OC ACM Committee July 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
• July Program Meeting Recap
• Upcoming 2016 Program Meetings
• 2017 Program Meeting Speakers
• Chapter Challenges & Organization Structure
• ACM Update
• Personal Initiatives
• Other Business

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

- Don Black
- Dan Whelan
- Cynthia Kirkeby
- Shirley Tseng
- Lalit Patel
- Nilo Nicolai
- Timothy Byrd
- Michael Fahy
- Ali Zharaei
## Motions

<table>
<thead>
<tr>
<th>Motion</th>
<th>Moved By</th>
<th>Seconded By</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approve May 2016 Committee Meeting Minutes</td>
<td>Shirley Tseng</td>
<td>Lalit Patel</td>
<td>Approved</td>
</tr>
<tr>
<td>Approve June 2016 Committee Meeting Minutes</td>
<td>Shirley Tseng</td>
<td>Lalit Patel</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></td>
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<td>Deferred</td>
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<td>Appoint Allen Takatsuka as the OC ACM Chapter Communications Chair for the remainder of the term.</td>
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<td>Deferred</td>
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<td>Appoint Ali Zharaei as the OC ACM Chapter Secretary for the remainder of the term.</td>
<td>Don Black</td>
<td>Michael</td>
<td>Approved</td>
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<tr>
<td>Appoint Timothy Byrd as an OC ACM Chapter Member-at-Large for the remainder of the term.</td>
<td>Don Black</td>
<td>Nilo Nicolai</td>
<td>Approved</td>
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Treasurer’s Report (as of July 25, 2016)

• July Deposits of $389.74
  • $213 in donations made by July Program Meeting Attendees
  • $26.74 in Meetup ChipIn Donations
  • $150 in event co-sponsorship donations

• July Expenses of $539.28
  • $473.22 in past Program Meeting Expense Reimbursements
  • $56.06 in dinner expenses for Jacki Morie and her husband
  • $10 in bank charges

• Current Account Balance of $912.70
• Accounts Payable of $1034.15
• Net Balance of ($121.45)

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 June Meeting)

• Dan Whelan added as a signatory on the Chapter’s Wells Fargo checking account

• 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.
## 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>
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<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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</table>
July Program Meeting Recap

• Over 200 Meetup RSVPs and more than 140 in attendance for Jacki Morie’s VR/AR talk
  • What did we do well?
    • UCI Applied Innovation Marcomm Promotion
  • What could we do better?
    • Communications SNAFU
  • What did we learn?
  • What changes are we going to make?
Upcoming 2016 Program Meetings

• What else should we do to promote the September 14th IP talk?
  • Leverage participant list from a recent event that Cynthia has mentioned

• Does anyone want to help out by taking on Hospitality responsibilities for our program meetings?
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)**
Chapter Challenges & Organization Structure

• We now have a year of experience running bi-monthly program meetings, and I think we can all be proud of what our young Chapter has accomplished.

• I see two challenges threatening the long-term success of our Chapter:
  • Fundraising – we need to recruit corporate sponsors and build an operating budget cushion
  • Org Structure – we need an org structure that more equitably engages our volunteers and ensures continuity of leadership

• Discussion?
ACM Update

- ACM Chapter Annual Report for 7/1/2015 – 6/30/2016 due soon
Personal Initiatives
Other Business

• *Suggested that Dan contact the SF Chapter about their Org Structure so that we have a reference models to compare ourselves against*

• *Don asked about creating a newsletter and about increasing the frequency of our program meetings (on the latter, defer until financing and org structure is addressed)*