

OC ACM Executive Committee
June 26, 2019 Meeting Agenda
IBM, Conference Room 675
1540 Scenic Avenue, Costa Mesa, CA 9262

- Introductions
- Review and approve prior meeting minutes
- 2019 Program Meeting Speakers
- Officers and Volunteers for 2019-2020
- Annual Report Filing
- Future Program Meetings
- Status Reports
- Other Business

Conference Call - Skype

- 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 Skype Meeting](#)
- Trouble Joining? Use the [Skype Web App](#)
- Join by phone
- [+1 949 346 3558](#) (Dial-in Number)
- Conference ID: 33033522

Meeting Attendees

- *Michael Fahy*
- ~~*Allen Takatsuka*~~
- *Dan Whelan*
- *Lalit Patel*
- *Nilo Niccolai*
- ~~*Shirley Tseng*~~
- ~~*Cynthia Kirkeby*~~
- ~~*Winsor Brown*~~
- *Madeline Bauer*
- ~~*Trae Palmer*~~
- *Mike Marin*
- ~~*David Forse*~~
- ~~*Raman Rajan*~~
- *Marc Velasco*

Motions

| Motion | Moved By | Seconded By | Status |
|--|----------|-------------|----------|
| | | | |
| Approve May 22, 2019 Executive Committee minutes | Nilo | Marc | Approved |
| | | | |

2019 Program Meetings

| Meeting Date | Speaker / Topic |
|--------------------|---|
| January 16, 2019 | Sven Koenig, PhD - Planning for Large-Scale Multi-Robot Systems |
| March 20, 2019* | Tom Coughlin, PhD – Memories of the Future * Annual Business Meeting & Elections |
| May 15, 2019 | Bryan Cunningham – Cybersecurity: How worried should we be? |
| July 17, 2019 | Dave Collins – Cybersecurity: Tales from the Trenches |
| September 18, 2019 | |
| November 20, 2019 | |

Officers for 2019-2020

| Position | Officer |
|--------------------|-----------------------|
| Chair | Michael Fahy, Ph.D. |
| Vice Chair | Allen Takatsuka |
| Treasurer | Nilo Niccolai, Ph.D. |
| Secretary | Dan Whelan, Ph.D. |
| Communications | Mike Marin, Ph.D. |
| University Liaison | Michael Fahy, Ph.D. |
| Webmaster | Lalit Patel, Ph.D. |
| Membership | Madeline Bauer, Ph.D. |

Volunteer Positions, 2019-2020

| Position | Officer |
|------------------------------|--------------------------------|
| Program Speaker Coordinators | Raman Rajan Marc Velasco |
| Program Video Coordinators | Trae Palmer |
| Social Media Coordinators | Trae Palmer Cynthia Kirkeby |
| Fundraising Coordinator | David Forse |
| Hospitality Coordinator | |
| Members at Large | Shirley Tseng Don V. Black |

Annual Report Filing

- ACM fiscal year closes June 30, 2019
- Annual Report submission (online) deadline is August 31, 2019
- Madeline will update the membership information
- Michael Fahy will submit the final report after Nilo submits the treasurers report for EOM June, 2019

Recap from May 15 meeting

Logistics

- We need to be prepared if speaker is not able to attend.
 - coordinator should have an on-line video on the topic that could be shown along with a moderated discussion
- Minor issues with lock screens on sign-in computers
 - Please make sure that computers used for check-in don't have screen lock enabled

Hospitality

- Coffee was a HIT - Thanks Trae!
 - Offer to reimburse Trae for coffee expenses

Content

- Not as technical as usual
- Very well received
- Audience very engaged
- Excellent speaker

Attendance

- Seemed like more than usual late attendees

Speaker needed for September Meeting

- Mobile Application Security, potential speaker for Sept program meeting [Dan]
 - UCI Professor Sam Malek
 - Dan Whelan pursuing
 - [Example charts from recent presentation](#)
- Mobile App Dev, Ralf Brockhaus. Interested, not available for July mtg [Dan]
- Ethics in Computing, UCI/CSUF, [Marc Velasco]
- Analytics (?), Bill Lobig, IBM, [Marc Velasco]
- Blockchain, C Mohan, IBM, [Mike Marin]

Dan to follow-up with Prof. Malek and Ralf Brockhaus to see if we can fill the remaining 2019 dates. If not, try Marc's AI speaker.

Other Potential Speakers

- Bill Lobig VP IBM Software Development - Analytics
- Christine Begue, IBM - Blockchain (Mike Marin will research if she is indeed at IBM)
- John Koon, Tech Idea Research - Autonomous Cars
- Bill Cleveland – Data Visualization (M. Fahy has reached out to him)
- Alanna Gombert, Global CRO at MetaX – Blockchain
- Sushant Rao - Operational Analytic Data Stores (M. Fahy has reached out to him)
- Paul Anderson, Anderson Software Group – Go language, not until after March
- Alyssa Columbus, Data Scientist at Pacific Life - Robust and Reproducible Predictive Modeling Workflows
- Dianne Cook, Prof. of Business Analytics, Monash University – Data Visualization

Potential Topics

- Healthcare Informatics
- Networking (Broadcom)
- In-flight Entertainment
- Privacy

ACM-OC Treasurer's Report EOM May 2019

| | | | |
|------------------------------|-------------------|-------------|--|
| Beginning Balance of: | \$6,459.41 | (4/30/19) | Statement Summary |
| Deposits: | \$10.00 | (5/1/19) | Donations minus cash pd for mtg expenses |
| Cash | \$116.00 | (4/24/19) | Mar. Meeting cash donations |
| | \$45.00 | (4/24/19) | Jan Meeting Donations |
| | \$12.00 | | Donation by Nilo |
| | \$148.00 | (5/15/19) | May Mtg. donations |
| Expenses: | \$450.88 | (3/20/2019) | Speaker travel/lodging-Chk 2009 |
| | \$152.00 | (4/24/19) | Cash Pd to M.Fahy for mtg expenses |
| | \$12.00 | (3/18/19) | OC-acm.org renewal fee pd to Dan |
| | \$9.00 | | Error from previous statement. |
| | \$6,166.53 | (5/31/19) | EOM Statement |
| Current Balance | \$6,166.53 | (5/31/19) | |
| Restricted funds: | \$2,464.20 | (6/30/18) | IBM Grant restricted use funds. |
| Unrestricted Balance: | \$3,702.33 | | |

^ \$9.00 error from previous statement plus \$3 donation has been covered with \$12 payment to Dan

Program Speaker Report from Marc Velasco

- Met with and confirmed Neil Sahota's (<https://www.linkedin.com/in/neil-sahota-%E8%90%A8%E5%86%A0%E5%86%9B-028143/>) willingness to be a speaker in one of the meetings end of the year, need to confirm exact date so not to conflict with Ralf Brockhaus
- Meeting with Bill Lobig in coming months to confirm willingness to speak at future events
- Meeting with Beth Harnick-Shapiro in coming months to confirm willingness to speak at future events

Webmaster Report

- Added details of the program of July 17 on the home page of the oc.acm.org website.
- Added Agenda and Minutes of the meetings of up to April, and Agenda of the meeting of May.
- Needs to add slides of the programs of May, March, and January

- Correct aspect ratio on speaker's photo
- Need to post links to recent speaker presentation
- Also need to provide links to our YouTube videos

Other Status Reports

- Video – Trae Palmer
- Social Media – Trae Palmer and Cynthia Kirkeby
- Program Speakers – Raman Rajan & ~~Mike Marin~~
- Fundraising – David Forse

Per Trae: Tom Coughlin's video is currently in production; also working on improving audio quality on Michael Weinstein's video

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

Nilo offered to draft a letter that could be sent to contacts at local companies explaining who we are, what we do and asking for donations to help support us.

Nilo will check if David is still willing to assist in this capacity after he drafts the letter.

IBM Grant

Ideas for using the funds:

- Host hackathon
 - Day long tech training on Data Science topic (Prof. Padhraig Smyth from UCI?)
 - We can use Knobbe-Martens on Weekends
 - Recruit new members
 - Other?
- We had a good showing of interest in data science workshops when we polled the audience at our May meeting. Dan will contact Prof. Hal Stern about moving forward. We agreed that paying UCI directly would be preferable to paying grad students directly.

Other Business

- If you go to any talks feel free to recruit potential speakers
 - Nilo suggested that we advertise these type of meetings (i.e. the ones that Shirley informed us about) at our meetings.
 - Dan to continue to try to get a meeting set up with Don Black
 - Reimburse Trae for coffee expenses
 - Contribute \$15 per month to iNK Digital Networking for using their software at our meetings.
- Michael Fahy attended a Terraform presentation, which was a good talk, but too specific for our group's needs.
 - Dan needs to get Don to meet with us.
 - Michael will ask Trae if he would like to be reimbursed for his coffee related expenses
 - Michael will ask for some additional information about iNK usage, and what info might be available to us. Defer the reimbursement discussion until July.

New Business?

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Mike Marin – IBM will relocate the Harbor Blvd. offices to the Costa Mesa IBM offices, where parking isn't free. TBD as to when that might happen, probably around November. Mike will keep us informed as when this move might happen.