

OC ACM Executive Committee

March 2018 Meeting Agenda and Notes

- Introductions
- Review and approve prior meeting minutes
- Treasurer's Report
- Newly Elected Officers
- March Program Meeting Post-Mortem
- Program Meeting Venue Decision
- 2018 Program Meeting Speakers
- Status Reports
- Other Business

Note: Meeting notes generally appear in like this text.

Conference Call

- 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 the call: <https://www.uberconference.com/danielswhelan>
Optional dial in number: 213-992-5587
PIN: 64068

Meeting Attendees

- *Dan Whelan*
- *Michael Fahy*
- ~~*Steve Steinberg*~~
- ~~*Ali Zahraei (notes)*~~
- *Allen Takatsuka*
- *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

Motion	Moved By	Seconded By	Status
Approve February Executive Committee Meeting Minutes	Nilo	Michael	Approved
Approve March 2018 Annual Business Meeting Minutes	Nilo	Lalit	Approved
Effective 4/1/2018 Nilo Niccolai (Treasurer), Michael Fahy (Chair) and Allen Takatsuka (Vice Chair) are to be established as signatories on the Chapter's Wells Fargo checking account. Steven Steinberg, Daniel Whelan and Don Black are to be removed as signatories.	Madeline	Lalit	Approved
Create new Hospitality position to be filled by Karen-Leigh Beatty	Michael	Madeline	Approved
Move program meetings to Knobbe Martens facility on a go forward basis	Allen	Lalit	Approved

IRS Status

- Although our tax exempt status issue has been resolved, we are still waiting to receive a letter from the IRS notifying of the correction.
- ACM Corporate informed us that the IRS will not issue *Determination Letters* to subordinate organizations, and as such, ACM Corporate has requested that the IRS provide them with a determination letter stating that the OC ACM Chapter subordinate organization is in good standing from a tax exempt status perspective.
- The ACM received a rather generic determination letter, which it has provided to us along with a letter from the ACM specific about our chapter.

Google for Non-Profits Update

- The IRS issue had created problems establishing a Google for Non-Profits account which will provide the chapter with a number of benefits including our own email address domain, email accounts, YouTube benefits, etc.
- Google for Non-Profits requires the establishment and vetting of the non-profit organization by TechSoup. I discovered that our first treasurer, Kevin Fowler, had set up a TechSoup account for us but that our organization's status was in limbo. I was able to resolve that recently with the ACM provided documentation.
- I was also able to create a Google for Non-Profits account but discovered an issue that I am working to resolve. Hopefully, this will be resolved shortly.

Newly Elected Officers

The following were elected to positions for the term running from April 1, 2018 through March 31, 2019:

Position	Nominee
Chair	Michael Fahy, Ph.D.
Vice Chair	Allen Takatsuka
Treasurer	Nilo Niccolai, Ph.D.
Secretary	Daniel Whelan, Ph.D.
Communications	Mike Marin, Ph.D.
Webmaster	Lalit Patel, Ph.D.
Membership	Madeline Bauer, Ph.D.

Newly Elected Officers(cont.)

Position	Nominee
Program Speaker Coordinators	Mike Marin, Ph.D. Raman Rajan Anjana Pai
Program Video Coordinators	Jiancheng Lyu Trae Palmer
Social Media Coordinators	Trae Palmer Cynthia Kirkeby
Fundraising Coordinators	David Forse
Members at Large	Don V. Black, Ph.D. Shirley Tseng

Congratulations to all of the newly elected officers and much thanks to all who served and volunteered their time during the 2017 – 2018 term.

March Program Meeting *Post Mortem*

- ▶ 150 people RSVPed plus we had at least 14 on the waiting list
- ▶ 95 people checked-in at the event
- ▶ Signage in front of the building (thanks to Bobby King), and in the first and second floor lobbies
- ▶ Dr. Taraman gave a great talk, and there seems to be plenty of interest in healthcare informatics
- ▶ What did we learn about using the new venue and what changes should we make for our next meeting?

The front doors locked automatically on a timer basis. Work with Knobbe to make sure that this doesn't happen for future meetings.

Donation table setup could be improved. Put a secondary donation jar near the food.

Program Meeting Venue Decision

- ▶ Is everyone OK with changing our program meeting venue to Knobbe Martens on a go forward basis?
- ▶ We can always use UCI Applied Innovations for other types of events that are better suited for that venue.

Consensus was overwhelmingly in support of changing our program meeting venue to Knobbe Martens, and a motion was made and approved to do so.

There was concern that we not burn any bridges with UCI Applied Innovation. Dan indicated that he would thank our UCI Applied Innovation contacts for their past support.

2018 Program Meetings

Meeting Date	Speaker / Topic
January 10, 2018	Sigmund Fidyke (ICANN) / One World, One Internet, Many Futures
March 21, 2018*	Sharief Taraman, MD / AI Diagnostics in Healthcare * Annual Business Meeting & Elections
May 16, 2018	Justin Dressel / Quantum Computing
July 18, 2018	
September 19, 2018	
November 7, 2018	

May16, 2018: Prof. Justin Dressel

Schmid College of Science and Technology at Chapman University,
Institute for Quantum Studies

Quantum Computing : State of Play



Prof. Justin Dressel

Quantum computing research is reaching an inflection point. Multiple industry partners are releasing commercial chips. Academic partners are demonstrating key milestones towards fault tolerance. Where do things go from here?

In this broad audience talk, Prof. Dressel will review what quantum computing is, where we are now, and exactly how far away we are from applications where quantum computers will be game changing.

Potential Topics and Speakers

- [Sven Koenig](#) – ACM Distinguished Speaker, Robotics
- Block Chain / Distributed Ledger
- Other Healthcare Informatics speakers
- Open Source Software Development Risks, e.g. copyright, licensing
- Commercial Quantum Computing speaker
- Facebook Privacy Concerns

Consensus was that Dan should contact Prof. Koenig to see if he is available to speak at one of our meetings.

Michael has a colleague at Chapman who is becoming very knowledgeable about the mathematics underlying Block Chain, and who could be a potential speaker on that topic.

Status Reports

- Program Speakers – Raman Rajan & Anjana Pai
- Membership – Madeline Bauer
- Program Video – Trae Palmer & Jiancheng Lyu

Madeline reported on membership; no additional reports on either Program Speakers or Program Video at this meeting.

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

Cynthia suggests contacting Capital Group as a potential sponsor and offered to make an introduction.

Status Reports

- Program Facilities – Mike Marin
- Social Media – Trae & Cynthia
- University Liaison – Nilo Niccolai
- Webmaster – Lalit Patel

Cynthia will work to set up additional Social Media accounts once we have a stable email address via Google for Nonprofits

Nilo reported that he had some contact with UCI

Lalit reported that he had updated the website recently, and could add info about parking at our new venue as a separate page that we can provide a URL to in our emails to attendees.

Other Business

- LinkedIn Account Usage – Michael Fahy

Michael suggested and there was general agreement to allow jobs to be advertised on our LinkedIn Group; Cynthia suggested that this will require a moderator to approve such postings otherwise it will be abused by parties that join our group just so that they can make postings.

Michael mentioned that the annual Datafest is coming up soon and is looking for sponsors to provide swag for the participants. Is there any ACM Swag that can be provided?

Cynthia suggested asking Knobbe if they would like to support the Datafest.