OC ACM Executive Committee
November 2017 Meeting Agenda and Notes

- Introductions
- Review and approve prior meeting minutes
- Treasurer's Report
- Meeting Venues (Revisited)
- November Program Meeting Post-Mortem
- January Program Meeting Planning
- 2018 Program Meeting Speakers
- December Executive Committee Meeting
- Status Reports
- Other Business

Note: Meeting notes generally appear in *Blue Italic 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)*
- *Cynthia Kirkeby*
- *Winsor Brown*
- *Don Black*

- *Madeline Bauer*
- *Mike Marin*

Motions

Motion	Moved By	Seconded By	Status
Approve September Executive Committee Meeting Minutes	Steve Steinberg	Michael Fahy	Approved
Approve October Executive Committee Meeting Minutes	Steve Steinberg	Madeline Bauer	Approved

ACM-OC Treasurer's Report November, 2017

Beginning Statement Balance: **$ 3,076.66** (Statement close 9/30/17)

Expenses: **$ 433.74** $ 54.00 reimbursed to SS, P.O. Box rental,
                                                      300.00 UCI room rental for Nov. Meeting
                                                      45.97 reimbursed to DW, refreshments
                                                      33.77 reimbursed to SS, checks & binder

- Deposits of: **$ 197.91**   **TOTAL Donations**
                                      $ 160.00   *Nov Cash Donations*
                                      $ 8.75   *WePay Donations (via Meetup)*
                                      $ 29.16   *Square Donations*

Ending Statement Balance(9/30): **$ 3,022.66**   Includes $485.95 of restricted use IBM funds &
                                                 $100 restricted student support funds.

Current Bank Balance (11/18):   **$ 2,840.83**

Unrestricted Funds: **$ 2,245.93**

* Items in italics occurred after statement

IRS Status

- Per Sunita at ACM HQ (and verified by the IRS) the tax exempt status of our chapter has been corrected and anyone calling the IRS to verify our status will be told that we are a tax exempt organization.

Meeting Venue (Revisited)

UCI Applied Innovation has informed us that there 2018 rate for our use of The Beach will be $800 per meeting, which is a 100% increase over our end-of-2017 amped-up rate.

Discuss options for other meeting venues, and priorities with respect to general location, parking, etc.

What should we do with respect to upcoming January 2018 meeting venue?

Various options were discussed including having some company sponsorship. (1) Broadco Carl Tung, Sr. Mgr.), Capital Group (Cynthia contact), The Vine, Knobbe Martens (differen ate, seating capacity?), SBA, Irvine Regional Water District

Other option might need to be paid for parking.

UCIrvine -CE might be also another option with parking problem.

Our plan is to have the January meeting at UCI Applied Innovation

November Program Meeting Post-Mortem

We had 65 people sign-in for the meeting; possibly a few more attended without signing in.

How effective was the panel format and what should we do differently for future panel format meetings?

Anything else that we should take-away in terms of learnings from the November meeting?

Conclusion: Panel was planned and organized pretty well. However:

- *Panelists felt distant behind the desk, consider moving chairs up front*
- *Less presentation, more Q&A is preferred.*
- *Still confusion for people about how to check in.*
- *There are opportunities for streamlining the process.*
- *Invest in a pop-up sign (Cynthia suggests getting two sign one for outside).*

Ink startup allows curated cell-phone Q&A

January 10, 2018: Sigmund Fidyke
Sr. Director, Enterprise Architecture, ICANN
One World, *One Internet*, *Many Futures*
5 ways the Internet will change in the future – you won't believe #4!

There are many misconceptions about how the Internet operates and who controls it. With a view from the inside, Sigmund will give you the real story – plus a look at where the Internet is headed. One thing we know is that the Internet is always changing, and that our world changes with it. This talk with cover five aspects of the changing internet that will alter our future.

January Program Meeting Planning

- We should announce that our annual business meeting and election of officers will be held at the March meeting.

- Depending upon venue, we may need additional help earlier to set up since we won't be familiar with a new venue.

2018 Program Meetings

Meeting Date	Speaker / Topic
January 10, 2018	Sigmund Fidyke (ICANN) / One World, One Internet, Many Futures
March 14, 2018*	* Annual Business Meeting & Elections
May 9, 2018	
July 11, 2018	
September 12, 2018	
November 14, 2018	

December Executive Committee Meeting

The December meeting would normally fall on December 27th.

Due to the holidays, I suggest that we cancel the December meeting as we did last year, and conduct any necessary business via email and phone calls.

Status Reports

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

Status Reports

- Program Facilities – Mike Marin

- Social Media – Trae & Cynthia

- University Liaison – Nilo Niccolai

- Webmaster
  - Review Contact Form and Distribution List

Contact Form Distribution Lists

- "Add to mailing list": "msg4allen@gmail.com, max_ab6ns@earthlink.net, llsr@att.net"
- "Interested in membership": "msg4allen@gmail.com, max_ab6ns@earthlink.net, llsr@att.net"
- "Interested in donating": "daniel.s.whelan@gmail.com, steves@sccwrp.org, llsr@att.net"
- "Interested in sponsoring": "daniel.s.whelan@gmail.com, fahy@chapman.edu, steves@sccwrp.org, llsr@att.net"
- "Interested in volunteering": "daniel.s.whelan@gmail.com, fahy@chapman.edu, llsr@att.net"
- "Interested in speaking": "daniel.s.whelan@gmail.com, fahy@chapman.edu, ramanrajan2000@yahoo.com, anjana.pai.rathod@gmail.com, llsr@att.net"
- "Comments on program": "daniel.s.whelan@gmail.com, fahy@chapman.edu, ramanrajan2000@yahoo.com, anjana.pai.rathod@gmail.com, llsr@att.net"
- "Comments on meeting": "daniel.s.whelan@gmail.com, fahy@chapman.edu, llsr@att.net"
- "Comments on chapter": "daniel.s.whelan@gmail.com, fahy@chapman.edu, llsr@att.net"
- "Comments on website": "llsr@att.net"
- "General inquiry": "daniel.s.whelan@gmail.com, fahy@chapman.edu, ali.zahraee@gmail.com, llsr@att.net"
- "Remove from mailing list": "msg4allen@gmail.com, max_ab6ns@earthlink.net, llsr@att.net"
- "... multiple/other ...": "daniel.s.whelan@gmail.com, fahy@chapman.edu, ali.zahraee@gmail.com, llsr@att.net"

Other Business

Glip as an option for achieved group chat (per Cynthia)