OC ACM Executive Committee
June 2017 Meeting Agenda and Notes

• Introductions
• Review and approve prior meeting minutes
• Treasurer's Report
• July Program Meeting Prep
• 2017 Program Meeting Speakers
• Chapter GameSIG Recognition
• Chapter Student Awards
• ACM Annual Report
• Personal Initiatives
• Other Business

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

- Dan Whelan
- Steve Steinberg
- Nilo Nicolai
- Lalit Patel
- Don Black
## 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 2017 Committee Meeting Minutes</td>
<td>Nilo Nicolai</td>
<td>Steve Steinberg</td>
<td>Approved</td>
</tr>
<tr>
<td>Provide five student ACM memberships to the team members of Ascension Mining, 3&lt;sup&gt;rd&lt;/sup&gt; place winner of the 2017 GameSIG</td>
<td>Don Black</td>
<td>Nilo Nicolai</td>
<td>Approved</td>
</tr>
<tr>
<td>Provide an OC ACM Chapter GameSIG Simulation Award for 2018 not to exceed $100 from unrestricted chapter funds</td>
<td>Don Black</td>
<td>Nilo Nicolai</td>
<td>Approved</td>
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ACM-OC Treasurer’s Report June, 2017

• Note: Unchanged from the May Executive Committee Meeting
• Beginning Balance of: $ 2,942.52 (Statement close 5/30/17)
• Current Balance of: $ 2,942.52 (6/27/17)
• Net Balance(5/24): $ 2,942.52 (includes $947.08 of restricted use IBM funds)
• Unrestricted: $ 1,995.44
July Program Meeting Prep

• 86 people have already RSVPed for the July 12th meeting
• Steve Steinberg will not be able to be at the June meeting. Who can take on actively soliciting attendees to make donations?
• What else should we do differently, if anything, for this meeting?
• Who can volunteer to assist?

Suggestions:
1. Use taller table for registration to make it easier to type while standing
2. Shorten the business part of the meeting and/or alter message
3. Communicate our new cost structure to attendees
4. Mention GameSIG and Student Awards, ask for corporate sponsors
# 2017 Program Meetings

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Speaker / Topic</th>
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<tbody>
<tr>
<td>January 11, 2017</td>
<td>Peter Coffee / Intelligent Experience</td>
</tr>
<tr>
<td>March 8, 2017</td>
<td>Prof. Michael Franz / Cybersecurity</td>
</tr>
<tr>
<td>May 10, 2017</td>
<td>Prof. Marios Papaefthmiou, UCI ICS Dean</td>
</tr>
<tr>
<td>July 12, 2017</td>
<td>Prof. Sameer Singh / Machine Learning</td>
</tr>
<tr>
<td>September 13, 2017</td>
<td>Gerald Holzmann, Ph.D / Space Flight Software &amp; Code Analysis</td>
</tr>
<tr>
<td>November 8, 2017</td>
<td></td>
</tr>
</tbody>
</table>
## 2017 Program Meeting Speaker Nominations

<table>
<thead>
<tr>
<th>Topic</th>
<th>Potential Speakers</th>
<th>Chapter Contact</th>
</tr>
</thead>
</table>
| Distributed Ledger / BlockChain | • Apache HyperLedger Project -- Brian Behlendorf  
• Jerry Cuomo (IBM)  
• Rees Morgan (Qubechain) | Dan             |
| Quantum Computing          | IBM  
UCSB  
Caltech – [Thomas Vidick](http://example.com)  
Caltech -- Fernando Brandão |                |
| Machine / Deep Learning    | UCI Faculty – Amina Anandkumar  
UCI – [Sameer Singh](http://example.com)  
Caltech -- Yisong Yue (Sports) | Dan             |
| Software for Space Flight  | [Gerard Holzmann](http://example.com) (JPL)                                       |                 |
Chapter GameSIG Recognition

• Don made a motion “to provide five student ACM memberships to the team members of Ascension Mining, 3rd place winner of the 2017 GameSIG”

• Nilo seconded

• Approved without objections

• Don made a second motion “to provide an OC ACM Chapter GameSIG Simulation Award for 2018 not to exceed $100 from unrestricted chapter funds”; seconded by Nilo; approved
OC ACM Chapter Student Awards

• Awards have been or will be given to:
  • Joshua Graves – Computer Science – Chapman University
  • John Thorpe – Computer Science – UCI
  • Natalie Nygaard – Computer Game Science – UCI

• Thank you to Nilo and Michael for initiating and coordinating our Chapter Student Awards

• Lalit will publicize our Student Awards on our website

* Nilo will check up with UCI on his request for bios for the two awardees, and will discuss with Michael how to get CSUF on board with our student awards program for next year.
ACM Annual Report

• ACM’s Fiscal Year ends June 30th
• Each chapter is responsible for filing an annual report which Don and I have done the last two years
• I will do so again this year with input from Steve Steinberg, and review of our officers and committee members
  • Plan to have draft ready for review for the July Committee Meeting
Personal Initiatives

• Lalit suggests changing our registration form to lookup based upon email address to prepopulate the form

• Steve suggests:
  • creating an annual 2017 budget and will take the lead in doing so
  • Add a “contact me about volunteering” to the registration form
Other Business

• No other business