

OC ACM Committee March 2017 Meeting Agenda and Notes

- Introductions
- Review and approve prior meeting minutes
- 2017 Officer Elections
- Treasurer's Report
- March 2017 Program Meeting Post-Mortem
- Program Meeting Venue Update
- 2017 Program Meeting Speakers
- Chapter Student Awards
- February Meeting Follow-up
- Personal Initiatives
- Other Business

Note: Meeting notes generally appear in *Blue Italic text*.

Meeting Attendees

- *Dan Whelan*
- *Shirley Tseng*
- *Nilo Niccolati*
- *Don Black*
- *Steve Steinberg*
- *Lalit Patel*
- *Cynthia Kirkeby*
- *Ali Zahraei*

Motions

Motion	Moved By	Seconded By	Status
Approve February 2017 Committee Meeting Minutes			
Approve 2017 Annual Business Meeting Minutes			

March 2017 Program Meeting Post-Mortem

- Approximately 80 people attended the meeting
 - Out of 140 Meetup RSVPs
- Positive feedback, even from those who thought it may have been too much info
- What did we learn?
- What did we do well and what could we have done better?
- *Suggestions about future speakers were reviewed.*
- *It was discussed how to have more local speakers.*
- *DevOps might be an interesting topic, also wearable electronics should be followed as discussed few times previously.*

ACM-OC Treasurer's Report March, 2017

- March 22 Account Balance of: **\$2,980.77**

- Expenses since last meeting: \$ 0.00

- Deposits of **\$375.34**

- WePay Donation on 3/7/17 \$ 92.00

- Cash Deposit on 3/9/17 \$ 110.25

- IEEE Check Deposit on 3/9/17 \$ 150.00

- Square Deposit on 3/10/17 \$ 9.72

- WePay Donation on 3/13/17 \$ 13.37

- Accts Payable: (\$ 101.78)

- **Well Fargo Acct: \$ 2,980.77**

- Net Balance: \$ 2,878.99 (includes \$947.08 of restricted use IBM funds)

- Unrestricted: \$ 1,931.91

2017 Officer Elections

- Congratulations to all of you for being elected for another term.
- Thank you for agreeing to serve our Chapter for another year!

Position	Nominee
Chair	Daniel Whelan, Ph.D.
Vice Chair	Michael Fahy, Ph.D.
Treasurer	Steve Steinberg, Ph.D.
Secretary	Ali Zahraei, Ph.D.
Programs – Lead Generation	Shirley Tseng
Communications	Allen Takatsuka
University Liaison	Nilo Niccolai, Ph.D.
Webmaster	Lalit Patel, Ph.D.

Program Meeting Venue Update

- Prior to the March 8th meeting I had casual hallway conversations with Richard Sudek and Michelle Hong.
- I briefed Richard that we had met with Dean Marios but that he has “no pot of money” to use to fund our meetings at The Cove.
- Richard and I discussed corporate sponsorships and I told him that we really need to know how much to ask for. He agreed to meet with Steve and I, and we need to set up that meeting through Michelle.
- I also spoke with Dean Marios and his administrative assistant. We should be able to meet on the UCI campus in DBH 6011 for a modest fee (\$25) but parking will be \$10-\$12 per car. Our members will spend more in parking fees than we would need to cover costs at The Cove.

2017 Program Meetings

Meeting Date	Speaker / Topic
January 11, 2017	Peter Coffee / Intelligent Experience
March 8, 2017	Prof. Michael Franz
May 10, 2017	Prof. Marios Papaefthmiou, UCI ICS Dean
July 12, 2017	
September 13, 2017	
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)	Dan
Quantum Computing	IBM UCSB Caltech	
Deep Learning	UCI Faculty Yisong Yue (Caltech)	Dan
A few other options discussed including a panel of speakers	Disney DevOps etc	Dan Nilo

OC ACM Chapter Student Awards

- *Nilo Niccolati reviewed the progress to contact computer sciences and engineering departments' deans and their responses.*
- *It was emphasized that idea was generally supported by schools.*
- *Chapman, UCI, Fullerton are on the list.*

February Meeting Follow-up

- Long Term visioning – should we consider:
 - Funding speakers :
Options to invite from out of Orange County (e.g., Bay Area) were discussed, that requires to sponsor the travel.
 - Hackathons
 - Money for student awards:
 - Find a student project to improve our business model / social media / communications strategy
- Membership Analytics
 - Next Steps
 - *Discussed to use IBM fund for LinkedIn project.*
 - *How to improve Meet up account and membership were also discussed.*
 - *Meet up calendar needs to be updated.*

Personal Initiatives

- *Datafest April 21-23*

Local Data Challenges:

- *The possibility of having a local Hackaton was discussed, how to sponsor, etc.*
- *Steve also suggested that there are various data sets available that should be structured to be used for Hackathons or other type of data challenges.*

Other Business

- Shirley Tseng discussed UCI students meetings and student chapters activities.