

# OC ACM Committee February 2017 Meeting Agenda and Notes

- Introductions
- Review and approve prior meeting minutes
- Treasurer's Report
- 2017 Program Meetings
- March 2017 Program Meeting Planning
- Membership Analytics
- Chapter Student Awards Update
- Personal Initiatives
- Other Business

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

# Meeting Attendees

- *Michael Fahy*
- *Nilo Niccolai*
- *Steve Steinberg*
- *Ali Zahraei (phone)*
- *Shirley Tseng (phone)*

# Motions

Motion	Moved By	Seconded By	Status
Approve January 2017 Committee Meeting Minutes			Approved

# ACM-OC Treasurer's Report February, 2017

- February 20 Account Balance of: **\$2,605.43** (Statement close 1/31/17)
  - Expenses since last meeting: \$ 0.00
  - Deposits of \$18.00
    - WePay Donation on 1/27 \$ 18.00
  - Accts Payable: (\$ 0.00)
- **Well Fargo Acct: \$ 2,605.43**
- Net Balance: \$ 2,605.43 (includes \$947.08 of restricted use IBM funds)
- Unrestricted: \$ 1,658.35

# 2017 Program Meetings

Meeting Date	Speaker / Topic
January 11, 2017	Peter Coffee / Intelligent Experience
March 8, 2017	Prof. Michael Franz
May 10, 2017	Prof. Marios Papaefthmiou, UCI ICS Dean
July 12, 2017	
September 13, 2017	
November 8, 2017	

# March 2017 Program Meeting Planning

- We'll be meeting in The Beach Conference Room, our usual location at The Cove.
- As discussed at the January Committee Meeting, we need two volunteers to bring laptop computers for check-in and a dedicated treasurer to take credit card donations.
  - Who can volunteer to bring a laptop PC?
- We will announce our ability to take donations via credit cards and cash in our pre-meeting reminders to registrants
- This meeting will be our annual Business Meeting which will include a treasurer's report and officer elections, both of which we'll keep as brief as possible.
- Officers up for election should make their best efforts to be at the meeting in person.
- A Meetup message was sent to our members announcing the upcoming election. To date, no one has contacted Dan Whelan expressing interest in running for an officer position.
- We will nominate the following slate of officers:
  - *There were suggestions about future speakers. Also a few other subjects were also reviewed such as wearable electronics.*
  - *Once again the challenge was discussed how to make best use of local people.*
  - *It was decided to bring in laptop to check in for next meeting.*
  - *Shirley Tseng is considering few candidates for July meeting, mainly focused on DevOps.*
  - *Also there is interest to invite a speaker for Blockchain technology.*

# 2017 Chapter Officer Nominations

Position	Nominee
Chair	<b>Daniel Whelan, Ph.D.</b>
Vice Chair	<b>Michael Fahy, Ph.D.</b>
Treasurer	<b>Steve Steinberg, Ph.D.</b>
Secretary	<b>Ali Zahraei, Ph.D.</b>
Programs – Lead Generation	<b>Shirley Tseng</b>
Communications	<b>Allen Takatsuka</b>
University Liaison	<b>Nilo Niccolai, Ph.D.</b>
Webmaster	<b>Lalit Patel, Ph.D.</b>

Bold font indicates an expressed willingness to continue in that role

# Membership Analytics

- Thanks to one of Michael Fahy's students, we now have a better understanding of where our members work and their roles
- Please note that this is the first pass on the data and there may be some errors in it.
- We have approximately 20 members who are CEOs, Founders or VPs and we have at least four members who are professors (*Source :mainly LinkedIn*).
- *We expect more members from academia. It was discussed how to get more UCI faculties engaged or how they could encourage their students.*



# Top Member Affiliations

Affiliation	# of Members
UCI	11
Chapman University	11
Broadcom	5
IBM	3
Chapman MLAT	3
Boeing	3
University of Virginia and National Air and Space Museum	2
The Boeing Company	2
State of Florida - DoR	2
SourceThought	2
SlipBits	2
Rio Hondo College	2

Affiliation	# of Members
President	2
LinkedIn	2
Google	2
Fullerton College	2
Experian	2
Dell EMC	2
Daymon Retail Services	2
CHOC	2
Capital Group	2
CAKE (getCAKE.com)	2
Blue Dot VR	2
Appzion	2
<a href="http://Angarus.io">Angarus.io</a>	2

# OC ACM Chapter Student Awards Update

- *CSUF is on board. They have a process in place for selecting the recipient.*
- *Chapman has a process for selecting recipient.*
- *UCI, to be discussed.*

# Personal Initiatives

- *Datafest April 21-23*
- *Local opportunity (data challenge), (e.g., CoreLogic) the next one will be announced in March.*
- *Encouraged to work with local agencies.*

# Other Business

- Long Term visioning – should we consider:
  - Funding speakers
  - Hackathons
  - Money for student awards
  - Find a student project to improve our business model / social media / communications strategy.
  - ACM-OC needs to have several outreaching methods, it was discussed LinkedIn is a potential method.