• Introductions
• Review and approve prior meeting minutes
• 2019 Program Meeting Speakers
• Oracle Workshop
• Future Program Meetings
• ACM SIGAI
• Machine Learning Workshop
• Status Reports
• Other Business
Conference Call - Skype

• 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 Skype Meeting

• Trouble Joining? Use the Skype Web App

• Join by phone

• +1 949 346 3558 (Dial-in Number)

• Conference ID: 33033522
Meeting Attendees

- Michael Fahy
- Allen Takatsuka
- Dan Whelan
- Lalit Patel
- Nilo Niccolai
- Shirley Tseng
- Cynthia Kirkeby
- Winsor Brown

- Madeline Bauer
- Trae Palmer
- Mike Marin
- David Forse
- Raman Rajan
- Marc Velasco
- SIGAI
  - David Harnick-Shapiro
  - Anton Vasilescu
  - Jay Mairs
# 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 August, 2019 Executive Committee minutes</td>
<td>Marc</td>
<td>Nilo</td>
<td>Approved</td>
</tr>
<tr>
<td>Approve proposal to pay iNK $60 per year ($15/meeting) for use of their software</td>
<td>Nilo</td>
<td>Madeline</td>
<td>Approved</td>
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# 2019 Program Meetings

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Speaker / Topic</th>
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<tbody>
<tr>
<td>January 16, 2019</td>
<td>Sven Koenig, PhD - Planning for Large-Scale Multi-Robot Systems</td>
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<tr>
<td>March 20, 2019*</td>
<td>Tom Coughlin, PhD – Memories of the Future * Annual Business Meeting &amp; Elections</td>
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<tr>
<td>May 15, 2019</td>
<td>Bryan Cunningham – Cybersecurity: How worried should we be?</td>
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<tr>
<td>July 17, 2019</td>
<td>Dave Collins – Cybersecurity: Tales from the Trenches</td>
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<tr>
<td>September 18, 2019</td>
<td>Ralf Brockhaus – Lessons Learned Building and Selling a Mobile App Business</td>
</tr>
<tr>
<td>November 20, 2019</td>
<td>Neil Sahota - Ethical Uses and Impact of AI</td>
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Officers for 2019-2020

<table>
<thead>
<tr>
<th>Position</th>
<th>Officer</th>
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</thead>
<tbody>
<tr>
<td>Chair</td>
<td>Michael Fahy, Ph.D.</td>
</tr>
<tr>
<td>Vice Chair</td>
<td>Allen Takatsuka</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Nilo Niccolai, Ph.D.</td>
</tr>
<tr>
<td>Secretary</td>
<td>Dan Whelan, Ph.D.</td>
</tr>
<tr>
<td>Communications</td>
<td>Mike Marin, Ph.D.</td>
</tr>
<tr>
<td>University Liaison</td>
<td>Michael Fahy, Ph.D.</td>
</tr>
<tr>
<td>Webmaster</td>
<td>Lalit Patel, Ph.D.</td>
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<tr>
<td>Membership Chair</td>
<td>Madeline Bauer, Ph.D.</td>
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Volunteer Positions, 2019-2020

<table>
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<tr>
<th>Position</th>
<th>Officer</th>
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</thead>
<tbody>
<tr>
<td>Program Speaker Coordinators</td>
<td>Raman Rajan</td>
</tr>
<tr>
<td></td>
<td>Marc Velasco</td>
</tr>
<tr>
<td>Program Video Coordinators</td>
<td>Trae Palmer</td>
</tr>
<tr>
<td>Social Media Coordinators</td>
<td>Trae Palmer</td>
</tr>
<tr>
<td></td>
<td>Cynthia Kirkeby</td>
</tr>
<tr>
<td>Fundraising Coordinator</td>
<td></td>
</tr>
<tr>
<td>Members at Large</td>
<td>Shirley Tseng</td>
</tr>
<tr>
<td></td>
<td>Don V. Black</td>
</tr>
</tbody>
</table>
Recap from September 18 meeting

Logistics:

• We should not suggest that attendees use iNK if they have not already installed the app on their phones and set up their iNK profile.

• Announce when we open the floor for questions that there will be a time limit for questions, e.g. until 8:30 PM, after which one on one questions with the speaker will be entertained.

• Bring a tablet to assist with registration (in addition to the laptops)

Madeline – Phylis brought a tablet which worked nicely to assist with registration
iNK Digital Networking

4 Prominent current features for organizers:

• Automate + expedite the check-in process with easy QR scan.
• Allow attendees to interact/network on the app in real-time.
• Collect and own your analytics which iNK organizes for you at the click of a button after event.
• We provide exposure within the community if you would like by having your event post public within the 'live events' page.

- Helping an organization focus on the event and people is important so we will enhance the platform to virtually be even more hands off for check ins.
- We look to create match making abilities with event attendees and allow more content to be pushed into the app by attaching slides, docs etc.
- We want to help raise awareness for organizations in the community so we will be adding share options for the community to share events among other organizations etc.
- A big part of networking is finding the right people around you and then being able to build the relationship after connecting. We have a feature set directly scoped to bring this to life for the individual user.
ACM SIGAI

• Two presentation meetings per month
  • PeopleSpace
  • Microsoft Store – The Shops at Mission Viejo

Relationship to National ACM SIGAI?
https://sigai.acm.org/organization/local_chapters.html
Speaker for November Meeting

November 20, 2019: Neil Sahota
The Ethical Uses and Impact of AI

• Lecturer, UCI
• Keynote speaker
  • Fintech & Smarter Cities for UN Telecom World
  • Own the AI Revolution: Future of Engineering for UCI
  • Transforming Manufacturing with Emerging Tech for World of IOT
  • How to Start with AI for Technossus
Other Potential Speakers

• Sam Malek, UCI professor, Mobile Application Security, [Dan]
• C Mohan, IBM Fellow, IBM Almaden Research Center, Blockchain, [Dan, Mike Marin]
• Beth Harnick-Shapiro [Marc]
• Bill Lobig VP IBM Software Development - Analytics [Marc]
• Christophe Begue, IBM - Blockchain (Mike Marin will research if he is indeed at IBM)
• John Koon, Tech Idea Research - Autonomous Cars
• Bill Cleveland – Data 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
• Alyssa Columbus, Data Scientist at Pacific Life - Robust and Reproducible Predictive Modeling Workflows
• Dianne Cook, Prof. of Business Analytics, Monash University – Data Visualization
Potential Topics

- Healthcare Informatics
- Networking (Broadcom)
- In-flight Entertainment
- Privacy
- Ethics

Michael spoke with a Panasonic in-flight entertainment guy at Chapman, who appeared reluctant to speak.
IBM Grant - Machine Learning Workshop

• At the last meeting we decided to turn down Stephen’s offer of an “R” workshop

• Dan will let Stephen know that we are flexible on dates; most likely will need to push the date out quite a bit.

• Per Shirley, Dr. Peter Cheng (UCI) ran a number of workshops at CalLit2 this past summer and could be a potential provider of a workshop for us.

• Melinda Kim at PeopleSpace also offering Machine Learning sessions.

Dan will work with the UCI grad student and Knobbe to find a workshop date that will work for all parties.
## ACM-OC Treasurer's Report 9/24/2019

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
<th>Date</th>
<th>Notes</th>
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<tbody>
<tr>
<td><strong>Beginning Balance of:</strong></td>
<td>$7,029.46</td>
<td>8/31/19</td>
<td>EOM Statement</td>
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<tr>
<td><strong>Deposits:</strong></td>
<td>$600.00</td>
<td>9/19/19</td>
<td>IEEE support</td>
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<td><strong>Cash</strong></td>
<td>$52.00</td>
<td>9/19/19</td>
<td>Mtg donations</td>
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<tr>
<td><strong>Expenses:</strong></td>
<td>$16.00</td>
<td>9/18/19</td>
<td>Speaker expense</td>
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<tr>
<td><strong>Current Balance</strong></td>
<td>$7,665.46</td>
<td>9/19/19</td>
<td>EOM Statement</td>
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<tr>
<td><strong>Restricted funds:</strong></td>
<td>$3,464.20</td>
<td>9/19/19</td>
<td>IBM Grant restricted use funds.</td>
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<tr>
<td><strong>Unrestricted Balance:</strong></td>
<td>$4,201.26</td>
<td>9/19/19</td>
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Membership Report [Madeline Bauer]

Attendance 9-19-2019

Google Sheet 57
iNK Card 6
(duplicates) 3

Unique Sign Ins 60

New Members 30

OC ACM Membership as of 9-18-2019 869
Webmaster (Lalit)

- Added the forthcoming October event on the Welcome page.
- Posted and linked the September program's Slides.
- Posted and linked the August meeting's Notes.

Please check [http://oc.acm.org/posts/contactposts.html](http://oc.acm.org/posts/contactposts.html) for recent messages.
Other Status Reports

No reports from:

• Video – Trae Palmer
• Social Media – Trae Palmer (and Cynthia Kirkeby ?)
• Program Speakers – Raman Rajan
Fundraising

Nilo has drafted a letter that could be sent to contacts at local companies explaining who we are, what we do and asking for donations to help support us.

Michael has a student worker who is developing a mailing list of CTOs of the companies of our members.
Other Business

- We now have an oc-acm slack org. We should promote it on our website and linked in page. Use the URL https://tinyurl.com/oc-acm2019 to join.
- Lalit offered to add a web page that will promote our social media sites and for example provide some tips about Slack usage.
- We should include links to our website, meetup page, linked in page, YouTube channel and slack org on all email messages to our members.
- Allen suggested that Veritone might be able to provide a meeting location; Michael is going to look into UCI’s Duck Club.
- Contribute $15 per month to iNK Digital Networking for using their software at our meetings.
- Suggestion: Purchase OC ACM logo shirts (t-shirts or polo shirts) that could be given to speakers and sold to members. Michael Fahy reports that polo shirts cost about $35 each, t-shirts around $15 each.

Going forward with Oracle Python workshop offer. Workshop will be held at Chapman University on October 23rd. Oracle will provide three engineers, food, and an Oracle $500 cloud credit to participants. Michael will fill any open seats with his Chapman students.

Michael is looking into the UCI Duck Club – need an Irvine address that we can use to request use of the Duck Club.

Motion made (Nilo / Madeline) and to pay iNK Digital Networking $15 per meeting (not per month) for use of their software. Request that Jon Shower provide us with an invoice for $60 for the year.

Madeline favors t-shirts over polo shirts. Michael will return with a more formal proposal at a future meeting.
New Business?

• Madeline: Suggests inviting Dr. Peter Cheng to speak at one of our meetings on Medicine and AI. Michael to contact Dr. Cheng.

• Nilo: We need voice confirmation before writing a check.

Michael will reach out to Dr. Cheng about speaking at a future meeting.

Ralf Brockhaus has requested feedback, both positive and negative, on his presentation.