discretion of the TAC)

# Project Lifecycle



Any project may be moved to Emeritus stage provided that the transition has secured:

- > TAC affirmative  $\frac{2}{3}$  vote
- > GB affirmative  $\frac{2}{3}$  vote

# Process for proposing a project for hosting in LF AI & Data

1. Decide on a date to present to the TAC and request incubation
2. Ensure that your project implements these [recommendations](#)
3. Submit a formal request to incubate the project via a [GH PR](#)
4. Prepare deck and share with ED about 10 days prior to the presentation
5. Present to the TAC and get approval
6. Onboard the project with the LF AI & Data team and integrate the project with our service
7. Announce the project becoming hosted in LF AI & Data

# Incubation Benefits by Levels

## Sandbox

- Neutral hosting of the project's trademark and assets
- Announcement of the project hosting and social promotion on quarterly basis.
- Right to refer to the project as a "LF AI & Data Foundation Project."
- An initial and regularly scheduled license scan of the project's codebase with results reported to the project's mailing list.
- Basic infrastructure support that includes mailing lists, wiki space, slack channel, etc.
- Basic marketing, communication, and PR support, limited to major announcements.
- Access to Foundation staff who are eager to help and support the project.
- Access to LFX platform services

## Incubation

Sandbox benefits plus:

- Appointment of an existing TAC member that will act as a sponsor of the project and provide recommendations regarding governance best practices.
- Create the project's artwork, website and other required creative work.
- Marketing, PR and communication support that includes project promotion via blog posts, social media and web site.
- Access to Bevy platform for community hosted events.

## Graduate

Incubation benefits plus:

- Graduate projects are eligible to receive support as determined by the Governing Board.
- LF AI & Data blog announcement or similar announcing the graduation of the project including promotion activities.
- Graduation stage projects gain a voting seat on the TAC.
- Advanced IT infrastructure support.
- Additional ecosystem development opportunities, such as conformance programs, training, etc.

# Process to provide feedback on incubation level, criteria and benefits

1. Visit the Project Lifecycle [Document](#) hosted on Google drive
2. Leave suggestions in the document itself

We will accept feedback starting today 03/23/2023 for two weeks until 04/05/2023. We will then present the feedback and updated document on the TAC call on 04/06/2023 and iterate on any pending feedback. The TAC will then vote to adopt the updated document on 04/20/2023. The document will then be published on the website and GH.

# Getting Involved in LF AI & Data

# Getting involved with technical projects

Participate in the development: Review and submit patches, report bugs, request features, test, etc.

Contribute to project documentation

Join the projects' mailing lists and participate in the discussions

Attend developer events for LF AI & Data projects

Provide your testing and deployment feedback via appropriate project channel

Start a local User Group Meetup

# Getting involved with the Technical Advisory Council

Support TAC leadership in inviting speakers to present for the LF AI & Data technical community

Share success stories, opportunities and challenges in relation to open source AI with the broader technical community

Support technical leadership for integration and harmonization efforts with other open source projects

Support TAC in evaluating new projects for incubating; recommend new projects

Participate in the ML Workflow effort aiming to provide a reference workflow and support integration across LF AI & Data projects

Attend TAC Bi-weekly calls, participate in the discussions

Identify opportunities for collaboration on common interests and initiatives, seek input from peers

Support TAC in hosting and sponsoring intra-project and inter-project developer events

Support TAC Chair working with the GB to highlight opportunities and needed resources in support of hosted projects

Participate in the effort to enable collaboration with other LF umbrella foundations and external communities



# Getting involved with the Outreach Committee

Promotion of project updates, releases, and news via LF AI & Data social media accounts

Marketing and PR support for demos at meetups and events

Contribute to the LF AI & Data landscape, promote in talks

Identify speaking opportunities and help secure speakers from the LF AI & Data community

Attend Outreach Committee meetings and participate in ongoing activities

Host vendor neutral content via LF AI blog site

Coordination at events, speaking proposals, booth attendance, demos, etc.

Help secure user stories about LF AI & Data based deployments

Publish use cases, case studies, white papers, and deployment insights

Get support for artwork, web site, content creation, etc., for LF AI & Data projects

Volunteer to host an LF AI & Data Day and developer events

Support LF AI & Data marketing and PR staff

# Getting involved with the LF AI & Data Committees

Join the committee as a representative of your company

Contribute to the landscape, promote in talks

Host your related projects in the LF AI & Data Foundation

Join the conference calls and contribute to ongoing efforts

Coordination at events, speaking proposals, booth attendance, demos, etc.

Help secure user stories about LF AI & Data based deployments

Promote the work of the committee, invite your collaborators to participate

Subscribe to the mailing list and participate in discussions

Invite prominent researchers and developers in the space to speak to the community

# LF AI & Data

Ibrahim Haddad, PhD



# Upcoming TAC Meetings

# Upcoming TAC Meetings

- › April 6 - Proposal New Project from Alibaba, Amundsen annual review (tentative)
- › April 20 – Project annual review (open to be scheduled)

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](mailto: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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