

OC ACM Committee August 2016 Meeting Agenda and Notes

- Introductions
- Review and approve prior meeting minutes
- New Chapter Volunteers and Appointments
- Treasurer's Report
- Status Update
- 2016 Program Meetings
- Upcoming 2016 Program Meetings
- 2017 Program Meeting Speakers
- ACM Update
- Personal Initiatives
- Other Business

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

Meeting Attendees

- *Dan Whelan*
- *Don Black*
- *Lalit Patel*
- *Daniel Cho*
- *Shirley Tseng*
- *Steve Steinberg*
- *Allen Takatsuka*
- *Ali Zahraei*

Motions

Motion	Moved By	Seconded By	Status
Approve July 2016 Committee Meeting Minutes	Don Black	Steve Steinberg	Approved
Appoint Steve Steinberg as the OC ACM Chapter Treasurer for the remainder of the term and instruct our bank to add him as a signatory on our account.	Don Black	Lalit Patel	Approved
Appoint Allen Takatsuka as the OC ACM Chapter Communications Chair for the remainder of the term.	Steve Steinberg	Shirley Tseng	Approved

Treasurer's Report (as of August 23, 2016)

- *July 27 Account Balance of \$912.70*
 - *July 28 – August 23 Deposits of \$13.37*
 - *\$13.37 in Meetup Chipln Donations*
 - *July 28 – August 23 Expenses of \$44.15*
 - *\$34.15 in past Program Meeting Expense Reimbursements*
 - *\$10 in bank charges*
- *Current Account Balance of \$881.92*
- *Accounts Payable of ~~\$1034.15~~ \$1000.00*
- *Net Balance of ~~(\$152.23)~~ (\$118.08)*

We will ask our soon to be new treasurer (Steve) to see if we can find a better banking arrangement that minimizes fees.

Status Update (Since Last Meeting)

- Dan met with Cristiane Hilkner, IBM VP, re DevOps experience
- Dan, with Don's help, has arranged for IBM to list our chapter as an approved charitable organization eligible for IBM Community Grants.
- Dan was contacted by Michelle Hong (UCI Applied Innovation) about setting up an Indi OC ACM Chapter "thread" or "channel" to archive our ACM meeting videos. I gave approval to do so. Still waiting to see actual content on-line.
- Dan has reached out to Bill Bruns of the SF Bay Area Chapter for advice with regards to chapter organizational structure.

2016 Program Meetings

Meeting Date	Speaker / Topic
January 13, 2016	Mark Bachman / IoT
March 9, 2016	Curd Zechmeister (Amazon) / Cloud Computing
May 11, 2016	Erick Wolf / 3D Printing
July 13, 2016	Jackie Morie / Virtual Reality
September 14, 2016	John King / Intellectual Property
November 9, 2016	Brian Wallace (Cylance) / Cyber-security

Upcoming 2016 Program Meetings

- Currently have 70 people registered for the September 14th IP talk
- Next round of promotion activity will start in early September, just after Labor Day
- What else should we do to promote the September 14th IP talk?
- Does anyone want to help out by taking on Hospitality responsibilities for our program meetings?
- Who can assist with setup, registration, networking and clean-up?

Lalit and Ali can help.

Also discussed to take UCI offer to help in registration.

IEEE co-sponsored next meeting.

Allen suggests Google docs to pull up the list in there.

2017 Program Meeting Talks

- Suggestions?
 - Speakers
 - Topics
 - Companies
- Michael recently suggested a talk on [DevOps](#) Perhaps we could recruit a Google speaker on this topic.
 - *Cynthia – FedEx? Madan Birla -- Possibly via Knobbe*
 - *Dan – Panel Discussion*
- *Cloud*
- *Google TensorFlow*
- *UCI – Mike Carey (Big Data Management)*
- *AI in Medicine – CHOC Dr. Anthony Chang (Michael Fahy)*

ACM Update

- ACM Chapter Annual Report for 7/1/2015 – 6/30/2016 has been filed
- We have 289 chapter members registered with the ACM (and 800+ registered with Meetup.com)

Personal Initiatives

- Dan – IBM Community Grant Application.
- Shirley – (Suggestion) PMI educational activities & UCI data science initiative potential partnership.
- Steve – Will look into why Wells Fargo is charging us \$10 a month, and determine if we have a better option with the same or different bank.

Other Business

- *LA/OC Expo (Sep 10th): need for one-page flyer for September meeting*
- *Shirley: Start stem event in virtual reality, a professional society*