

OC ACM Executive Committee
October 24, 2018 Meeting Agenda
IBM, Conference Room 675
1540 Scenic Avenue, Costa Mesa, CA 9262

- Introductions
- Review and approve prior meeting minutes
- Treasurer's Report
- 2018 Program Meeting Speakers
- November 7 Program Meeting
- Future Program Meetings
- Status Reports
- Other Business

Conference Call - Zoom

- 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 from PC, Mac, Linux, iOS or Android:

<https://chapman.zoom.us/j/672526809>

- Or Telephone:

Dial

US: +1 646 558 8656 or +1 669 900 6833

Meeting ID: 672-526-809

Meeting Attendees

- *Michael Fahy*
- ~~*Ali Zahraei*~~
- *Allen Takatsuka*
- *Dan Whelan*
- *Lalit Patel*
- *Nilo Niccolai*
- ~~*Shirley Tseng*~~
- ~~*Cynthia Kirkeby*~~
- ~~*Winsor Brown*~~
- ~~*Don Black*~~
- ~~*LouAnne Boyd*~~
- *Marc Velasco*
- ~~*Anjana Pai*~~
- ~~*Matija Abicic*~~
- ~~*Karen Leigh Beatty*~~
- *Madeline Bauer*
- ~~*Trae Palmer*~~
- ~~*Jiancheng Lyu*~~
- *Mike Marin*
- ~~*David Forse*~~
- ~~*Raman Rajan*~~
- ~~*Dana Smith*~~
- ~~*Chase Alexander*~~
- *Jon Shower*

Motions

Motion	Moved By	Seconded By	Status
Approve September 2018 Executive Committee minutes	Nilo Niccolai	Mike Marin	Approved

ACM-OC Treasurer's Report EOM Sept. 2018

Beginning Balance of:	\$6,116.25	(8/31/2018)	Statement Summary
Deposits:			
	\$100.00	(9/19/18)	Meeting cash donations
	\$450.00	(9/19/18)	IEEE Mtg Support
	\$67.73	(9/19/18)	Mtg Square D donations
Expenses:			
	\$145.78	(9/26/18)	Ck 2004 Refreshments July mtg
	\$108.02	(9/26/18)	Ck 2005 Mtg Tags and food
	\$6,480.18	(9/30/18)	EOM Statement
Current Balance	\$6,480.18	(9/30/18)	
Restricted funds:	\$2,464.20	(6/30/18)	IBM Grant restricted use funds.
Receipt to be paid			
Unrestricted Balance:	\$4,015.98		

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	Ben Taylor / Bringing Blockchain to Global Enterprise
September 19, 2018	Ryan Smith / Docker + Kubernetes: Holy Grail for Software Distribution and Deployment
November 7, 2018	Michael Weinstein / Computational Challenges in High-throughput DNA Sequencing

Prep for November meeting

- iNK Digital Networking
 - Download App
 - Create an account
 - RSVP for ACM event
- Recruit volunteers for specific meeting responsibilities
 - Please return Officer name tags for reuse.
 - Food Wrangler?
- Facilities issues
 - If an alternative to PayPal is needed:
 - Zelle is one alternative
 - Venmo is another

We discussed the need to do extra promotion for the November Meeting given that it is earlier in the month and the topic may not resonate with our typical attendees. It's a chance to broaden our reach.

Some discussion about Venmo and general consensus that we probably have limited need for an alternative for making transfers out of our account. Paper checks works fine and Wells Fargo is an investor in Zelle, along with other major banks, making that an attractive option.

Speaker for January Meeting

Sven Koenig

- Distinguished ACM Speaker
- PhD in Computer Science from Carnegie Mellon
- Professor of Computer Science at USC
- Techniques for decision making (planning and learning) that enable single situated agents (such as robots or decision-support systems) and teams of agents to act intelligently in their environments and exhibit goal-directed behavior in real-time.

We discussed that we should take Prof. Koenig to dinner prior to his talk which is the norm for Distinguished ACM Speakers. McCormick and Schmick's adjacent to our meeting location was suggested as a venue.

Speaker needed for March meeting

Potential Speakers

- Tom Coughlin – President Elect of IEEE USA (M. Fahy has contacted him)
- Bill Lobiq VP IBM Software Development - Analytics
- Brian Cunningham, UCI Cybersecurity Policy & Research Institute
- Christine Begue, IBM - Blockchain (Mike Marin will research if she is indeed at IBM)
- John Koon , Tech Idea Research - Autonomous Cars
- Bill Cleveland – Dataset 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

Alanna Gombert is back on our list of potential speakers after responding to a recent email from Michael.

Mike Marin was not able to find any info on Christine Begue as an IBM employee

Potential Topics

- Healthcare Informatics
- Networking (Broadcom)
- Mobile Applications
- In-flight Entertainment

Dan suggested adding Distributed Computing as a topic. He met Pat Helland last week at a UCI ICS event and mentioned that Pat is willing to speak if his travels to UCI line up with our meeting.

Membership Report - Madeline

- Working to reconcile the local membership with the national list, which means removing apparent duplicates
- There are 51 "duplicates" in the national list which Madeline is trying to resolve.

Madeline mentioned that she has discovered another small batch of entries that only exist in National's database. She will do some more work to try to determine where they came from. Dan suggested that they could predate the chapter's first program meetings and construction of its membership roster.

Other Status Reports

- Video – Trae Palmer (Not present, no report)
- Social Media – Trae Palmer and Cynthia Kirkeby (Not present, no report)
- Program Speakers – Raman Rajan & Anjana Pai & Mike Marin
 - Mike discussed his inability to find info on Christine Beague
- Fundraising – David Forse (Not present, no report)
- University Liaison – Michael Fahy
 - Michael reported no progress on University Liaison work during the past month
- Webmaster – Lalit Patel
 - Lalit reported that he has been keeping the website up to date

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

Michael has scheduled a call for Friday at noon. Hopefully all parties can participate.

IBM Grant

Ideas for using the funds:

- Host hackathon
- Day long tech training on Data Science topic (Prof. Padhraig Smyth from UCI?)
- Recruit new members
- Other?

Dan suggested that we engage with the UCI Student ACM Chapter to see if there are opportunities for us to do something collaboratively that might make good use of some of the IBM funds. He'll also renew attempts to engage with Prof. Smyth.

Other Business

- M Fahy has contacted the LA ACM Chapter and offered a joint meeting opportunity.

Michael reported that he had emailed all contacts listed on the LA ACM Chapter's website and has had no responses.

Michael also mentioned that we need to remove Steve Steinberg as the contact for our P.O. Box.