

OC ACM Executive Committee

June 2018 Meeting Agenda and Notes

- Introductions
- Review and approve prior meeting minutes
- Treasurer's Report
- 2018 Program Meeting Speakers
- July 18 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

Conference Call (If zoom does not work)

- Dan's Uberconference:
- Join the call: <https://www.uberconference.com/danielswhelan>
Optional dial in number: 213-992-5587
PIN: 64068

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~~

Motions

Motion	Moved By	Seconded By	Status
Approve May 2018 Executive Committee minutes	Nilo Niccolai	Dan Whelan	Approved

ACM-OC Treasurer's Report May 2018

Beginning Balance of:	\$4,007.11	(4/30/2018)	Statement Summary
Deposits:	\$84.64	(5/18/18)	Meeting cash donations
	\$2,000.00	(5/23/2018)	IBM Grant
Expenses:	\$98.80	(5/22/18)	Meeting cash dontions
	\$5,992.95	(5/30/18)	EOM Statement
Current Balance	\$5,992.95		
Restricted funds:	\$2,585.95	(5/16/18)	IBM Grant restricted use funds.
	-\$121.75	(5/29/18)	Book transfer to IBM grant Recruiting Materials
Unrestricted Balance:	\$3,528.75		

Note: Updated charts with Nilo's May report which he verbally presented at the meeting.

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 / Blockchain – Distributed Ledger (need actual title)
September 19, 2018	
November 7, 2018	

Prep for July meeting

- Positions needed starting at 6:00 pm or earlier
 - Downstairs greeter to encourage parking validation
 - Upstairs greeter to encourage registration
 - Name Tag / Donation Table staffer
 - Food Wrangler
 - Facilities issues
 - Michael will contact Amy Durant at Knobbe about the Air Conditioning concern.
 - The audio was difficult to understand at the beginning of the presentation – need to either tweak the volume or look into lavalier microphones.
 - Michael will provide board members with recognizable name tags
- It was proposed that Michael send out meeting reminder emails recruiting volunteers for specific meeting responsibilities
 - Lalit suggested that Dan update the Google check-in form with more info about donations
 - Dan will check with Knobbe about using a lav mike for the speaker

Speaker needed for September meeting

- Cynthia suggested that we contact Alex Tinsman, of the NEM.io Foundation as a potential blockchain speaker. She recently spoke at a Women in Blockchain event in Orange County.
- Michael and Dan both contacted Alanna Gombert but have not heard from her.

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)

- Allen suggested finding a speaker to discuss Mobile Applications (need clarification on exactly which aspect)
- Bill Lobig (IBM) was suggested as a potential speaker on Analytics by Michael Fahy. Mike Marin will follow up with Bill.

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 Fahv
- Webmaster – Lalit Patel
 - Trae provided a report via email
 - Madeline is at a conference in Australia
 - Karen-Leigh in her hospitality role agreed to direct attendees through the check-in and donation process
 - Lalit has updated the website with the July meeting info and will update with the role specific oc-acm.org email addresses.

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

David was not at the meeting. We need to take some action to follow up on these leads.

Status Reports

- Social Media – Trae & Cynthia
 - Can now set things up with social@oc-acm.org account
- University Liaison – Michael Fahy
- Webmaster – Lalit Patel
 - We must ask Lalit to update the officer email addresses on our website.

Redundant Chart

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