

# OC ACM Committee March 2017 Meeting Agenda and Notes

- Introductions
- Review and approve prior meeting minutes
- Treasurer's Report
- May Program Meeting Promotion
- 2017 Program Meeting Speakers
- Chapter Student Awards
- Personal Initiatives
- Other Business

Note: Meeting notes generally appear in *Blue Italic text*.

# Meeting Attendees

- *Dan Whelan*
- *Don Black*
- *Steve Steinberg*
- *Nilo Niccolai*
- *Allen Takatsuka*
- *Lalit Patel*
- *Ali Zahraei*

# Motions

| Motion                                       | Moved By    | Seconded By   | Status   |
|--|-------------|---------------|----------|
| Approve March 2017 Committee Meeting Minutes | Lalit Patel | Nilo Niccolai | Approved |
|  |             |               |          |
|  |             |               |          |

# ACM-OC Treasurer's Report April, 2017

- Beginning Balance of: **\$ 2,605.43** (3/1/17)
- Ending Balance of: **\$ 2,878.99** (Statement close 3/31/17)
  - Expenses for 3/8 meeting: \$ 101.78
  - Deposits of **\$ 375.34**
    - WePay Donation on 3/7 \$ 92.00
    - Donations @ 3/8 Meeting \$ 260.25
    - Donations (Square) @ 3/8 \$ 9.72
    - WePay Donation on 3/9 \$ 13.37
  - Accts Payable: (**\$ 3.00**) Wells Fargo Fee charged 4/10
- Net Balance (4/26) : **\$ 2,875.99** (includes \$947.08 of restricted use IBM funds)
- Unrestricted: **\$ 1,928.91**
- *There was a meeting with UCI Cove management, to find a way to have access to Cove in an affordable way. There is going to be another meeting to agree upon cost for using Cove facility.*
- *There are other options (e.g., Bren Hall), but parking is another issue*

# May Program Meeting Promotion

- As of April 25<sup>th</sup>, we only had 35 people who had RSVPed for the March 10<sup>th</sup> Program Meeting
- What should we do differently in our messaging?
- *Different group of people have been approached to become aware of ACM meetings. Also people from Engineering departments should be included (particularly for the next meeting).*
- *Also meetup should be effectively used to connect other meetup groups people. Other approaches should be considered. For example, local companies and institutes (e.g., Broadcom) should be particularly included.*
- *EE of UCI also might be interested.*
- Who should we contact to assist in the promotion?
  - Current contacts include UCI ICS School, UCI Applied Innovation, Personal OC Semiconductor Industry Contacts at Semitech Semiconductor & MicroSemi and IEEE
- The UCI ICS School will be video recording Dean Marios's talk.
- Who can volunteer to assist with setup, registration, etc. for May 10<sup>th</sup>?  
*Ali and Lalit volunteered.*

# 2017 Program Meetings

| Meeting Date       | Speaker / Topic                         |
|--------------------|---|
| January 11, 2017   | Peter Coffee / Intelligent Experience   |
| March 8, 2017      | Prof. Michael Franz                     |
| May 10, 2017       | Prof. Marios Papaefthmiou, UCI ICS Dean |
| July 12, 2017      |   |
| September 13, 2017 |   |
| November 8, 2017   |   |

# 2017 Program Meeting Speaker Nominations

| Topic  | Potential Speakers   | Chapter Contact |
|--|--|-----------------|
| Distributed Ledger / BlockChain  | <ul style="list-style-type: none"><li>• Apache HyperLedger Project -- Brian Behlendorf</li><li>• Jerry Cuomo (IBM)</li></ul> | Dan             |
| Quantum Computing  | IBM<br>UCSB<br>Caltech   |                 |
| Deep Learning  | UCI Faculty<br>Yisong Yue (Caltech)  | Dan             |
| <i>A variety of interesting topics were discussed.<br/>It is encouraged to reach out people with related topics.</i> | <i>Space program, quantum computing, defense projects, gaming, etc.</i>  |                 |

# OC ACM Chapter Student Awards

*It is in progress although no particular update was presented.*



# Personal Initiatives

# Other Business