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

<table>
<thead>
<tr>
<th>Motion</th>
<th>Moved By</th>
<th>Seconded By</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approve July 2016 Committee Meeting Minutes</td>
<td>Don Black</td>
<td>Steve Steinberg</td>
<td>Approved</td>
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<tr>
<td>Appoint Steve Steinberg as the OC ACM Chapter Treasurer for the remainder of the term and instruct our bank to add his as a signatory on our account.</td>
<td>Don Black</td>
<td>Lalit Patel</td>
<td>Approved</td>
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<tr>
<td>Appoint Allen Takatsuka as the OC ACM Chapter Communications Chair for the remainder of the term.</td>
<td>Steve Steinberg</td>
<td>Shirley Tseng</td>
<td>Approved</td>
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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 ChipIn 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

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Speaker / Topic</th>
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<tbody>
<tr>
<td>January 13, 2016</td>
<td>Mark Bachman / IoT</td>
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<tr>
<td>March 9, 2016</td>
<td>Curd Zechmeister (Amazon) / Cloud Computing</td>
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<tr>
<td>May 11, 2016</td>
<td>Erick Wolf / 3D Printing</td>
</tr>
<tr>
<td>July 13, 2016</td>
<td>Jackie Morie / Virtual Reality</td>
</tr>
<tr>
<td>September 14, 2016</td>
<td>John King / Intellectual Property</td>
</tr>
<tr>
<td>November 9, 2016</td>
<td>Brian Wallace (Cylance) / Cyber-security</td>
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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 10\textsuperscript{th}): need for one-page flyer for September meeting**

• **Shirley: Start stem event in virtual reality, a professional society**