

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

October 19, 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 (1 mins)
- › Approval of Minutes from previous meeting (2 mins)
- › Presentation proposal for the Interoperability Project and the TrustMark project (40 minutes) (Jon Stine)
- › 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

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	
Amazon Web Services	Premier	Voting Member	USA		
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)
IBM	Premier	Voting Member	USA	Susan Malaika	Beat Buesser, Alexandre Eichenberger
Nokia	Premier	Voting Member	Finland	@ Michael Rooke	@ Jonne Soinenen
OPPO	Premier	Voting Member	China	Jimmy (Hongmin Xu)	
SAS	Premier	Voting Member	USA	*Nancy Rausch	Liz McIntosh
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	Andreas Fehlner, Prasanth Pulavarthi, Jim Spohrer
Pyro Project	Graduated Technical Project	Voting Member	USA	Fritz Obermeyer	
Open Lineage Project	Graduated Technical Project	Voting Member	USA	Julien Le Dem	Michael Robinson, Mandy Chessell
Marquez Project	Graduated Technical Project	Voting Member	USA	Willy Lulciuc	TBD

Minutes approval

Approval of October 5, 2023 Minutes

Draft minutes from the October 5 TAC call were previously distributed to the TAC members via the mailing list

Proposed Resolution:

- › That the minutes of the October 5 meeting of the Technical Advisory Council of the LF AI & Data Foundation are hereby approved.



PROPOSAL TO INCUBATE INTEROPERABILITY PROJECT AND TRUSTMARK PROJECT IN LF AI & DATA

Oct 19, 2023

Presentation to the LF AI & Data TAC

Jon Stine

Proposed:

Application for LF AI & Data Foundation to accept as **incubation projects** two active, achieving projects / initiatives from the LF Open Voice Network (OVON).

HISTORY

Projects born of 2017-2018 MIT-Intel-Capgemini research.

OVON founded 2020 as LF Community to “make voice worthy of user trust” and “work like the web.”

Today, it would be “Open Conversational AI Network.” *Working at the intersection of natural language and generative AI.*

THE PROJECTS

(1) Interoperability: define, develop, demonstrate, scale a **Universal API** for conversational assistance.

(2) TrustMark Initiative: translate ethical principles specific to conversational AI into **action and risk mitigation** for developers, enterprise users – principles, **LF EdX education**, maturity model, specifications.

Project:

Interoperability of Conversational Assistants

Now in development

The “Message Envelope,” a universal, open API for voice/chatbot and language model interoperability, analogous to HTTP AND HTML.

Software specifications, tools to enable the full delegation of voice/chat dialogs to other browsers and assistants regardless of their hosting ecosystem.

- Multiple open-source specifications
- Development sandbox(es)
- Libraries (Python, Java, Node.js, Javascript, Java/Rust, Objective C/Swift, others)
- Open-source destination registry

The Message Envelope: Major Components

The Open, Universal API for Interoperable Conversational Assistance

September
2023

The Message Envelope

- Contains information for setting up an interaction between conversational assistants
- Identifies sender and receiver
- Forwards any relevant conversational context to another assistant, including the expected pattern of interaction (delegation, channeling or mediation)
- Schema location and version

<https://github.com/open-voice-network/lib-interop>

The Dialog Event

- Represents linguistic communication between two conversational participants in the form of audio, text, or interpreted semantics
- Describes what each participant said
- Typically, this is assistant-to-human communication

<https://openvoicenet.org/docs/interoperable-dialog-event-object-specification-version-1-0/>

Trustworthy Conversational AI

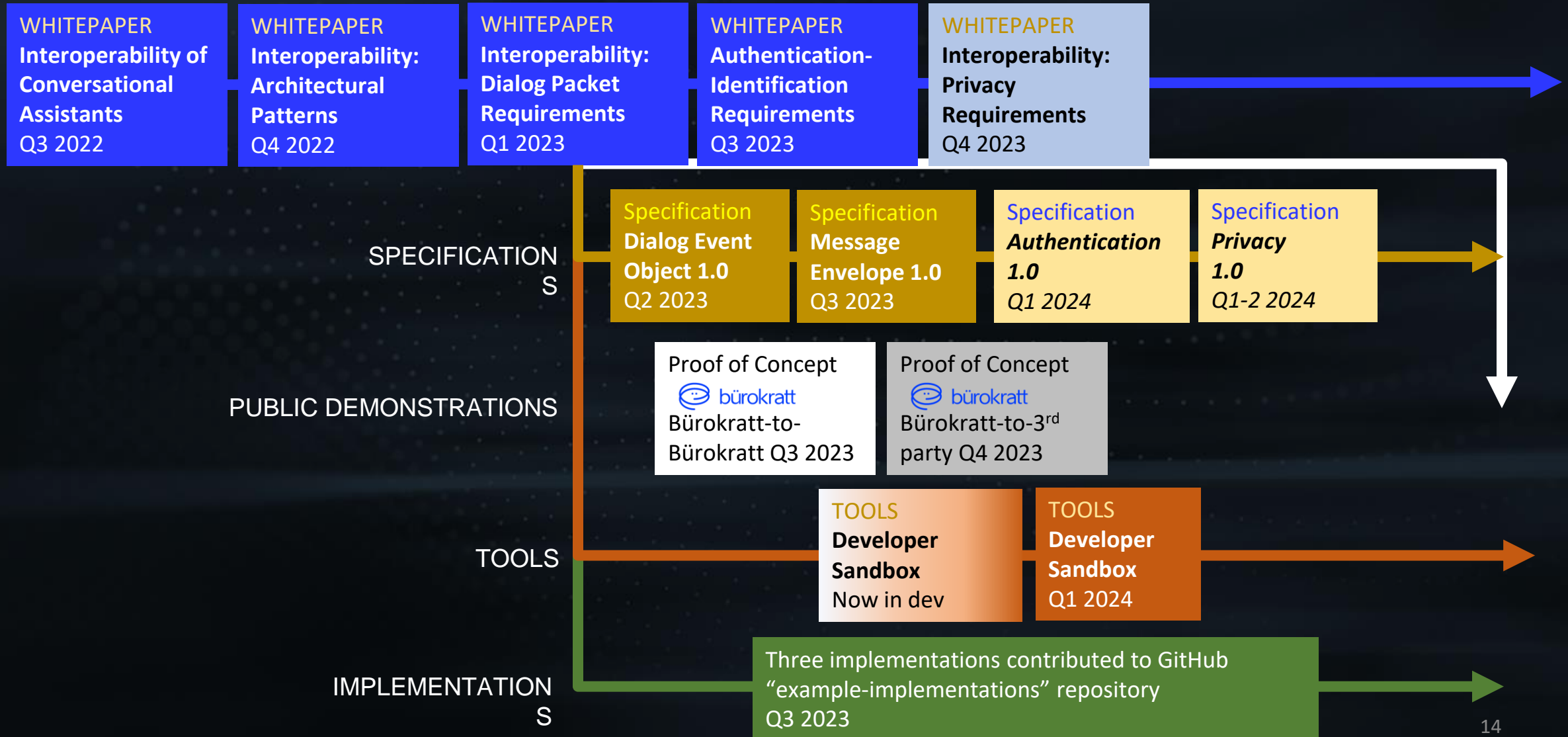
- Cross-system data privacy and security
- Assistant identification and metadata
- Destination and content findability and discovery
- Assistant-to-assistant authentication

Requirements, specifications under development
<https://openvoicenet.org/docs>

A Message Envelope may contain one or more Dialog Events

High-Level Roadmap: Interoperability

Through Q1 2024, as of 2023.10.03



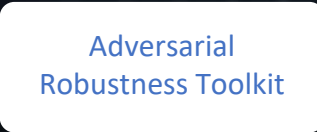


Opportunities: LF AI & Data Synergies For Interoperability Project

GRADUATED



- Location and discovery interop services



- Security standards
- Tools



- Best practices for Interoperability standards

Models Workstream
AI Frameworks Workstream
Education/Outreach Workstream

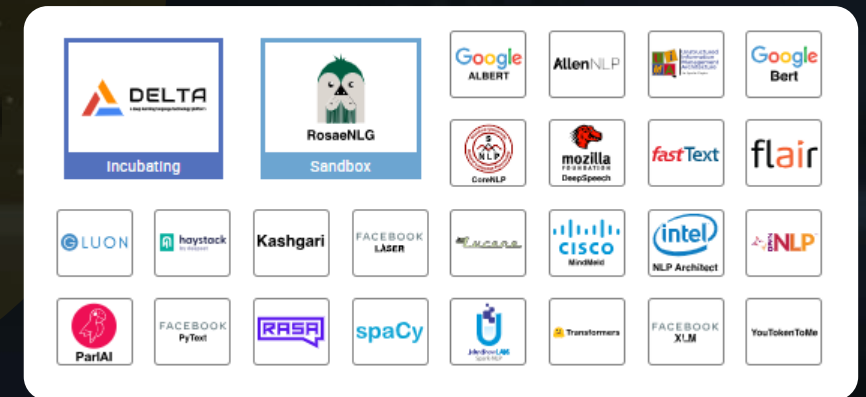


POTENTIAL SYNERGIES

INCUBATING



25+ other opportunities for development and growth within the open NLP ecosystem



Current Contributors / Participants in the Interoperability Project



The collage features the following logos and text:

- talkmap Conversational Intelligence
- ejTalk
- xcally™
- 42 WOLFSBURG
- CONVERSATIONAL TECHNOLOGIES
- AEBIS
- PBS
- HU/EX
- WH/ELSE
- KAIZEN VOIZ simple · seamless · secure
- REPUBLIC OF ESTONIA INFORMATION SYSTEM AUTHORITY
- SCHWARZ (with LIDL and Kaufland logos)
- pre zero
- CU NY THE CITY UNIVERSITY OF NEW YORK
- Stanford: 21-2022 collaboration
- Stanford Open Virtual Assistant Lab 

Project:

The TrustMark Initiative

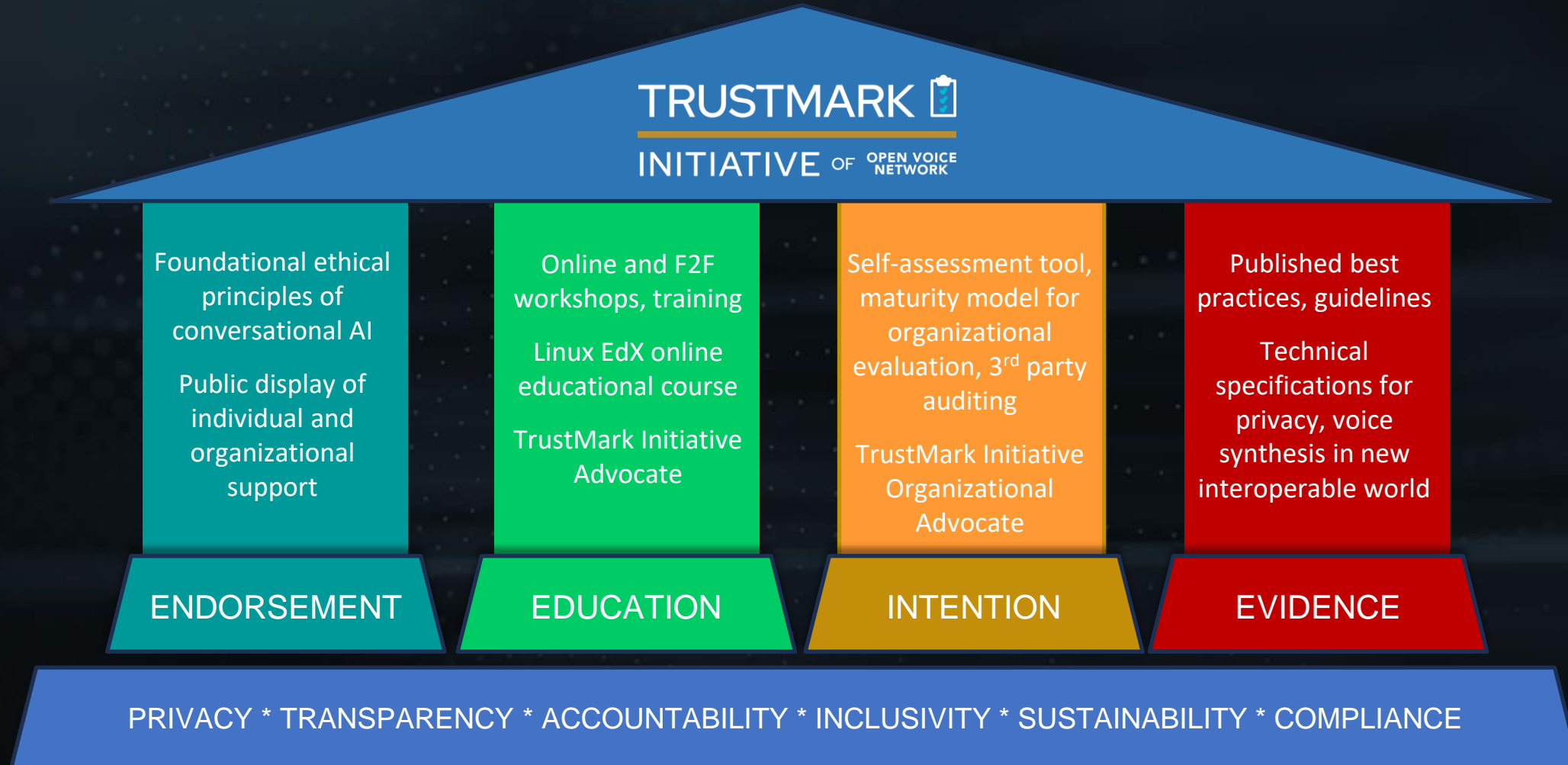
Translation of ethical principles into action – focused on conversational AI

For developers and enterprise users, tangible steps to legal and ethical **risk mitigation**

- Built from study of extant AI ethics literature, existing regulations and guidelines (including GDPR, EDPB Voice, NIST, draft EU Artificial Intelligence Act)
- Identification, tech-specific definitions in foundational papers: **ethical use, privacy, security, synthetic voice**
- **Now: online educational course via LF EdX**
- **Next: organizational self-assessment tool this month**
- On the roadmap: privacy, security, voice synthesis, ethical requirements for interoperability; libraries-tools

For the new world of natural language / generative AI

The Strategic Pillars of the TrustMark Initiative



High-Level Roadmap: TrustMark Initiative

Through Q1 2024, as of 2023.10.03

	2023 Q2-3	2023 Q4	2024 Q1	2024 Q2
ENDORSEMENT	<ul style="list-style-type: none"> TrustMark individual and organizational endorsements Initial organizational review of program, tools. Private feedback, endorsement 	<ul style="list-style-type: none"> TrustMark marketing plan created 	<ul style="list-style-type: none"> Corporate-organizational endorsement First TrustMark case study published (Jan) 	
EDUCATION	<ul style="list-style-type: none"> Launch of TrustMark LF EdX course “Ethical Principles for Conversational AI” Risk Mitigation Workshop, Voice & AI Conf, Washington 	<ul style="list-style-type: none"> Updated ethical guidelines published (Nov) Course outline for 2nd TrustMark training course (Dec) 	<ul style="list-style-type: none"> 2nd TrustMark EdX training course completed (Mar) 	
INTENTION	<ul style="list-style-type: none"> Self-Assessment Tool: conceptual draft, outline 	<ul style="list-style-type: none"> TrustMark Self-Assessment Tool released (Oct) 	<ul style="list-style-type: none"> Self-Assessment Tool localized for global audience (Feb) Self-Assessment Tool updated for specific guidance (Mar) 	
EVIDENCE	<ul style="list-style-type: none"> Study, review (Q3): EU AIA, NIST, generative AI today-tomorrow 	<ul style="list-style-type: none"> Privacy and Security requirements for the “message envelope” outlined (Dec) 	<ul style="list-style-type: none"> Privacy and Security standards for the “message envelope” published (Mar) 	

Industry Influence, Education, and Advocacy

Linux EdX Course

Learn > Computer Programming > The Linux Foundation: Ethical Principles for Conversational AI



The Linux Foundation: Ethical Principles for Conversational AI

Learn about the impact and ethical challenges of conversational/voice AI, while exploring the principles and frameworks needed to help avoid potential harm as humans interact with the technology.

Public & Private Comment

- European Union Data Protection Board
- Digital Advisory Staff, Office of the President, European Union
- Federal Trade Commission
- Federal Communications Commission

The Bill & Melinda Gates Foundation Voice Tech Symposium

15 March 2023 / Seattle

Oita Coleman leading the session on consent, transparency and trust.



Voice Tech Symposium

Consent, Transparency & Trust

Oita Coleman
Open Voice Network



February 15, 2023 / Seattle



HIMMS 2023 Chicago

The ethical issues of conversational AI for health and wellness

Project Voice 2023 Chattanooga

Conversational AI Leadership Council

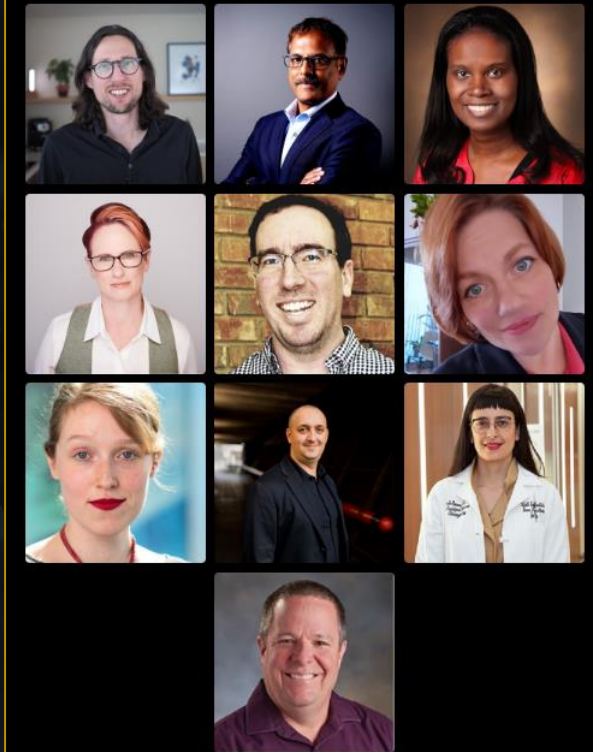
Voice & AI 2023 Washington, D.C.

Legal & Ethical Risk Mitigation for the new world of Conversational AI

Global Expert Advisors

TrustMark Initiative Advisory Board

The TrustMark Initiative Advisory Board is made up of industry thought leaders who demonstrate a commitment to the values of the TrustMark Initiative through their organizations and their ongoing work in the field of conversational AI. The Open Voice Network is honored to introduce these nine individuals to the TrustMark Initiative Advisory Board. Please tap each board member's name to learn more about their background.





Opportunities: LF AI & Data Synergies For TrustMark Initiative Project

GRADUATED

Adversarial Robustness Toolkit

- Security standards
- Tools

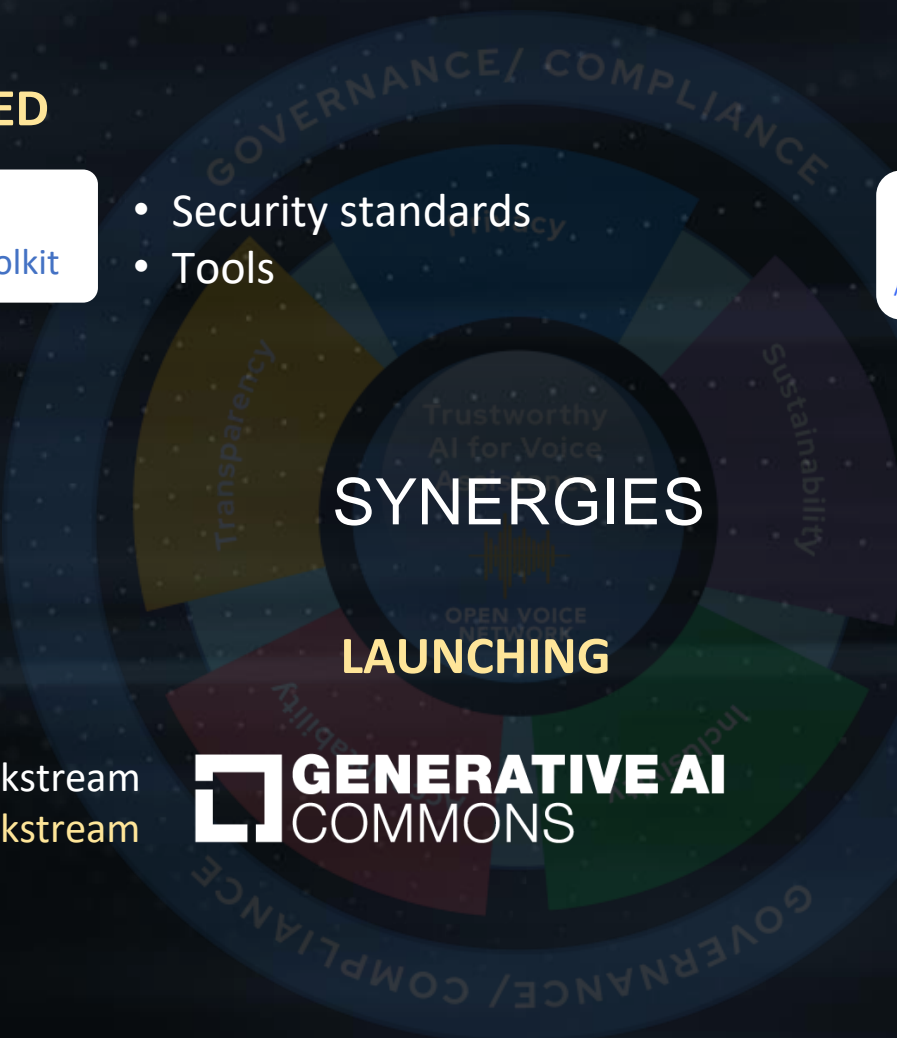
INCUBATING

AI Explainability 360

AI Fairness 360

25+ projects in open-source NLP ecosystem; all opportunities for development and growth.

21+ other projects in Trusted & Responsible AI open ecosystem



AI Frameworks Workstream
Education/Outreach Workstream

GENERATIVE AI COMMONS

	Explainability	Adversarial	Bias & Fairness
Trusted & Responsible AI	AI Explainability 360 (Incubating)	ALIBI (Incubating)	AI Fairness 360 (Incubating)
	Microsoft (Incubating)	Adversarial Robustness Toolkit (Graduated)	InterSectional Fairness (Sandbox)
	University of Washington (Incubating)	ELIPS (Incubating)	
	Google (Incubating)		
	Lucid (Incubating)		
	SHAP (Incubating)	Adversarial Robustness Toolkit (Graduated)	
	SKATER (Incubating)	Adversarial Robustness Toolkit (Graduated)	
	Bolt (Incubating)		
	TruLens (Incubating)		
		Adv-Box (Incubating)	
		adver-torch (Incubating)	
			Aequitas (Incubating)
			Audit AI (Incubating)
			Fairlearn (Incubating)

Current Contributors / Participants in the TrustMark Initiative Project



There is an incredible level of alignment between these two projects and LF AI & Data hosted project and the recently announced Generative AI Commons.

Looking forward to joining the LF AI & Data community and creating new collaborations with existing projects and driving open source AI innovation specific to Voice technologies.

Requesting Your Support

To vote in favor of hosting the Interoperability Project and TrustMark Project as Incubation Projects in LF AI & Data.

With a positive vote, existing members of OVN will join LF AI & Data as board members:



Microsoft

SCHWARZ



VERITONE®

Wegmans

Thank you

Proposed Resolution

Proposed Resolution:

- › The LF AI & Data TAC approves the hosting of the Interoperability Project as an Incubation project.

Proposed Resolution

Proposed Resolution:

- › The LF AI & Data TAC approves the hosting of the TrustMark Project as an Incubation project.

Upcoming TAC Meetings

- › November 2 – MetisFL – tentative
- › November 16 – Jina AI new Incubation Project

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

 **OLF** AI & DATA

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/j/430697670>

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