

OC ACM Executive Committee

July 2018 Meeting Agenda and Notes

- Introductions
- Review and approve prior meeting minutes
- Treasurer's Report
- 2018 Program Meeting Speakers
- July 18 Program meeting followup
- September 19 Program Meeting
- 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*~~
- *Jon Shower*

Motions

Motion	Moved By	Seconded By	Status
Approve June 2018 Executive Committee minutes	Dan Whelan	Lalit Patel	Approved

ACM-OC Treasurer's Report EOM June 2018

Beginning Balance of:	\$5,992.95	(5/30/2018) Statement Summary	
Deposits:	\$0.00		Meeting cash donations
Expenses:	\$0.00		Meeting food/etc.
	\$5,992.95	(6/30/18)	EOM Statement
Current Balance	\$5,992.95		
Restricted funds:	\$2,464.20	(5/30/18)	IBM Grant restricted use funds.
Unrestricted Balance:	\$3,528.75		

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	
November 7, 2018	

July 18 meeting followup

- Air Conditioning worked well (we thanked Amy)
 - Lavalier microphone worked well. We should continue using it.
 - Trae reported that the Polycom camera was not feeding video to the DVD recorder. Was this resolved?
 - We ran out of Name Tags (M.F. will purchase more)
 - Board members and Volunteers had recognizable name tags. We need one for Winsor.
 - Were all greeter/setup positions staffed?
 - Downstairs greeter to encourage parking validation
 - Upstairs greeter to encourage registration
 - Name Tag / Donation Table staffer
 - Food Wrangler
- We were not able to capture the Polycom video
 - We need to work out the Square POS configuration so that David Forse, Dan and Nilo can process donations
 - Madeline and Karen-Leigh greeting attendees and David collecting donations works well

Prep for September meeting

- Recruit volunteers for specific meeting responsibilities
 - Downstairs greeter to encourage parking validation
 - Upstairs greeter to encourage registration
 - Name Tag / Donation Table staffer
 - Food Wrangler
- Facilities issues
 - Polycom camera?

- We could use a “Food Wrangler”
- Do we really need the Polycom video?
- Madeline indicated that she had problems seeing the whole charts and suggested that speakers use the upper part of the charts, however there are multiple screens in the room so perhaps the screen in the back of the room would have been helpful for her.

Speaker needed for September meeting

- Cynthia suggested that we contact Alex Tinsman, of the NEM.io Foundation as a potential blockchain speaker. M.F. contacted her and she expressed willingness to speak.
- M.M contacted Bill Lobiq from IBM as a potential Analytics speaker. Dan said he would contact Bill.
- Michael and Dan both contacted Alanna Gombert but have not heard from her.
- Brian Forde had initially said he would speak but has since expressed reluctance.

- It was pointed out that 9/19 is also Yom Kippur and that we may lose some attendees. We decided to keep the meeting as scheduled as the consensus was that changing the date would result in at least as many people not being able to attend the meeting, not to mention likely logistical challenges.
- Dan asked whether the chapter would fund a C. Mohan's travel from the Bay Area and it was agreed that we would be open to doing so.
- Dan offered to distribute C. Mohan's charts from his UCI Blockchain talk.

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
- Docker / Kubernetes containerization
- Networking (Broadcom)
- Mobile Applications
 - Allen agreed to contact Ryan Smith at Veritone about a possible Docker/Kubernetes talk
 - Dan will reach out to Broadcom
 - Mobile App development may be a good topic for a panel format meeting
 - Michael suggested adding In-flight Entertainment System Development as a potential topic
 - Shirley offered to follow-up with emails about potential speakers

Status Reports

- Program Speakers – Raman Rajan & Anjana Pai & Mike Marin
- Program Video – Trae Palmer & Jiancheng Lyu
- Membership – Madeline Bauer
- Fundraising – David Forse
- Social Media – Trae & Cynthia
 - Can now set things up with social@oc-acm.org account
- University Liaison – Michael Fahy
- Webmaster – Lalit Patel

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?

Other Business

- Jon Shower discussed his Ink application which Cynthia and Michael have used at other meetings.
- It was agreed that we would give using Ink a try at the next meeting in parallel with our Google Forms based check-in app.
- Attendees will need to download the Ink app and we should promote that in emails to registered attendees.