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

<table>
<thead>
<tr>
<th>Motion</th>
<th>Moved By</th>
<th>Seconded By</th>
<th>Status</th>
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<tbody>
<tr>
<td>Approve February 2017 Committee Meeting Minutes</td>
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<tr>
<td>Approve 2017 Annual Business Meeting Minutes</td>
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March 2017 Program Meeting Post-Mortem

• Approximately 80 people attended the meeting
  • Out of 140 Meetup RSVPs
• Positive feedback, even from those who though 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!

<table>
<thead>
<tr>
<th>Position</th>
<th>Nominee</th>
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<tbody>
<tr>
<td>Chair</td>
<td>Daniel Whelan, Ph.D.</td>
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<tr>
<td>Vice Chair</td>
<td>Michael Fahy, Ph.D.</td>
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<tr>
<td>Treasurer</td>
<td>Steve Steinberg, Ph.D.</td>
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<tr>
<td>Secretary</td>
<td>Ali Zahraei, Ph.D.</td>
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<tr>
<td>Programs – Lead Generation</td>
<td>Shirley Tseng</td>
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<tr>
<td>Communications</td>
<td>Allen Takatsuka</td>
</tr>
<tr>
<td>University Liaison</td>
<td>Nilo Niccolai, Ph.D.</td>
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<tr>
<td>Webmaster</td>
<td>Lalit Patel, Ph.D.</td>
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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

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Speaker / Topic</th>
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<tbody>
<tr>
<td>January 11, 2017</td>
<td>Peter Coffee / Intelligent Experience</td>
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<td>March 8, 2017</td>
<td>Prof. Michael Franz</td>
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<td>May 10, 2017</td>
<td>Prof. Marios Papaefthmiou, UCI ICS Dean</td>
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<td>July 12, 2017</td>
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<td>September 13, 2017</td>
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<td>November 8, 2017</td>
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## 2017 Program Meeting Speaker Nominations

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<tr>
<th>Topic</th>
<th>Potential Speakers</th>
<th>Chapter Contact</th>
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| Distributed Ledger / BlockChain            | • 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.