

OC ACM Committee June 2016 Meeting Agenda and Notes

- Introductions
- Review and approve prior meeting minutes
- Treasurer's Report
- Status Update
- 2016 Program Meetings
- ACM Annual Report
- Personal Initiatives
- Other Business

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

Meeting Attendees

- *Don Black*
- *Dan Whelan*

Review and Approve Prior Meeting Minutes

Motion	Moved By	Seconded By	Status
Approve June 2016 Committee Meeting Minutes			

Not enough people at this meeting to enact business

Treasurer's Report (as of March)

- Don Black met with Wells Fargo and was able to arrange to be able to add signatories to the account
- Our account balance was \$ 1,062.24 as of June 22nd

Dan and Don agreed to visit a Wells Fargo branch office after the meeting to add Dan as a signatory on the account

Status Update (Since June Meeting)

- Received a “pod-cast” format [video](#) from our second meeting from David Thai.

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

Upcoming 2016 Talks

- ACM Local Activities Promotion Status
- What else should we do to promote the July 13th VR talk?
- Who can volunteer to assist setup and tear-down?

We realized that the recent emails that Steve sent out did not have a link to register for the event. Dan will contact Steve to see if we can resend those messages and simplify the format of the message.

ACM Update

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

Personal Initiatives

Other Business