Acumos AI Project Technical Steering Committee (TSC)

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Acumos AI Project Technical Charter

Code of Conduct

Per Section 4.b of the Acumos AI Technical Charter, the TSC may adopt a code of conduct (“CoC”) for the Project. Contributors to the Project will comply with the CoC or, in the event that a Project-specific CoC has not been approved, the LF Projects Code of Conduct listed at https://lfprojects.org/policies/.

TSC Voting Members

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<tr>
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*TSC Chair, Effective April 8, 2019 for 1 year term.

**Quorum: 50% or more of total TSC voting members unless excluded due to attendance.

***Per July 7, 2018 TSC meeting, the following attendance policy was approved: Any TSC member that misses three (3) consecutive meetings will be automatically suspended from TSC membership for purposes of voting and quorum until having attended two meetings consecutively. For avoidance of doubt, the suspended TSC member will be eligible to vote and will be counted for quorum purposes at the second consecutive meeting. A TSC member may designate a named alternate to attend on his or her behalf via email to the TSC mailing list.

TSC Subcommittees

See Architecture Committee, Community Committee, and Security Committee.

TSC Meeting Info

Technical Steering Committee meetings are open to the public and held on Mondays at 7 AM Pacific Time. World Time Zone Map

The TSC meeting agenda is published prior to the meeting. If you have a topic that you'd like to discuss, please email your requested agenda item to acumosai-tsc@lists.lfai.foundation to be added to an upcoming meeting.

Zoom 3 Info:

- Join from PC, Mac, Linux, iOS or Android: https://zoom.us/j/5141606025
- Or Telephone: Dial (for higher quality, dial a number based on your current location):
  - 877 369 0926 (Toll Free) or 855 880 1246 (Toll Free)
Note: Due to the large size of the group, all participants will be muted upon entry. *6 to mute/unmute your phone.

**Effective 4/29/19:** TSC meeting management is fully community-owned. TSC will need to designate a community member (rotating basis) to be a TSC Meeting Coordinator to manage the following activities in partnership with the TSC Chair. Training session recording for meeting coordinators is available [here](https://zoom.us/u/acyy3hylQi).

- Calendar
  - TSC Meeting Coordinator will be added by LF PM as moderator (in addition to the TSC Chair), details in Community Meetings & Calendar page
- Agenda
  - TSC Meeting Coordinator will build the agenda in partnership with TSC Chair and post to the wiki, details in TSC Meeting Info page
- Zoom
  - TSC Meeting Coordinator will be added by LF PM as a meeting host (in addition to the TSC Chair), details in Community Meetings & Calendar page
  - TSC Meeting Coordinator will Start/End Zoom meeting along with Record the meeting and post to wiki, details in Community Meetings & Calendar page
- Minutes
  - TSC Meeting Coordinator will take high level minutes use the existing template and process, details in TSC Meeting Info page
- LF Questions
  - TSC Meeting Coordinator to email LF PM for follow up questions/support as needed

Minutes for each meeting are owned by the TSC Meeting Coordinator, with Community input welcome. The process is as follows:

- At the start of each meeting the TSC Meeting Coordinator will confirm the owner for the current and following week’s meeting management.
- The TSC Meeting Coordinator will:
  - During the meeting:
    - Post minutes directly to TSC Wiki (with minutes to include attendance / quorum information (50%), top level actions / decisions (including voting), and links to any relevant content)
    - Once the TSC has voted to approve the prior week’s minutes, move those to the ‘archive’ (see below) portion of the TSC Wiki
  - Immediately after the meeting:
    - Upload the Zoom recording to the wiki
    - Send minutes (copy/paste) to acumosai-tsc@lists.deeplearningfoundation.org
      - Sample email available [here](https://zoom.us/u/acyy3hylQi)
    - Add the agenda and minutes template for the following week
    - Copy and paste the current week’s, and adjust the date, and any other relevant info
  - In between meetings:
    - Update the agenda for the following week as requests come in via acumosai-tsc@lists.deeplearningfoundation.org

**TSC Meeting Coordinator Rotating Schedule (TSC Voting Members to Coordinate Participation):**

Note: If there is a change in the Meeting Coordinator please let the LF team know via email at acumosai-meetingrequests@lists.deeplearningfoundation.org to ensure the appropriate access updates can be completed.

<table>
<thead>
<tr>
<th>TSC Voting Member Company Assignment for Meeting Coordinator</th>
<th>Q1 -2019 (Jan-March)</th>
<th>Q2 -2019 (Apr-Jun)</th>
<th>Q3 -2019 (July-Sept)</th>
<th>Q4 -2019 (Oct-Dec)</th>
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*Excluded from meetings due to participation.

**Note:** 2019 Observed U.S. Holiday TSC meetings canceled: MLK Day (Jan 21), President’s Day (Feb 18), Memorial Day (May 27), Labor Day (Sept 2), and Veteran’s Day (Nov 11).

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**2020 05 04**

**Zoom meeting:**
Agenda:

1. Call for Scribe (minutes owner):
2. Roll Call & Quorum Check

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*Excluded from roll call and quorum due to missing more than 3 consecutive meetings.

Meeting Quorum:
3. Review and Agree to Minutes of the Previous Meeting.
4. Review of Today’s Agenda
5. Status of Open Action Items (Old Business)
   a. Action: Michael Roko email Portal to provide updates offline
   b. Action: Michael Roko email Akash for post meeting update on Documentation
   c. Action: Demos, Murali Vuppuri schedule demos with PTLS
   d. Action: Manoop Talasila with Murali Vuppuri/Natarajan Subramanian and Ken Kristiansen
      Check the 33 medium bug defects (Rajesh Pendke to also check portal bugs) clarify how many are really medium or higher?
      i. Work in progress, Chair: what is the outcome from 33? are all valid? 3 medium onboarding bumped to high.
      ii. 27 medium defects were reported Murali Vuppuri to setup offline discussion and review. Include Farheen Cefalu clarify related user stories
   e. Action: Natarajan Subramanian with PTLS and Committee members to provide Demeter top 10 features list that will go in the LFAI release announcement.
      i. Summary: Community wide message with couple items per committee is in progress.
      ii. Action: PTLS to send update to Nat for the items.
6. Standing Agenda Items (Brief Status of Ongoing Activities)
   a. Release Manager/Release Planning: Weekly TSC Scheduling
   b. Report Out of Sub-Committees:
      i. Community (Product) Committee - Reuben
      ii. Architecture Committee - Manoop
      iii. Security Committee - TBD
   iv. Report out from PTLS: Stand-Up & Report Out on Blockers
      1. Security Verification and Deployment
      2. Training - Wenting
      3. Design Studio/ML Workbench - Sayee
      4. License Management - Michelle
      5. Portal Marketplace - Rajesh P.
      6. OA&M - Vineet
      7. On-boarding - Philippe
      8. Common Services - Guy
      9. Federation/Common Data Services - Chris
      10. Documentation - Akash
   v. Test & Integration Planning - Ken
7. New Agenda Items (New Business): New Items Submitted (+speaker) & Open Call to TSC For Additional Items.
8. Open Discussion
10. Meeting Summary (resolutions, new action items, etc)

2020 04 27

Zoom meeting: TSC_20200427.mp4

Agenda:

1. Call for Scribe (minutes owner):
2. Roll Call & Quorum Check

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Meeting Quorum: Attained

3. Review and Agree to Minutes of the Previous Meeting.
   a. The minutes of the prior meetings indicated above were reviewed, and there were no comments, questions or corrections. On motion made by Syed Anwar Aftab, first motion Jessica Kim, seconded by Natarajan Subramanian the minutes were approved by the TSC members. Vote taken: Passed

4. Review of Today’s Agenda
   a. No additional items at the start of meeting

5. Status of Open Action Items (Old Business)
   a. Action / Michael Rooke: send email to gao wei to get update on workbench items.
      i. correct email contact to be sent to Michael Rooke
      i. Work in progress, Chair: what is the outcome from 33? are all valid? 3 medium onboarding bumped to high.
      ii. 27 medium defects were reported Murali Vuppari to setup offline discussion and review. Include Farheen Cefalu clarify related user stories.
   c. Action: Natarajan Subramanian with PTLS and Committee members to provide Demeter top 10 features list that will go in the LFAI release announcement.
      i. Summary: Community wide message with couple items per committee is in progress.
      ii. Action: PTLS to send update to Nat for the items.
   d. Action: Ken Kristiansen provide update for Test and Integration offline to Michael Rooke due to lack of time last meeting.

6. Standing Agenda Items (Brief Status of Ongoing Activities)
   a. Release Manager/Release Planning: Weekly TSC Scheduling
      i. Presentation of ongoing EPICs.
         1. License manager 3, workbench 1, portal 1, Total 5.
         2. SOAJS EPIC:
            a. Local K8s, single model deployment is complete
            b. Only for model deployment. Model runner and connector is still required.
      ii. Defects
         1. 4 related to onboarding, 2 critical related to python issue.
      iii. Gaps
         1. Licensing requires release notes for the build, two ongoing user stories.
            a. Composite model
            b. Integration of RTU editor
         2. ML Workbench, data source integration open.
   b. Report Out of Sub-Committees
      i. Community (Product) Committee - Reuben
         1. Changing time for the meeting from 11am eastern to 9am eastern on Tuesdays
         2. Purpose of the committee to identify release schedule for Demeter and features for Elpis
         3. Move Elpis out, Demeter maintenance release in August and November, Elpis to May 2021?
         4. Start to review Elpis feature priorities - identify issues which are part of the overall vision to complete it.
            a. link to backlog report here
            b. Identify items which are not possible in the maintenance release
            c. Identify items for the Elpis release
      ii. Architecture Committee - Manoop
         1. Review of Demeter architecture diagram which is now final. This will be used for release related activities.
      iii. Security Committee - TBD
   iv. Report out from PTL: Stand-Up & Report Out on Blockers
      1. Security Verification and Deployment
      2. Training - Wenting
         a. Waiting for deployment client - remaining features to be merged. No blockers.
      3. Design Studio/ML Workbench - Sayee
      4. License Management - Michelle
         a. Two user stories in progress expected completion today.
         b. LUM logs and model activity logs provided to logging platform
         c. Reports maybe more of an Elpis activity
      d. PoC - TechM instance is in the cloud, some security issues while attempting federation
         i. CLIO PoC may move to Demeter PoC for federation RTU editor and LUM editor have connectivity issues
   v. Portal Marketplace - Rajesh P.
      a. Michael Rooke email Portal to provide updates offline, closed updated 30th April
i. Demeter Sprint 4 US and defects delivered.
ii. Licensing module integration with portal delivered.
iii. Defect fixes in progress.

6. OA&M - Vineet
   a. Testing with IST team

7. On-boarding - Philippe
   a. Acumos python client and model runner which will fix 4 defects. New versions are ready for testing.
   b. Model runner critical defect (raw datatype) - two defects.

8. Common Services - Guy
   a. New Build today or tomorrow, microservice generation working with Phillippe.
   b. Question, Chair: Running models with non-protobuf inputs, do we have any guidelines?
      i. JSON input and output is described in the online documentation. Datatypes are described using protobuf.
      JSON can still be used as the transport encoding.

9. Federation/Common Data Services - Chris
   a. Everything is delivered, no blockers. Small database management script issue.

10. Documentation - Akash
    a. Michael Rooke email Akash for post meeting update, closed update below.
    b. Working on changes for the new role License Admin Role docs (ACUMOS-4132)
    c. Two changes in the screen which have pagination in the portal repositories.

v. Test & Integration Planning - Ken
    1. ~100 user stories.
    2. Sprint 1-4 testing complete
       a. ETE Demeter Spring 1.2.3
    3. 2nd Assembly April 26th 2020 Deployed and started testing April 27th 2020
    4. Defect status mentioned earlier

7. New Agenda Items (New Business): New Items Submitted (+speaker) & Open Call to TSC For Additional Items.

8. Open Discussion
   a. Approached by LFAI for the cost of the Acumos Marketplace. If any company or partner who would like to sponsor the
      running of the Marketplace (users are able to onboard and share models including licensed models and monetised models) please reach out
   b. TSC proposal to sunset the Marketplace if a) is not realised.

   a. Governing board meeting is in May 7th. As a TSC some more time is needed.
   b. Dev and Test environment cost(s) also needs moving to the community or LFAI - this is critical and higher priority than the Marketplace
   c. Bruce from Tencent with Deployment problem. Kilbana service, metric beats service run with error. Nat - send out email to acumosaidev
discuss@lists.acumos.org
      please mention which files are used from github, also join the community call to discuss issues.

10. Meeting Summary (resolutions, new action items, etc)
    a. Action: Michael Rooke email Portal to provide updates offline
    b. Action: Michael Rooke email Akash for post meeting update

2020 04 20

Zoom meeting:  TSC-20200420.mp4

Agenda:
1. Call for Scribe (minutes owner) :
2. Roll Call & Quorum Check

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Meeting Quorum attained.
3. Review and Agree to Minutes of the Previous Meeting.
   a. The minutes of the prior meetings indicated above were reviewed, and there were no comments, questions or corrections. On motion made by
      first motion Jessica Kim , seconded by Liya Yuan the minutes were approved by the TSC members.
      Vote taken: Passed
4. Review of Today’s Agenda
5. Status of Open Action Items (Old Business )
   a. Action / Manoop Talasila: to work with Natarajan Subramanian and Murali Vuppari / work with SOAJS timelines, timelines and plan. Action - Open
      i. Details forwarded ML Workbench high priority items, SOAJS Configuration, Helm charts not much progress.
   b. Action / Manoop Talasila: Work with the team and come up with a timeline. When we will be finishing the items similar to ML workbench
   c. Action - Ken Kristiansen: Provide updates on election process.
      i. 1st Nomination for TSC chair sent.
   d. Action / Wenting Sun: to send models to Syed Anwar Attab.
   e. Action / Michael Rooke: to send email to Vineet Tripathi to get offline update on OA&M
   f. Action / Ken Kristiansen: for next meeting, use table with all defects to review. Work with Manoop Talasila?
   g. Action / Michael Rooke: to send email to gao wei to get update on workbench items.
      i. correct email contact to be sent to Michael Rooke
   h. Action / Murali Vuppari: reach out to Ting(sp?) to update items related to ONAP
      i. Three related EPICs moved.

6. Standing Agenda Items (Brief Status of Ongoing Activities)
   a. Release Manager/Release Planning: Weekly TSC Scheduling
      i. Presentation of ongoing EPICs.
         1. Using Jenkins for deployment cycle was not feasible, focus moves to SOAJS
         2. End to end sprint123 table: 27 issues in progress, 17 currently open, 34 defects in total
            a. Discussion on sprint table in jira. Naming confusion for sprint 1 rather than 1,2,3
            b. Summary: Make sure SOAJS items and ML workbench are closed
            c. Action: Manoop Talasila with Murali Vuppari/Natarajan Subramanian and Ken Kristiansen
               Check the 33 medium bug defects (Rajesh Pendke to also check portal bugs) clarify how many are really medium or higher?
               Murali Vuppari to setup offline discussion and review. Include Farheen Cefalu clarify related user stories
            d. Action: Natarajan Subramanian / PTLS and Committee, provide Demeter top 10 features list that will go in the release announcement.
   b. Report Out of Sub-Committees:
      i. Community (Product) Committee - Reuben
         1. Discussions on Schedule change, release priority - focus on the backlog. Complete in-flight items.
         2. Team up with other LFAI projects, CNNX, SOAJS etc
         4. Release manager role changing Chair: Call out to partners / community to provide a dev and test instance sponsorship
            reach out to Ken Kristiansen Partners - if you have a public cloud and can run the public Marketplace this would help
            as we go forward, requires sponsorship. reach out to Syed Anwar Attab
      ii. Architecture Committee - Manoop
      iii. Security Committee - TBD
   iv. Report out from PTL: Stand-Up & Report Out on Blockers (This meeting highlight the top 2-3 features)
      1. Security Verification and Deployment
      2. Training - Wenting
      3. Design Studio/ML Workbench - Sayee
         a. Post meeting update - working to complete the user stories for the Demeter release. Most are targeted for completion by 4.24. There are 2 that may extend beyond that date.
      4. License Management - Michelle
         a. RTU Enhancements
         b. Restrictions on composite models.
         c. Licence profile enhancements
         d. LUM enhanced
         e. Activity tracking and reporting
      5. Portal Marketplace - Rajesh P.
         a. Inclusion of the licensing module for the portal. Existing features enhanced
      6. OA&M - Vineet
         a. LUM logging for deployment.
      7. On-boarding - Philippe
         a. Enrich CLI message response when you onboard via CLI with microservice
         b. Predockerised model and prototubf enriched
         c. Acumos and R client update
         d. C client onboarding is new
      8. Common Services - Guy
         a. Microservice generation via Jenkins
            i. Smaller enhancements fixed bugs and new things inc licensing
      9. Federation/Common Data Services - Chris
         a. No significant changes for Demeter
         b. Federation has new enhancements
      10. Documentation - Akash
         a. Working with PTLs on documentation
   v. Test & Integration Planning - Ken
      1. Ken Kristiansen provide update offline to Michael Rooke
      2. ~100 User Stories, ~125 test cases: Sprint 1-4 testing complete Sprint E2E 10% Complete, 1st Assembly 19th April 2020 - no blockers
         4 new defects added with the assembly, 1H, 3L
      3. Automation test suit progress: Executed Scripts: 93, 90 Passed, 3 failed. Failed Scenarios:
         a. To verify ellipsis click functionality
         b. To verify un-publish tab is present for published models - locator issue
         c. to verify that the un-publish model pop-up should be visible, on manage my models page - locator issue
7. New Agenda Items (New Business): New Items Submitted (+speaker) & Open Call to TSC For Additional Items.
8. Open Discussion
10. Meeting Summary (resolutions, new action items, etc)

2020 04 13

Zoom meeting:  TSC_04132020.mp4

Agenda:

1. Call for Scribe (minutes owner) :
   - Anne Lee during meeting and Michael Rooke post meeting follow up.
2. Roll Call & Quorum Check

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*Excluded from roll call and quorum due to missing more than 3 consecutive meetings.

3. Review and Agree to Minutes of the Previous Meeting,
   a. The minutes of the prior meetings indicated above were reviewed, and there were no comments, questions or corrections. On motion made by Jessica Kim first motion, Jessica Kim seconded by Murali Vuppari, the minutes were approved by the TSC members. Vote taken: Passed

4. Review of Today’s Agenda
5. Status of Open Action Items (Old Business)
   a. Action / Manoop Talasila to work with Natarajan Subramanian and Murali Vuppari with SOAJS timelines, timelines and plan. Action ii open
      i. Discussion held. Check resources. Will share documentation which is not received yet. Leave Action Item open.
   b. Closed / Michael Rooke Send email to Farheen Cefalu to follow up Action a.ii
      i. Email sent. Close action item.
   c. Closed / Natarajan Subramanian & Muli? Demeter issues, obtain ETA from offshore team - check access issues with team
      i. Obtained ETA. Close action item.
   d. Action / Manoop Talasila Work with the team and come up with a timeline. When we will be finishing the items similar to ML workbench
      i. Manoop not on call.
   e. Closed / Natarajan Subramanian Muli?, Manoop Talasila and Vineet Tripathi to provide additional sprint time estimate. Send out plan indicating the timeframe.
      i. Vineet got access. Action close.
   f. Action / Jessica Kim Provide updates on election process. Take a lead on getting the election timelines. Talk with Natarajan Subramanian, release manager or chair and other PTL’s put this in an email and send it to the TSC. The timelines for the election timelines, architecture, community committess.
      i. Today launched first nominations.

6. Standing Agenda Items (Brief Status of Ongoing Activities)
   a. Release Manager/Release Planning; Weekly TSC Scheduling - Nat
      i. Sprint 4 testing 75% completed
      ii. SOAJS major blocker - waiting for resources, etc. 34 in progress items / 21 open action items
      iii. Licensing action may complete end of the week
      iv. Helm Chart action item still open
      v. Manoop: SOAJS need resources to create Helm Charts. Went ahead with SOAJS installation. Tried out API, 3 user stories. 1 epic.
   b. Report Out of Sub-Committees:
      i. Community (Product) Committee - Reuben
      1. No meeting this week
   ii. Architecture Committee - Manoop
      1. Release status: discussed SOAJS issues. Target April 24th is end of sprint.
      2. Reviewed architecture diagram and doing updates
   iii. Security Committee - TBD
   iv. Report out from PTL: Stand-Up & Report Out on Blockers
      1. Security Verification and Deployment
      2. Training - Wenting
         a. Complete
   b. Action Item: Wenting Sun to send models to Syed Anwar Aftab
   3. Design Studio/ML Workbench - Sayee
4. License Management - Michelle
   a. All licensing coded, turned over, in process of being dev tested
   b. One Jira item is open and will defer to next sprint
5. Portal Marketplace - Rajesh P.
   a. Jira action - selecting favorite requires submit button (4107 opened on Friday). User story exists. (4083 item opened by Murali)
6. OA&M - Vineet
   a. Action Item: Michael Rooke to send follow up email with Vineet Tripathi to get offline update
      i. (Offline update 16th April) Vineet is working on stories for LUM logging, System-Integration Helm Chart for ELK-Client and ELK stack upgrade to 7.6
7. On-boarding - Philippe
8. Common Services - Guy
9. Federation/Common Data Services - Chris
10. Documentation - Akash
    a. Complete by weekend
v. Test & Integration Planning - Ken
    1. 65 to 70% complete. Most tests passed
    2. Marketplace has things blocking.
    3. Licensing/RTU federated but when tried to download model, was blocked.
    4. 8-12 models didn't pull over.
    5. Onboarding issues - command line issues
    6. System integration will resolve all issues by end of sprint.
    7. Action item: Ken Kristiansen for next meeting, use table with all defects to review. Work with Manoop Talasila?
8. Action item: Michael Rooke to send email to gao wei to get update on workbench items.
7. New Agenda Items (New Business): New Items Submitted (+speaker) & Open Call to TSC For Additional Items.
   a. CRAN - 80% work on CRAN side. Timeline targeted provided. Any open items on Acumos side is closed.
   b. ONAP - Not a lot going on. One work item is versioning. Another is to create script to do model naming format conversion for federation.
   c. Action Item: Murali Vuppuri reach out to Ting(sp?) to update items related to ONAP
8. Open Discussion
9. Any Other Business (AOB)
   a. Jessica: Hong Kong hosting - upgrade from rel B to C, external testing, etc. ongoing.
   b. Jessica: 3rd quarter - Shenzhen getting better wrt COVID-19 so go forward with activities including in-person events.
      China AI Association (CAAI) host major events. Continue to do more. Need face masks, contact Jessica.
10. Meeting Summary (resolutions, new action items, etc)
    a. Action / Manoop Talasila to work with Natarajan Subramanian and Murali Vuppuri work with SOAJS timelines, timelines and plan. Action ii open
    b. Action / Manoop Talasila Work with the team and come up with a timeline. When we will be finishing the items similar to ML workbench
    c. Action / Jessica Kim Provide updates on election process.
    d. Action / Wenting Sun to send models to Syed Anwar Aftab
    e. Action / Michael Rooketo send email to Vineet Tripathito get offline update on OA&M
    f. Action / Ken Kristiansen for next meeting, use table with all defects to review. Work with Manoop Talasila?
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    h. Action / Murali Vuppuri reach out to Ting(sp?) to update items related to ONAP

2020 04 06

Zoom meeting: TSC-20200406.mp4

Agenda:

1. Call for Scribe (minutes owner) : Michael Rooke
2. Roll Call & Quorum Check

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   a. The minutes of the prior meetings indicated above were reviewed, and there were no comments, questions or corrections. On motion made by Natarajan Subramania
4. Review of Today’s Agenda
5. Status of Open Action Items (Old Business)
   a. Action / Liya Yuan to send mail to Farheen and Manoop on Action item a,b,e, which are:
      i. Action / Manoop Talasila and Farheen Cefalu to follow up the status of getting SOAJS folks to join weekly Acumos call so that they can be integrated into current and next sprint work & follow up with SOAJS to get an answer whether they’ll commit.
      ii. Action / Farheen Cefalu to review the open Jira items for sprint 4 and send status out to make sure whether the numbers are correct and find out the blockers.
      iii. Action / Manoop Talasila to send out the updated link to the dashboard of score card for review.
   b. Closed / Rajesh Pendke and Michelle Martens to take a look at 4032 and work it out.
   c. Closed / Liya Yuan to send mail to Sayee G and Mehmet to send updates on Use Cases.
   d. Closed / Rajesh Pendke to look into the problem that displayed model name needs to have underscore and to make search more generic and Murali Vuppari to add it as a Jira item.

6. Standing Agenda Items (Brief Status of Ongoing Activities)
   b. Report Out of Sub-Committees: (Note: Paraphrased by scribe)
      i. Community (Product) Committee - Reuben
         1. Elpis release page has been setup. Elpis Release (TBD)
            The release focus is to close items. Kickoff meeting is planned end of May/ start of June.
            Reminder: All to check the Elpis release page and check comments which are high priority.
            - Features will be discussed at the end of May.
            - Volunteer needed for release management.
            - There are many LFAI efforts “out there” - AI fairness, we really need to focus on bringing those teams in for Acumos features.
            - Priority is on using development teams from other projects to take an active role in bringing in functionality to Acumos.
            - Use cases: Use Cases : Many of the descriptions are pending. Notes went out on the community meeting email.
         ii. Architecture Committee - Manoop
            1. Demeter blocked issues shown on spreadsheet; See action(s) re: Obtain ETA for offshore team, also check with access team.
      iii. Security Committee - TBD
   v. Report out from PTL: Stand-Up & Report Out on Blockers
      1. Security Verification and Deployment
      2. Training - Wenting
         a. Everything has been merged, all of the community items have been delivered.
      3. Design Studio/ML Workbench - Sayee
      4. License Management - Michelle
         a. Most of the code is merged, facing some resource issues. For the end to end release documentation is moved. PoC from last week, this has now been moved to the Demeter point release. TechM Instance of Acumos has some issues in the environment a little behind in the PoC with this.
   v. Test & Integration Planning - Ken
      1. Lots of slowdown due to offshore team not having access. Blockers most are take care of.
      2. Microservice generation is partially blocked but is resolved turning off Jenkins.
      3. Defect: 4090 - Federation? - Solution ID is not correctly added to the instance where the model is pulled to.

7. New Agenda Items (New Business): New Items Submitted (+speaker) & Open Call to TSC For Additional Items.

8. Open Discussion

9. Any Other Business (AOB)

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Back to Todays Agenda ^

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