

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
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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 Zharai*

Motions

| Motion | Moved By | Seconded By | Status |
|---|---------------|--------------|----------|
| Approve May 2016 Committee Meeting Minutes | Shirley Tseng | Lalit Patel | Approved |
| Approve June 2016 Committee Meeting Minutes | Shirley Tseng | Lalit Patel | Approved |
| 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. | | | Deferred |
| Appoint Allen Takatsuka as the OC ACM Chapter Communications Chair for the remainder of the term. | | | Deferred |
| Appoint Ali Zharaei as the OC ACM Chapter Secretary for the remainder of the term. | Don Black | Michael | Approved |
| Appoint Timothy Byrd as an OC ACM Chapter Member-at-Large for the remainder of the term. | Don Black | Nilo Nicolai | Approved |

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 Chipln 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

| Meeting Date | Speaker / Topic |
|--------------------|---|
| January 13, 2016 | Mark Bachman / IoT |
| March 9, 2016 | Curd Zechmeister (Amazon) / Cloud Computing |
| May 11, 2016 | Erick Wolf / 3D Printing |
| July 13, 2016 | Jackie Morie / Virtual Reality |
| September 14, 2016 | John King / Intellectual Property |
| November 9, 2016 | Brian Wallace (Cylance) / Cyber-security |

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)*