

OC ACM Executive Committee August 2018 Meeting Agenda and Notes

- Introductions
- Review and approve prior meeting minutes
- Treasurer's Report
- 2018 Program Meeting Speakers
- September 19 Program Meeting
- Future Executive Committee meetings
- Status Reports
- Other Business

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/672526809>
- Or Telephone:
Dial
US: +1 646 558 8656 or +1 669 900 6833
Meeting ID: 672-526-809

Meeting Attendees

- *Michael Fahy*
- ~~*Ali Zahraei*~~
- *Allen Takatsuka*
- *Dan Whelan*
- ~~*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

Motion	Moved By	Seconded By	Status
Approve July 2018 Executive Committee minutes	Nilo Niccolai	Shirley Tseng	Approved

ACM-OC Treasurer's Report EOM July 2018

Beginning Balance of:	\$5,992.95	(5/30/2018)	Statement Summary
Deposits:	\$200.32	(7/19/18)	Meeting cash donations
	\$12.92	(7/26/18)	PayPal Transfer
Expenses:	\$89.94	(7/10/18)	Meetup Setup Chk 2003
	\$6,116.25	(6/30/18)	EOM Statement
Current Balance	\$6,116.25		
Restricted funds:	\$2,464.20	(6/30/18)	IBM Grant restricted use funds.
Receipt to be paid	\$145.78	(7/25/18)	Refreshments July meeting
Unrestricted Balance:	\$3,506.27		
Prepared by Nilo 8/18/2018			Page 1

Nilo mentioned that a large percentage of the meeting donations came from three people and suggested that we put info on the pre-meeting chart asking people to donate to help offset the cost of snacks, etc. Michael indicated that he could also make an ask at the beginning of the meetings.

2018 Program Meetings

Meeting Date	Speaker / Topic
January 10, 2018	Sigmund Fidyke (ICANN) / One World, One Internet, Many Futures
March 21, 2018*	Sharief Taraman, MD / AI Diagnostics in Healthcare * Annual Business Meeting & Elections
May 16, 2018	Justin Dressel / Quantum Computing
July 18, 2018	Ben Taylor / Bringing Blockchain to Global Enterprise
September 19, 2018	Ryan Smith / Docker + Kubernetes: Holy Grail for Software Distribution and Deployment
November 7, 2018	

Prep for September meeting

- Recruit volunteers for specific meeting responsibilities
 - Madeline and Karen-Leigh greeting attendees and David Morse doing name tags and taking donations works well
 - Need a Food Wrangler
 - Facilities issues
 - Polycom camera? Do we need it?
 - Square POS configuration
- Michael asked for but did not receive a volunteer for the “Food Wrangler” role but several mentioned that they would be willing to help out as available.
 - Trae would like to continue to use the Polycom recording as a video backup and for its audio.
 - Dan to send Nilo info via email about what is needed for David Forse and Dan to authenticate with the Square POS software in order to accept credit card donations during the meetings.
 - There was discussion about whether to keep or cancel the PayPal account which is still in Steve’s name. We’ll look into alternatives.

Speaker needed for November meeting

- Alex Tinsman, Regional Head of the NEM.io Foundation - potential blockchain speaker.
- Bill Lobig VP IBM Software Development - potential Analytics speaker.
- Alanna Gombert, Global CRO at MetaX – potential blockchain speaker.
- Paul Anderson, Anderson Software Group – potential Go language speaker

Dan has had some contact with Bill Lobig and will follow up with him

Potential Topics and Speakers

- [Sven Koenig](#) – ACM Distinguished Speaker, Robotics
- Block Chain / Distributed Ledger
- Other Healthcare Informatics speakers
- Tom Coughlin – President Elect of IEEE USA
- Visualization of large data sets
- Go
- Networking (Broadcom)
- Mobile Applications
- In-flight Entertainment

- Madeline discussed reaching out to Bill Cleveland about speaking on Analytics
- Dan will follow up with Broadcom

Status Reports

- Program Speakers – Raman Rajan & Anjana Pai & Mike Marin
 - Not present – no report
- Program Video – Trae Palmer & Jiancheng Lyu
 - Trae is finishing the post-production work on the DevOps Panel meeting
 - Trae will talk with Donald about room lighting options
- Membership – Madeline Bauer
 - Michael will forward a summary of bounced email addresses to Madeline
- Fundraising – David Forse
 - Michael, Nilo and Dan should set up a call with David to plan how to make corporate fundraising asks
- Social Media – Trae & Cynthia
 - Can now set things up with social@oc-acm.org account
 - Trae will contact Cynthia to decide who will set up a LinkedIn OC ACM Chapter “group”
- University Liaison – Michael Fahy
 - Due to school schedules, Michael has not been able to engage with UCI faculty, but hopes to be able to do so soon
- Webmaster – Lalit Patel
 - Not present – no report

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

IBM Grant

- We have received the IBM Community Grant

Ideas for using the funds:

- Host hackathon
- Day long tech training on Data Science topic (Prof. Padhraig Smyth from UCI?)
- Recruit new members
- Other?

No recent info from Prof. Symth. Dan will follow up with him.

Other Business

- Michael informed the committee that UCI Applied Innovation has told us that we cannot use their facilities for future Executive Committee meetings. They have encouraged us to engage UCI faculty in our Executive Committee and perhaps that will permit them to allow us to continue to meet there.
- Chapman University is the fallback location for the September meeting.