

# OC ACM Committee September 2016 Meeting Agenda and Notes

- Introductions
- Review and approve prior meeting minutes
- New Chapter Volunteers and Appointments
- Treasurer's Report
- Status Update
- 2016 Program Meetings
- Upcoming 2016 Program Meetings
- 2017 Program Meeting Speakers
- IBM Grant Update
- Personal Initiatives
- Other Business

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

# Meeting Attendees

- *Dan Whelan*
- *Michael Fahy*
- *Lalit Patel*
- *Nilo Nicoolai*
- *Allen Takatsuka*
- *Winsor Brown*
- *Don Black(on the phone)*
- *Ali Zahraei*

# Motions

Motion	Moved By	Seconded By	Status
Approve August 2016 Committee Meeting Minutes	Michael	Allen	Approved

# ACM-OC Treasurer's Report September, 2016

- August 31 Account Balance of: **\$875.92** (statement close)
  - August deposits: \$13.37
    - \$13.37 Meetup Chip-In Donations (8/18)
  - August expenses: \$14.75
    - **(\$10.00)** Bank charges (8/8)
    - **(\$4.75)** City of Laguna Beach Debt Card (8/26)  
[Don Black – erroneous debit card use to be reimbursed]
- Current Account Balance of \$1,997.17 (as of 9/20)
  - \$1000.00 Donation from IBM (restricted use)
  - \$130.00 Donations from Sept. event
  - **(\$10.00)** Bank charges
  - \$1.25 Unidentified discrepancy in our favor (pre-dates August statement)
- Accts Payable: **(\$1271.53)**
- Accts Receivable: \$154.75 (includes \$150 due from the IEEE OC CS)
- Net Balance: \$880.39

# Status Update (Since Last Meeting)

- Lalit and Shirley attended and represented us at the *LA/OC Society's Expo* :
  - Lalit: mainly rocket science people: general information of ACM was presented, next year it should be prepared to have presentation.*
- Dan submitted a request with IBM for a \$1000 IBM Community Grants
- Dan made a number of asks related to recruiting speakers for future meetings
  - Dan followed up with some folks (e.g., DevOps, Amazon web service), and some other technical leaders in OC communities*
- Dan has reached out to Bill Bruns of the SF Bay Area Chapter for advice with regards to chapter organizational structure

# 2016 Program Meetings

Meeting Date	Speaker / Topic
January 13, 2016	Mark Bachman / IoT
March 9, 2016	Curd Zechmeister (Amazon) / Cloud Computing
May 11, 2016	Erick Wolf / 3D Printing
July 13, 2016	Jackie Morie / Virtual Reality
September 14, 2016	John King / Intellectual Property
November 9, 2016	Brian Wallace (Cylance) / Cyber-security

# September Meeting Post Mortem

- What did we do well?

About half attendees electronically checked in (total about 85)

- What could we have done better?

How to make an App-like for people registration was discussed. With a form that known/former attendees will be added to a list and next time it is going to be one-click check in. We lack enough number of devices.

- What did we learn?

A combination of iPad and keyboard (registration desk) might be helpful. A separate pc with square device will be helpful to make donation. People who do not show up, there should be some follow up.

- What will we do differently in the future?

We need to do a better job asking people for money. Make an ask a specific number for donation e.g., \$5?!?

# Upcoming 2016 Program Meetings

- Currently have 13 people registered (going) for the November 9<sup>th</sup> Cybersecurity talk
- The first round of promotion activity will start October 10th
- What else should we do to promote the November 9<sup>th</sup> talk?

Allen set to send email out

Reach out to cyber security group (A. Winsor introduced a group of cyber security through IEEE)

# 2017 Program Meeting Talks

- Suggestions?

Winsor made a suggestion about new options.

- Speakers
- Topics
- Companies

- Michael recently suggested a talk on [DevOps](#) Perhaps we could recruit a Google speaker on this topic.
  - *Cynthia – FedEx? Madan Birla -- Possibly via Knobbe*
  - *Dan – Panel Discussion*
- *Cloud :Quantum computing on the cloud from IBM / or Google speaker/ or ISI speaker*
- *Google TensorFlow*
- *UCI – Mike Carey (Big Data Management)*
- *AI in Medicine – CHOC Dr. Anthony Chang (Michael Fahy)*

# Prof. Marios Papaefthymiou

- New UCI ICS Chair effective January 2017
- Currently Chair of Computer Science and Engineering at the University of Michigan
- Co-founder and Chief Scientist of Cyclos Semiconductor, a startup company specializing in energy-efficient chips for power-critical applications
- He is interested in speaking at an OC ACM Chapter program meeting and I have agreed to hold the May date for him

Committee agreed that he would be an appropriate speaker

# Other UCI Faculty Potential Speakers

- [Michael Franz](#), Director, Secure Systems and Software Laboratory; Pioneer in mobile code and dynamic compilation
- [Michael Carey](#), Big Data Management, DBMS; [Apache Software Foundation AsterixDB](#) (open source parallel BDMS)
- [Babak Sahbaba](#), Associate Prof. Statistics, [NSF Big Data Analysis Grant Awardee](#)

Committee agreed that Dan should contact Prof. Franz and Carey

# IBM Community Grant Update

- The IBM grant is not supposed to be used to cover ordinary expenses
- The grant application specified:

The Association For Computing Machinery Orange County Chapter requests an IBM Community Grant to be used to assist our chapter in providing our technical program to a larger portion of the Orange County, CA software engineering and computer science professional community.

Monies would be used (a) to develop social networking and analytical based techniques to better identify and target potential members, (b) to survey current and potential members on the technical programs that would best serve their needs, and (c) to pilot programs designed to attract new members.
- Any ideas for how to best use the money and any volunteers to do so?
  - LinkedIn professional account to spot people based on geography, etc., or could be spent on square devises, or other outreach mechanisms
  - ACM can sponsor some award/certificate for students (Nilo and Michael).
- How should we recognize IBM for their support?

# Personal Initiatives

- Meeting adjourned due to time constraints prior to discussing personal initiatives

# Other Business

- Meeting adjourned due to time constraints prior to discussing Other Business