

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

Motion	Moved By	Seconded By	Status
Approve May 2017 Committee Meeting Minutes	Nilo Nicolai	Steve Steinberg	Approved
<i>Provide five student ACM memberships to the team members of Ascension Mining, 3rd place winner of the 2017 GameSIG</i>	Don Black	Nilo Nicolai	Approved
<i>Provide an OC ACM Chapter GameSIG Simulation Award for 2018 not to exceed \$100 from unrestricted chapter funds</i>	Don Black	Nilo Nicolai	Approved

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

Meeting Date	Speaker / Topic
January 11, 2017	Peter Coffee / Intelligent Experience
March 8, 2017	Prof. Michael Franz / Cybersecurity
May 10, 2017	Prof. Marios Papaefthmiou, UCI ICS Dean
July 12, 2017	Prof. Sameer Singh / Machine Learning
September 13, 2017	Gerald Holzmann, Ph.D / Space Flight Software & Code Analysis
November 8, 2017	

2017 Program Meeting Speaker Nominations

Topic	Potential Speakers	Chapter Contact
Distributed Ledger / BlockChain	<ul style="list-style-type: none">• Apache HyperLedger Project -- Brian Behlendorf• Jerry Cuomo (IBM)• Rees Morgan (Qubechain)	Dan
Quantum Computing	IBM UCSB Caltech – Thomas Vidick Caltech -- Fernando Brandão	
Machine / Deep Learning	UCI Faculty – Amina Anandkumar UCI – Sameer Singh Caltehc -- Yisong Yue (Sports)	Dan
Software for Space Flight	Gerard Holzmann (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