• Introductions
• Review and approve prior meeting minutes
• 2020 Program Meeting Speakers
• Future Program Meetings
• Prep for July meeting
• Status Reports
• Other Business
Meeting Attendees

- Michael Fahy
- Allen Takatsuka
- Dan Whelan
- Lalit Patel
- Nilo Niccolai
- Shirley Tseng
- Cynthia Kirkeby
- Winsor Brown

- Madeline Bauer
- Trae Palmer
- Mike Marin
- Raman Rajan
- Marc Velasco
- Alyssa Columbus
- Don Black
- Ansel Teng
## Motions

<table>
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<tr>
<th>Motion</th>
<th>Moved By</th>
<th>Seconded By</th>
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<tr>
<td>Approve May 27, 2020 Executive Committee minutes</td>
<td>Nilo Niccolai</td>
<td>Dan Whelan</td>
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# 2020 Program Meetings

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Speaker / Topic</th>
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<tbody>
<tr>
<td>January 15, 2020</td>
<td>Barry Boehm, PhD and Doug Rosenberg - Parallel Agile and ICSM</td>
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<tr>
<td>March 18, 2020*</td>
<td>Rescheduled for July 15&lt;br&gt;* Elections to be done online</td>
</tr>
<tr>
<td>May 20, 2020</td>
<td>Sam Malek, PhD – The Threat in your Pocket: Trends, Challenges, and Solutions in Mobile Application Security</td>
</tr>
<tr>
<td>July 15, 2020</td>
<td>Frank Ury – Personal Privacy</td>
</tr>
<tr>
<td>September 16, 2020</td>
<td>Syed Hassan Ahmed - Integrating Named Data Networking in Connected Vehicles</td>
</tr>
<tr>
<td>November 18, 2020</td>
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<tr>
<td>Name</td>
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<tr>
<td>-------------------------------</td>
<td>--------------------------------------</td>
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<tr>
<td>Michael Fahy, Ph.D.</td>
<td>Chair</td>
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<tr>
<td>Allen Takatsuka</td>
<td>Vice-Chair</td>
</tr>
<tr>
<td>Nilo Niccolai, Ph.D.</td>
<td>Treasurer</td>
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<tr>
<td>Daniel Whelan, Ph.D.</td>
<td>Secretary</td>
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<tr>
<td>Marc Velasco</td>
<td>Communications</td>
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<td>Lalit Patel, Ph.D.</td>
<td>Webmaster</td>
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<td>Ansel Teng, Ph.D.</td>
<td>SIGAI-OC Liaison</td>
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<tr>
<td></td>
<td>Membership Chair</td>
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# Volunteers

<table>
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<tr>
<th>Role</th>
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<tbody>
<tr>
<td>Program Speaker Coordinator</td>
<td>Raman Rajan</td>
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<tr>
<td>Program Video Coordinator</td>
<td>Trae Palmer</td>
</tr>
<tr>
<td>Social Media Coordinator</td>
<td>Cynthia Kirkeby</td>
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<tr>
<td>Fundraising Coordinator</td>
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<tr>
<td>Members at Large</td>
<td>A. Winsor Brown, Don V. Black, Ph.D., Shirley Tseng</td>
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Preparation for July Meeting
Frank Ury - Personal Privacy

• Multiple URLs for promoting the event through different channels
• Slack channel for posting questions in advance of the meeting
• Create an “ordinary” Zoom meeting with a shortened URL that we can announce at the end of the Webinar to be used by anyone interested in continuing the conversation

Promote discussion Zoom meeting using Zoom meeting ID and password on Michael’s charts and Zoom chat messages.
If you are going to personally promote our July meeting, please use the following URL appropriate to your "channel" so that we can track responses by channel.

- **LinkedIn**
  - https://acm-org.zoom.us/webinar/register/4215901635043/WN_9Gk0ECdXQVya6xGWm9uHFw
- **Facebook**
  - https://acm-org.zoom.us/webinar/register/9215901635178/WN_9Gk0ECdXQVya6xGWm9uHFw
- **Twitter**
  - https://acm-org.zoom.us/webinar/register/8315920089898/WN_9Gk0ECdXQVya6xGWm9uHFw
- **Slack**
  - https://acm-org.zoom.us/webinar/register/3615920089976/WN_9Gk0ECdXQVya6xGWm9uHFw
- **Meetup**
  - https://acm-org.zoom.us/webinar/register/2415901634167/WN_9Gk0ECdXQVya6xGWm9uHFw
- **Personal Emails**
  - https://acm-org.zoom.us/webinar/register/1015920091649/WN_9Gk0ECdXQVya6xGWm9uHFw

Committee members should start promoting in earnest around July 1st. Two additional URLs added: one for IEEE and another for Eventbrite.
Next Program Speaker
July 15
Frank Ury
Personal Privacy

• Technology Advisory Council - Orange County Sheriff’s Department
• Senior Client Executive – Computer Aid, Inc.
• Advisor, CyberSecurity policies, Local Government
• Mayor, Mission Viejo, 2004-2016
Speaker for September 16 Meeting
Syed Hassan Ahmed

• Integrating Named Data Networking in Connected Vehicles

• Syed Hassan Ahmed (SM'18) is currently working at JMA Wireless as a Product Specialist for Distributed Antenna System (DAS), CBRS, Small Cell, and virtualized RAN product line.

• This lecture aims to introduce the wide range of audience to the Named Data Networking (NDN) architecture and its application in the domain of connected vehicles and applications.

Per Ansel, the OC SIGAI has accepted our offer for them to co-sponsor this meeting with us.
Other Potential Speakers

- C Mohan, IBM Fellow, IBM Almaden Research Center, Blockchain, [Dan, Mike Marin]
- Beth Harnick-Shapiro [Marc]
- Bill Lobig VP IBM Software Development - Analytics [Marc]
- Christophe Begue, IBM - Blockchain (Mike Marin will research if he 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

Members are encouraged to assist in recruiting a speaker for our November meeting. It’s OK if that speaker can’t commit to travel to OC as long as they are willing to present via Zoom. General discussion about hybrid format meetings once we are allowed to resume having physical meetings.
Nilo mentioned that he has cancelled our separate Zoom account.

The only change for April is a check to Dan Whelan for license renewal.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
<th>Date</th>
<th>Notes</th>
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<td>Beginning Balance of:</td>
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<td>2/29/20</td>
<td>EOM Statement</td>
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<td>Deposits:</td>
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<td></td>
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<td>Cash</td>
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<td></td>
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<td>Expenses:</td>
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<td>3/31/20</td>
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<td>Current Balance</td>
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Other Status Reports

- Video – Trae Palmer
- Social Media – Trae Palmer (and Cynthia Kirkeby ?)
- Program Speakers – Raman Rajan
- Webmaster – Lalit
- SIGAI - Ansel

Lalit suggested that we start promoting our events via Eventbrite in addition to Meetup, etc. Michael agreed to look into doing so. Dan to provide Michael with an Eventbrite tracking URL for our July meeting.

Allen asked about how much Zoom webinar specific prep we are planning to do for the July meeting. Dan suggested that we set up a practice session 30 minutes prior to the July webinar.

Also a fair bit of discussion about promoting the use of Slack for discussion during the webinar, and about saving any webinar chat dialogs.
New Business?

Annual Report is due by August 31, 2020
Need Treasurer report for EOM June