

OC ACM Executive Committee

April 2018 Meeting Agenda and Notes

- Introductions
- Review and approve prior meeting minutes
- Treasurer's Report
- IRS status and Google G-Suite
- New Officers (reminder)
- 2018 Program Meeting Speakers
- May 16 Program meeting
- Status Reports
- Other Business

Note: Meeting notes generally appear in like this text.

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/485549842>
- Or Telephone:
Dial
US: +1 646 558 8656 or +1 669 900 6833
Meeting ID: 485 549 842

Conference Call (If zoom does not work)

- 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

Note: We experienced problems with Zoom. Remote participants were able to join but did not appear to be able to hear the audio. We had issues with feedback in the conference room when calling into Zoom on the speaker phone, and we may have accidentally muted all computers and the speaker phone. We also experienced very slow performance on Michael's notebook, some of which may have been related to Zoom recording and some to the use of the WiPS remote screen sharing app.

We lost participants when we attempted to switch over to UberConference mid-meeting.

Meeting Attendees

- *Dan Whelan*
- *Michael Fahy*
- ~~*Ali Zahraei*~~
- *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 March 2018 Annual Business Meeting Minutes	Alan Takatsuka	Nilo Niccolai	Approved

Treasurer's report

- Nilo reported that the current checking account balance is \$4007.11 and that there had been a \$450.00 deposit of an IEEE OCCS check.
- Per Dan, the IEEE OCCS check represents payment for two past program meetings and for the upcoming May program meeting.

IRS Status

- The IRS has fixed the OC ACM Chapter's status on their Exempt Organizations Select Check website.
- We do not appear on the site which is as expected since the IRS states that subordinate organizations may not be reported.
- We are now recognized as being a valid tax exempt organization by TechSoup.

Google for Non-Profits Update

- Now that our TechSoup status has been corrected, Dan was able to establish 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.
- We now are enrolled via Google for Non Profits in their G Suite and YouTube Studio offerings.
- As part of the setup of G Suite, we established an *oc-acm.org* domain which will cost us \$12 per year to maintain.

Actions related to G-Suite

- New role-specific Chapter email accounts have been set up for:

chair@oc-acm.org	vice-chair@oc-acm.org	treasurer@oc-acm.org
secretary@oc-acm.org	membership@oc-acm.org	webmaster@oc-acm.org
video@oc-acm.org	social@oc-acm.org	communications@oc-acm.org
sponsorships@oc-acm.org		
- These email accounts are intended to be used primarily as forwarding accounts so that we can publish static email addresses which are bound to current officers and volunteers. Ideally, most people will never have to log into their oc-acm.org accounts other than to set up forwarding.
- Team Drives have been set up for “Chapter Documents”, “Chair Working Documents” and “Treasurer Working Documents”. Access has been granted to both the role-specific oc-acm.org accounts and to volunteers gmail accounts, which should enable volunteers to access these team drives without having to log into their role-specific accounts. Additional team drives can be established as-needed.
- We also have G Suite calendars and we’ll likely use one of them to set up recurring meetings for the executive committee meetings, etc.
- Google Meet can be used to provide video conferencing and screen sharing.
- Dan set up an “Orange County ACM Chapter” Youtube channel, and host posted a video produced by UCI ICS from our July 2017 meeting on that channel.

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

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.

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

We need to secure a speaker for our July meeting, and for other second-half 2018 meetings.

Dan has been in contact with Brian Behlendorf, head of the HyperLedger collaboration hosted by The Linux Foundation. Brian recently provided three Southern California contacts who Dan will, if need be contact regarding speaking at an OC ACM Meeting.

Cynthia suggested that we contact Alex Tinsman, of the NEM.io Foundation as a potential blockchain speaker. She recently spoke at a Women in Blockchain event in Orange Count.

On a related but separate note, Dan agreed to provide the food for the May meeting and will transition that responsibility to Michael following that meeting.

Sven Koenig could not speak at a 2018 meeting but is tentatively holding early 2019 dates for us.

Status Reports

- Program Speakers – Raman Rajan & Anjana Pai & Mike Marin
 - No report
- Membership – Madeline Bauer
 - Madeline has a list of members to delete, and she will delete them before end of month
- Program Video – Trae Palmer & Jiancheng Lyu
 - Trae has provided a 30 minute sample of one of our program meeting videos. Dan will distribute the link to committee members for review.

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

David wasn't at this meeting. We need to follow up with these organizations.

Status Reports

- Social Media – Trae & Cynthia
 - Can now set things up with social@oc-acm.org account
- University Liaison – Nilo Niccolai
 - Dan provided Nilo with the Word certificate documents from last year so that he can create certificates for this year's student awardees.
- Webmaster – Lalit Patel
 - We need to ask Lalit to update the officer email addresses on our website.

Other Business

- Dan
 - Dan will resubmit his IBM grant request which, if approved, will support:
 - Host hackathon
 - Day long tech training on Data Science topic
 - Recruit new members
 - Cost structure has changed – ideas?
 - Better food,
 - Coffee
 - Speaker Honorarium