

OC ACM Committee February 2016 Meeting Agenda

- Introductions
- Review and approve prior meeting minutes
- Treasurer's Report
- Status Update
- March Meeting Logistics
- Chapter Elections / Business Meeting
- YouTube Channel Update
- Identify and discuss potential future program speakers
- Corporate sponsorship guidelines and recruiting
- Other Business

Meeting Attendees

- Winsor Brown
- Lalit Patel
- Don Black
- Chris Hill
- Dan Whelan
- Shirley Tseng

Treasurer's Report

- Our treasurer was not able to attend the meeting or provide an updated report.
- Our account balance is estimated to be \$296.75.
- After accounting for invoiced accounts payable, our net balance is estimated to be approximately \$71.

Status Update (Since January Meeting)

- Filed requests for two California-based ACM Distinguished Speakers:
 - Jacquelyn Morie – Virtual Reality
 - Elizabeth Churchill (Google) – HCI
- Approached Mark Mathews (Airwolf 3D) re potential talk
 - Would 3D printing and related software be of interest?
Yes, per Committee Members
- Approached Cylance re introduction for cybersecurity speaker.
- Discussed possible speaker and sponsorship with IBM contacts.

March 9th Meeting

- Curd Zechmeister – Amazon Cloud Services – will speak on:
Distributed Applications at Scale with the Elastic Container Service (ECS)
- *Need volunteers to:*
 - *Help set-up*
 - *Staff the sign-in desk and collect donations*
 - *Network with attendees*
 - *Help clean up*

Don Black (75% prob.), Lalit, Winsor, Dan, Nilo and Steve are expected to be able to assist.

Chapter Elections & Annual Business Meeting

- Elections are to be conducted at the March 9th meeting
- We need to present a slate of officers for election by acclamation
 - It would be very nice to have a dedicated Programs Chair
 - Chair, Vice-Chair and Treasurer must be active ACM members
- Our treasurer needs to provide a brief report at the meeting
 - *And our treasurer will make an “ask” for financial support*

Chapter Officer Nominations

Position	Current Officer	Nominee
Chair	Don V. Black, Ph.D.	Daniel Whelan, Ph.D.
Vice Chair	Daniel Whelan, Ph.D.	
Treasurer	Kevin Fowler	
Secretary	Rebecca Perry, Ph.D.	xxxxxxxxxxxxxxxxxxxx
Programs	Daniel Whelan, Ph.D. (acting)	Shirley Tseng (Lead Generation)
Communications	Steve Steinberg, Ph.D.	Steve Steinberg, Ph.D.
University Liaison	Nilo Niccolai, Ph.D.	Nilo Niccolai, Ph.D.
Membership	Daniel Whelan, Ph.D. (acting)	
Social Media	Linda Sellheim	
Webmaster	Lalit Patel, Ph.D.	Lalit Patel, Ph.D.
Members-at-Large	Joe McCarthy	
	Lance Eliot, Ph.D.	

Suggestions:
Michael Fahy

YouTube Channel Update

- We have been provided a video of Prof. Smyth's presentation which I will post on a OC ACM Chapter YouTube Channel
- Prof. Bachman has also provided his charts, and I am awaiting receipt of his video
- Update:
 - Requested assistance from UCI staff to reformat video. Awaiting update.
 - *Post meeting update – UCI Applied Innovation does not have the MediaSite license for the feature enabling creating “podcast” composite videos which is what is needed for posting to YouTube. Other groups also want to be able to post their videos to YouTube so hopefully UCI will acquire the needed license.*

Future Speakers

- Other suggestions (from November meeting)
 - Social
 - Cloud Computing – Richert Wang (UCI, formerly Amazon)
 - 3D Printing
 - Machine Learning, NLP, etc. – Alex Ihler (UCI), Pierre Baldi (UCI), Rajat Monga (Google)
 - Deep Learning – *Emphasized by Don Black; Dan Whelan to check if IBM can provide a speaker.*
 - Text Classification
 - IoT – Insteon (Joe McCarthy provided CTO contact for Dan Cregg)
 - Mobile Apps – OCiOS West (Meetup)
 - Robotics – Jeff Krichmar (UCI Social Robots)
 - Embedded Systems
 - Educational Software – Agents, Courseware, etc.
 - *Moonshots – Google, IBM, etc.*

Don proposes that we put this list on-line in a format that allows members to vote on topics, and suggest topics and speakers.

Corporate Sponsorships

- ACM Corporate reviewed our Sponsorship Collateral and has indicated that they are ok with it.
- At November meeting, the following agreed to approach specific sponsors:
 - *Kevin (Amazon)*
 - *Dan (Google) – Initial contact made but awaiting intro to the right person to make the ask of. Dan will also ask IBM Watson group.*
 - *Harry Layman (TBD)*
- It is important that we sign up at least one Annual Sponsor

OC Headquartered High Tech Companies

- Software companies [Blizzard Entertainment](#), [Sage North America](#) and [Quest Software](#).
- Computer products companies [Western Digital Corporation](#) and [Toshiba America Information Systems](#) and [Kingston Technology](#).
- Chipmakers [Broadcom](#), [Microsemi](#), [Conexant Systems](#) and [Mindspeed Technologies](#).
- Contract electronic makers [Express Manufacturing](#), [TTM Technologies](#) and [DDI Corp.](#)
- Orange County is also home to flat panel tv manufacturer [Vizio](#).

Source <http://www.locationoc.com/business-climate/industry-clusters/high-tech/>

Other Business

- Winsor informed us that the IEEE OC Computer Society would like to co-sponsor and co-fund the March Meeting. IEEE OCCS will promote the event to its membership.
 - Winsor would like to take the first Q&A question so that he can determine how many IEEE members are present.