LF AI & Data Foundation Technical Advisory Council (TAC) Meeting Minutes
March 23, 2023 (6:00am - 7:00am PST) via Zoom

TAC Meetings are bi-weekly and open to everyone in the LF AI & Data community.

Voting Notes
Under the original charter rules we need 50% attendance from the voting members (represented by premier members + graduate projects) to meet quorum. To ensure quorum is met more consistently, the TAC implemented the following attendance and voting eligibility rule effective Dec 1, 2022: Voting members of the TAC who miss 2 consecutive meetings will not be allowed to vote and must then attend 2 consecutive meetings before their voting privileges are reinstated.
With the new attendance and voting rule adopted by the TAC, the number of eligible voting members varies per week and is tracked here. Please see meeting minutes on the TAC Wiki for details on attendance and voting eligibility on a per meeting basis.

Please see the TAC Wiki for more information about voting.
Please see current voting members, including alternates, on the TAC Wiki.

Voting details for today's meeting: 10 voting members were eligible to vote and 7 voting members were in attendance. Quorum was met for this meeting.

TAC Voting Member	Voting Representative	3/23/2023
Quorum	**Attendance/No. Eligible Votes**	**0.7**
4paradigm	Zhongyi Tan	Jerry Tan
Baidu	Jun Zhang	Jun Zhang
	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	Michael Rooke
	Alternate: Jonne Soininen	
OPPO	Jimmy (Hongmin Xu)	

SAS	*Nancy Rausch	Nancy Rausch
	Alternate: JP Trawinski	
ZTE	Wei Meng	
	Alternate: Liya Yuan	
Adversarial Robustness Toolbox Project	Beat Buesser	
	Alternate: Kevin Eykholt	
Angel Project	Jun Yao	
Egeria Project	Mandy Chessell	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	Alexandre Eichenberger
	Alternate: Jim Spohrer	Alternate: Jim Spohrer
	Alternate: Prasanth Pulavarthi	
	Alternate: Andreas Fehlner	Alternate: Andreas Fehlner
Pyro Project	Fritz Obermeyer	

Note for Voting Members

Please ensure you attend the bi-weekly TAC meetings to maintain voting eligibility. If you have not already provided an alternate representative, please email Nancy Rausch (Nancy.Rausch@sas.com), TAC Chair AND operations@lfaidata.foundation to designate an alternate representative. It is critical to meet quorum during the meetings especially when there are voting items on the agenda.

LF Attendees
Ibrahim Haddad, Executive Director, LF AI & Data
Jacqueline Cardoso, Senior Program Manager, Linux Foundation

Invited Guests/Presenters
None

Call to Order
Nancy Rausch (NR) called the meeting to order at 6:03am Pacific and Jacqueline Cardoso (JC) recorded the minutes.

NR reviewed the antitrust policy notice.

Agenda
NR reviewed the agenda for the meeting. There were no further changes or additional topics added.

- › 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

Approval of Minutes
NR presented a resolution to approve the minutes of the March 9, 2023 TAC meeting.

Proposed Resolution:

That the minutes of the March 9, 2023 meeting of the Technical Advisory Council of the LF AI & Data Foundation are hereby approved.

Michael Rooke made the first motion to approve the minutes, and Jerry Tan seconded the motion.

APPROVED - By vote of the TAC, the minutes of the March 9, 2023 meeting of the Technical Advisory Council were approved.

Annual Review of Sparklyr

Edgar Ruiz presented an annual review of the Sparklyr project. Please see slide deck for details.

Foundation Update

Ibrahim Haddad (IH), Executive Director of the LF AI & Data Foundation provided updates on the Foundation including: general stats, members, hosted projects, ecosystem services, project services, achievements, and more. Please see slide deck for details.

IH stated it was time to review the project Mission and Project Lifecycle Document. IH reviewed the hosting process. IH asked the TAC to visit the Project Lifecycle [Document](#) hosted on Google drive and leave comments. IH added that we would be accepting 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.

IH then reviewed details on how to get involved with LF AI & Data.

Open Discussion

There were no topics added.

Upcoming TAC Agendas

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

Please note the TAC is always open to agenda suggestions and guest presentations. If you have a topic you would like to request, please email tac-general@lists.lfaidata.foundation for review and coordination via the TAC Chair accordingly.

Closing

With no further business, the meeting was adjourned by NR at 6:53am Pacific.

Chat:

06:01:36 From Juan Luis Cano to Everyone:
	Hi everyone! It's Juan Luis here from QuantumBlack, Developer Advocate for Kedro. Nice to be here
06:02:49 From Ibrahim Haddad to Everyone:
	Welcome Juan. Thanks for joining
06:02:50 From Jim Spohrer to Everyone:

Good morning, good afternoon, and good evening all - thanks for joining Juan Luis. Jim from ISSIP.org here.

06:04:08 From Jim Spohrer (ISSIP) to Everyone:

Here in Silicon Valley/Bay Area - storms have been knocking our power and internet all week as well - many trees blown over

06:06:05 From Andreas Fehlner (Onnx) to Everyone:

BTW: The zoom link at the confluence page is not correct any more? I now used that one from the slack channel

06:08:36 From LF AI & Data Zoom General to Everyone:

ah ok for that I will check and update

06:09:30 From LF AI & Data Zoom General to Everyone:

Reacted to "Here in Silicon Vall..." with 👍

06:09:47 From LF AI & Data Zoom General to Everyone:

Reacted to "BTW: The zoom link a..." with 👍

06:23:02 From Jim Spohrer (ISSIP) to Everyone:

Thanks Edgar for concise and clear update. Question - are you training any students in your maintainer role? Internships, etc.?

06:41:56 From susan malaika (IBM, non-voting) to Everyone:

I don't see the link?

06:42:45 From Ibrahim Haddad to Everyone:

Document URL

06:42:45 From Ibrahim Haddad to Everyone:

https://docs.google.com/document/d/1VFoMcXlbOKa4cqTLkaWX-8_7-uh11hZT3b6p0wvjUHM/edit#

06:42:54 From susan malaika (IBM, non-voting) to Everyone:

Thank u :)

06:45:53 From Ibrahim Haddad to Everyone:

https://docs.google.com/document/d/1VFoMcXlbOKa4cqTLkaWX-8_7-uh11hZT3b6p0wvjUHM/edit?usp=sharing

06:46:15 From Ruth Akintunde to Everyone:

Thanks.

06:49:52 From Juan Luis Cano (QuantumBlack, McKinsey, Kedro) to Everyone:

I think it was mentioned at the beginning that the recordings are accessible somewhere, can somebody share the link to those?

06:51:01 From Juan Luis Cano (QuantumBlack, McKinsey, Kedro) to Everyone:

thanks!

06:51:07 From LF AI & Data Zoom General to Everyone:

Link to the meeting recordings
https://wiki.lfaidata.foundation/pages/viewpage.action?pageId=7733341#TechnicalAdvisoryCouncil(TAC)-MeetingRecordingsandMinutes
06:51:59 From Ibrahim Haddad to Everyone:
        Thanks Everyone for Joining
06:52:04 From Ibrahim Haddad to Everyone:
        Jim, welcome 🙂