OC ACM Executive Committee  
April 2018 Meeting Agenda and Notes

• Introductions
• Review and approve prior meeting minutes
• Treasurer's Report
• IRS status and Google G-Suite
• New Officers (reminder)
• 2018 Program Meeting Speakers
• May 16 Program meeting
• Status Reports
• Other Business

Note: Meeting notes generally appear in like this text.
Conference Call - Zoom

• If you can't join us in person, you can also join via web- or tele-conference, but please email me in advance if you plan to do so.

• Join from PC, Mac, Linux, iOS or Android: https://chapman.zoom.us/j/485549842

• Or Telephone:
  Dial
  US: +1 646 558 8656 or +1 669 900 6833
  Meeting ID: 485 549 842
Conference Call (If zoom does not work)

• If you can't join us in person, you can also join via web- or tele-
conference, but please email me in advance if you plan to do so. Join
the call: https://www.uberconference.com/danielswhelan
Optional dial in number: 213-992-5587
PIN: 64068

Note: We experienced problems with Zoom. Remote participants were able to join but did not appear to
be able to hear the audio. We had issues with feedback in the conference room when calling into Zoom
on the speaker phone, and we may have accidentally muted all computers and the speaker phone. We
also experienced very slow performance on Michael’s notebook, some of which may have been related to
Zoom recording and some to the use of the WiPS remote screen sharing app.

We lost participants when we attempted to switch over to UberConference mid-meeting.
Meeting Attendees

- Dan Whelan
- Michael Fahy
- Ali Zahraei
- Allen Takatsuka
- Lalit Patel
- Nilo Niccolai
- Shirley Tseng
- Cynthia Kirkeby
- Winsor Brown
- Don Black

- Anjana Pai
- Matija Abicic
- Karen Leigh Beatty
- Madeline Bauer
- Trae Palmer
- Jiancheng Lyu
- Mike Marin
- David Forse
- Raman Rajan
- Dana Smith
- Chase Alexander
Motions

<table>
<thead>
<tr>
<th>Motion</th>
<th>Moved By</th>
<th>Seconded By</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approve March 2018 Annual Business Meeting Minutes</td>
<td>Alan Takatsuka</td>
<td>Nilo Niccolai</td>
<td>Approved</td>
</tr>
</tbody>
</table>
Financial Report as of March 27, 2018

Steve will provide a close out treasurer’s report when the checking account signatory changes are effected. I’ve constructed the following from our Annual Business Meeting report which Steve provided along with recent account activity.

• Bank Balance (3/21/18): $3,582.51 Includes (restricted): $485.95 IBM grant
  $100.00 Student support

• Expenses: $238.12 signage, certificates and food

• Deposits of: $212.72 $203 in cash donations, net $9.72 credit card

• Bank Balance (3/27/18): $3,557.11

• Unrestricted Funds: $2,971.16 Subject to classification of signage exp.

Notes:
(1) The IEEE OCCS owes us their co-sponsorship fees for the last two program meetings.
(2) We may need to revisit our banking arrangement due to being hit for deposit fees
Treasurer’s report

- Nilo reported that the current checking account balance is $4007.11 and that there had been a $450.00 deposit of an IEEE OCCS check.
- Per Dan, the IEEE OCCS check represents payment for two past program meetings and for the upcoming May program meeting.
IRS Status

• The IRS has fixed the OC ACM Chapter's status on their Exempt Organizations Select Check website.
• We do not appear on the site which is as expected since the IRS states that subordinate organizations may not be reported.
• We are now recognized as being a valid tax exempt organization by TechSoup.
Google for Non-Profits Update

• Now that our TechSoup status has been corrected, Dan was able to establish a Google for Non Profits account, which will provide the chapter with a number of benefits including our own email address domain, email accounts, YouTube benefits, etc.

• We now are enrolled via Google for Non Profits in their G Suite and YouTube Studio offerings.

• As part of the setup of G Suite, we established an oc-acm.org domain which will cost us $12 per year to maintain.
Actions related to G-Suite

- New role-specific Chapter email accounts have been set up for:
  - chair@oc-acm.org
  - vice-chair@oc-acm.org
  - treasurer@oc-acm.org
  - secretary@oc-acm.org
  - membership@oc-acm.org
  - webmaster@oc-acm.org
  - video@oc-acm.org
  - social@oc-acm.org
  - communications@oc-acm.org
  - sponsorships@oc-acm.org

- These email accounts are intended to be used primarily as forwarding accounts so that we can publish static email addresses which are bound to current officers and volunteers. Ideally, most people will never have to log into their oc-acm.org accounts other than to set up forwarding.

- Team Drives have been set up for “Chapter Documents”, “Chair Working Documents” and “Treasurer Working Documents”. Access has been granted to both the role-specific oc-acm.org accounts and to volunteers gmail accounts, which should enable volunteers to access these team drives without having to log into their role-specific accounts. Additional team drives can be established as-needed.

- We also have G Suite calendars and we’ll likely use one of them to set up recurring meetings for the executive committee meetings, etc.

- Google Meet can be used to provide video conferencing and screen sharing.

- Dan set up an “Orange County ACM Chapter” Youtube channel, and host posted a video produced by UCI ICS from our July 2017 meeting on that channel.
Newly Elected Officers

The following were elected to positions for the term running from April 1, 2018 through March 31, 2019:

<table>
<thead>
<tr>
<th>Position</th>
<th>Nominee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair</td>
<td>Michael Fahy, Ph.D.</td>
</tr>
<tr>
<td>Vice Chair</td>
<td>Allen Takatsuka</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Nilo Niccolai, Ph.D.</td>
</tr>
<tr>
<td>Secretary</td>
<td>Daniel Whelan, Ph.D.</td>
</tr>
<tr>
<td>Communications</td>
<td>Mike Marin, Ph.D.</td>
</tr>
<tr>
<td>Webmaster</td>
<td>Lalit Patel, Ph.D.</td>
</tr>
<tr>
<td>Membership</td>
<td>Madeline Bauer</td>
</tr>
<tr>
<td>Position</td>
<td>Nominee</td>
</tr>
<tr>
<td>-----------------------------</td>
<td>--------------------------------</td>
</tr>
<tr>
<td>Program Speaker Coordinators</td>
<td>Mike Marin, Ph.D.</td>
</tr>
<tr>
<td></td>
<td>Raman Rajan</td>
</tr>
<tr>
<td></td>
<td>Anjana Pai</td>
</tr>
<tr>
<td>Program Video Coordinators</td>
<td>Jiancheng Lyu</td>
</tr>
<tr>
<td></td>
<td>Trae Palmer</td>
</tr>
<tr>
<td>Social Media Coordinators</td>
<td>Trae Palmer</td>
</tr>
<tr>
<td></td>
<td>Cynthia Kirkeby</td>
</tr>
<tr>
<td>Fundraising Coordinators</td>
<td>David Forse</td>
</tr>
<tr>
<td>Members at Large</td>
<td>Don V. Black, Ph.D.</td>
</tr>
<tr>
<td></td>
<td>Shirley Tseng</td>
</tr>
</tbody>
</table>

Congratulations to all of the newly elected officers and much thanks to all who served and volunteered their time during the 2017 – 2018 term.
## 2018 Program Meetings

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Speaker / Topic</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 10, 2018</td>
<td>Sigmund Fidyke (ICANN) / One World, One Internet, Many Futures</td>
</tr>
<tr>
<td>March 21, 2018*</td>
<td>Sharief Taraman, MD / AI Diagnostics in Healthcare * Annual Business Meeting &amp; Elections</td>
</tr>
<tr>
<td>May 16, 2018</td>
<td>Justin Dressel / Quantum Computing</td>
</tr>
<tr>
<td>July 18, 2018</td>
<td></td>
</tr>
<tr>
<td>September 19, 2018</td>
<td></td>
</tr>
<tr>
<td>November 7, 2018</td>
<td></td>
</tr>
</tbody>
</table>
Quantum computing research is reaching an inflection point. Multiple industry partners are releasing commercial chips. Academic partners are demonstrating key milestones towards fault tolerance. Where do things go from here?

In this broad audience talk, Prof. Dressel will review what quantum computing is, where we are now, and exactly how far away we are from applications where quantum computers will be game changing.
Potential Topics and Speakers

- **Sven Koenig** – ACM Distinguished Speaker, Robotics
- Block Chain / Distributed Ledger
- Other Healthcare Informatics speakers

We need to secure a speaker for our July meeting, and for other second-half 2018 meetings.

Dan has been in contact with Brian Behlendorf, head of the HyperLedger collaboration hosted by The Linux Foundation. Brian recently provided three Southern California contacts who Dan will, if need be contact regarding speaking at an OC ACM Meeting.

Cynthia suggested that we contact Alex Tinsman, of the NEM.io Foundation as a potential blockchain speaker. She recently spoke at a Women in Blockchain event in Orange Count.

On a related but separate note, Dan agreed to provide the food for the May meeting and will transition that responsibility to Michael following that meeting.

Sven Koenig could not speak at a 2018 meeting but is tentatively holding early 2019 dates for us.
Status Reports

• Program Speakers – Raman Rajan & Anjana Pai & Mike Marin
  • No report

• Membership – Madeline Bauer
  • Madeline has a list of members to delete, and she will delete them before end of month

• Program Video – Trae Palmer & Jiancheng Lyu
  • Trae has provided a 30 minute sample of one of our program meeting videos. Dan will distribute the link to committee members for review.
Fundraising -- David Forse

A number of attendees indicated that they thought that their employer could be a corporate sponsor. We had strong support for attendees introducing us to:

- CyrusOne
- Chapman University
- Promenade Software Inc.
- Individual Attendee
- Ingram Micro

David wasn’t at this meeting. We need to follow up with these organizations.
Status Reports

• Social Media – Trae & Cynthia
  • Can now set things up with social@oc-acm.org account

• University Liaison – Nilo Niccolai
  • Dan provided Nilo with the Word certificate documents from last year so that he can create certificates for this year’s student awardees.

• Webmaster – Lalit Patel
  • We need to ask Lalit to update the officer email addresses on our website.
Other Business

• Dan
  • Dan will resubmit his IBM grant request which, if approved, will support:
    • Host hackathon
    • Day long tech training on Data Science topic
    • Recruit new members

• Cost structure has changed – ideas?
  • Better food,
  • Coffee
  • Speaker Honorarium