

OC ACM Executive Committee  
April 24, 2019 Meeting Agenda  
IBM, Conference Room 675  
1540 Scenic Avenue, Costa Mesa, CA 9262

- **Introductions**
- **Review and approve prior meeting minutes**
- **2019 Program Meeting Speakers**
- **Officers and Volunteers for 2019-2020**
- **March 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*
- *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*

# Motions

Motion	Moved By	Seconded By	Status
Approve March 27, 2019 Executive Committee minutes	Madeline	Allen	Approved

# 2019 Program Meetings

Meeting Date	Speaker / Topic
January 16, 2019	Sven Koenig, PhD - Planning for Large-Scale Multi-Robot Systems
March 20, 2019*	Tom Coughlin, PhD – Memories of the Future * Annual Business Meeting & Elections
May 15, 2019	Bryan Cunningham – How worried should we be?
July 17, 2019	
September 18, 2019	
November 20, 2019	

# Officers for 2019-2020

Position	Officer
Chair	Michael Fahy, Ph.D.
Vice Chair	Allen Takatsuka
Treasurer	Nilo Niccolai, Ph.D.
Secretary	Dan Whelan, Ph.D.
Communications	Mike Marin, Ph.D.
University Liaison	Michael Fahy, Ph.D.
Webmaster	Lalit Patel, Ph.D.
Membership	Madeline Bauer, Ph.D.

# Volunteer Positions, 2019-2020

Position	Officer
Program Speaker Coordinators	Raman Rajan Marc Velasco
Program Video Coordinators	Trae Palmer
Social Media Coordinators	Trae Palmer Cynthia Kirkeby
Fundraising Coordinator	David Forse
Hospitality Coordinator	
Members at Large	Shirley Tseng Don V. Black

# Recap from March 20 & 27 meetings

- Tom Coughlin has invited us to post videos on IEEE TV
- Facilities issues
  - Need a portable microphone (lavalier or handheld) for the speaker
    - Also need someone who knows how to set it up. We need to work with Knobbe-Martens
- Should we drop the second ACM Meetup group to avoid charges?
  - Yes, we should, before we are billed again in April
  - Dan will reach out to Don Black to see if we can regain full access to our Meetup Group. Perhaps Don could at least make Dan a co-organizer

Talk with Knobbe Martens prior to meeting to ensure that lav microphone is working.

Dan is trying to set up a call with Nilo and Don for next week.



# Speaker for May Meeting

- Bryan Cunningham
  - Executive Director of Cybersecurity Policy and Research Institute, UCI
- Abstract:
  - Cutting through the hype, Cunningham will give a sober and realistic assessment of the cybersecurity threat environment over the next 10 years. He will combine several macro trends with recent legal, technological, national, and economic security developments, putting together the “big picture” to set the stage for the conference.
  - Raman suggested that we also find a speaker on Privacy (e.g. one who is knowledgeable about the California Privacy Act)

# Speaker needed for July meeting

## Potential Speakers

- Bill Lobiq VP IBM Software Development - Analytics
- Christine Begue, IBM - Blockchain (Mike Marin will research if she 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

Dan will contact Rolf Brockhaus to see if he is interested in speaking about Mobile App Development. If so, Dan will request a talk proposal for committee review.

Mike Marin offered to contact C. Mohan (IBM) regarding a possible Blockchain talk

Dan to talk with Ralf  
Brockhaus tomorrow

# Potential Topics

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

# ACM-OC Treasurer's Report EOM Mar. 2019

Beginning Balance of:	\$6,430.24	(2/28/2019) Statement Summary
Deposits:	\$29.17	(3/22/2019) Mtg Square D donations
Cash	\$0.00	Meeting cash donations
Expenses:		(3/20/2019) Speaker travel/lodging
	\$6,459.41	(3/31/19) EOM Statement
Current Balance	\$6,459.41	2/28/19)
Restricted funds:	\$2,464.20	(6/30/18) IBM Grant restricted use funds.
	-\$9.00	^\$9 error to be reimbursed by treasurer
	\$12.00	(3/18/12019) OC-acm.org renewal fee pd to Dan by Nilo
	\$450.88	(3/20/2019) Speaker Travel/lodging to be reimbursed
Unrestricted Balance:	\$3,541.33	

^ \$9.00 error from previous statement plus \$3 donation has been recovered with \$12 payment to Dan

# University Liaison Report

- UCI Computer Science
  - Chair
    - Alexandru Nicolau [nicolau@ics.uci.edu](mailto:nicolau@ics.uci.edu)
  - Vice Chair Computing Division
    - Sandy Irani [irani@ics.uci.edu](mailto:irani@ics.uci.edu)
  - Vice Chair Undergraduate Studies
    - Tony Givargis [givargis@uci.edu](mailto:givargis@uci.edu)
  - Vice Chair Graduate Studies
    - Gene Tsudik [gts@ics.uci.edu](mailto:gts@ics.uci.edu)
- Cal State Fullerton
  - Chair
    - Christopher Ryu [tryu@fullerson.edu](mailto:tryu@fullerson.edu)

# University Liaison

- Chapman University

- Director of Undergraduate Programs

- Erik Linstead [linstead@chapman.edu](mailto:linstead@chapman.edu)

- Outstanding Graduating Senior

- Nicole Fergie [fergie@chapman.edu](mailto:fergie@chapman.edu)

# Status Reports

- Video – Trae Palmer
- Social Media – Trae Palmer and Cynthia Kirkeby
- Program Speakers – Raman Rajan & Mike Marin & Marc Velasco
- Fundraising – David Forse
- Webmaster – Lalit Patel

Michael will incorporate Trae's email comments

Marc had a potential speaker approach him via a security related talk

# 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



# IBM Grant

## *Ideas for using the funds:*

- Host hackathon
  - Day long tech training on Data Science topic (Prof. Padhraig Smyth from UCI?)
  - We can use Knobbe-Martens on Weekends
  - Recruit new members
  - Other?
- Add a check-in poll question regarding interest in data science workshops

# Other Business

DataFest on May 3-5

Mentors are needed for DataFest

[www.chapman.edu/datafest](http://www.chapman.edu/datafest)

Michael reported that he has about 50 mentors, a good judge and is in pretty good shape for the DataFest.

Dan discussed a 2019 IBM Grant and will draft a request similar to last year's request.

Michael has used his university contact list to communicate about the OC ACM Chapter; no one has opted out as of his first email.