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

<table>
<thead>
<tr>
<th>Motion</th>
<th>Moved By</th>
<th>Seconded By</th>
<th>Status</th>
</tr>
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<tbody>
<tr>
<td>Approve May 2018 Executive Committee minutes</td>
<td>Nilo Niccolai</td>
<td>Dan Whelan</td>
<td>Approved</td>
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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 donations

$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.
Book transfer to IBM grant
-$121.75  (5/29/18)  Recruiting Materials

Unrestricted Balance: $3,528.75

Note: Updated charts with Nilo’s May report which he verbally presented at the meeting.
<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Speaker / Topic</th>
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<tbody>
<tr>
<td>January 10, 2018</td>
<td>Sigmund Fidyke (ICANN) / One World, One Internet, Many Futures</td>
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<tr>
<td>March 21, 2018*</td>
<td>Sharief Taraman, MD / AI Diagnostics in Healthcare * Annual Business Meeting &amp; Elections</td>
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<tr>
<td>May 16, 2018</td>
<td>Justin Dressel / Quantum Computing</td>
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<tr>
<td>July 18, 2018</td>
<td>Ben Taylor / Blockchain – Distributed Ledger (need actual title)</td>
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<tr>
<td>September 19, 2018</td>
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<td>November 7, 2018</td>
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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 Fahy
• 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.
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 form UCI?)
• Recruit new members
• Other?
Other Business