

OC ACM Executive Committee – online via Zoom

April 22, 2020 Meeting Agenda

<https://zoom.us/j/316758335?pwd=bCtVTDVVUnRmTm9paEQwNEtaVzF2dz09>

Meeting ID: 316 758 335

Password: 022637

- Introductions
- Review and approve prior meeting minutes
- 2020 Program Meeting Speakers
- Future Program Meetings
- Prep for Zoom Webinar for May meeting
- Status Reports
- Other Business

# Meeting Attendees

- *Michael Fahy*
- *Allen Takatsuka*
- *Dan Whelan*
- ~~*Lalit Patel*~~
- *Nilo Niccolai*
- ~~*Shirley Tseng*~~
- ~~*Cynthia Kirkeby*~~
- ~~*Winsor Brown*~~
- *Madeline Bauer*
- ~~*Trae Palmer*~~
- ~~*Mike Marin*~~
- ~~*Raman Rajan*~~
- *Marc Velasco*
- ~~*Alyssa Columbus*~~
- ~~*Don Blsck*~~

# Motions

Motion	Moved By	Seconded By	Status
Approve March 25, 2020 Executive Committee minutes	Nilo Niccolai	Marc Velasco	Approved

# Checking in

- How is everyone doing?

Michael is super busy. Engaging with students on-line can be very stressful.

Madeline has been reactivated as part of a USC team. She's not teaching but her colleagues who are teaching are sharing some of Michael's concerns. She has more access to webinars now than before.

# 2020 Program Meetings

Meeting Date	Speaker / Topic
January 15, 2020	Barry Boehm, PhD and Doug Rosenberg - Parallel Agile and ICSM
March 18, 2020*	Rescheduled for July 15 * Elections to be done online
May 20, 2020	Sam Malek, PhD – The Threat in your Pocket: Trends, Challenges, and Solutions in Mobile Application Security
July 15, 2020	Frank Ury – Personal Privacy
September 16, 2020	Syed Hassan Ahmed - Integrating Named Data Networking in Connected Vehicles
November 18, 2020	

# Officers for 2020-2021

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

# Volunteer Positions, 2020-2021

Position	Officer
Program Speaker Coordinators	Raman Rajan
Program Video Coordinators	Trae Palmer
Social Media Coordinators	Trae Palmer Cynthia Kirkeby
Fundraising Coordinator	
Members at Large	A. Winsor Brown Shirley Tseng Don V. Black

# Speaker for May Meeting

## Sam Malek - The Threat in your Pocket:

Trends, Challenges, and Solutions in Mobile Application Security

- In this talk, I will first provide an overview of the security vulnerabilities in Android and the attacks that exploit them. I will then describe a few promising approaches that aim to resolve these security threats. Finally, I will conclude the talk with the lessons learned and the avenues for future research.
- We will conduct this meeting online as a Zoom Webinar



# Speaker for July 15 Meeting

## Frank Ury - Personal Privacy

Frank Ury is an Orange County leader in Technology Operations, Sales and Business Development with a background in setting infrastructure and IT operations strategies and roadmaps. Having served for 12 years as a Councilmember and Mayor of the City of Mission Viejo, his technology career includes senior technology positions in many major companies, including DXC Technology, HP Enterprise Services, Intel Corporation and Black and Decker. He holds a BSEE from Notre Dame, and MSEE from USC and his MBA from UC Irvine. In addition to his council position, he served on the Board for the Orange County Transportation Authority, and currently serves the Big Data-Open Data Committee for the Southern California Association of Governments, and on several regional cybersecurity advisory boards.

# Speaker for September 16 Meeting

## Syed Hassan Ahmed

- Integrating Named Data Networking in Connected Vehicles
- Syed Hassan Ahmed (SM'18) is currently working at JMA Wireless as a Product Specialist for Distributed Antenna System (DAS), CBRS, Small Cell, and virtualized RAN product line.
- This lecture aims to introduce the wide range of audience to the Named Data Networking (NDN) architecture and its application in the domain of connected vehicles and applications.

# Prep for May presentation

Dan will create a Zoom Webinar and we will test it by connecting as presenters and participants.

# Other Potential Speakers

- 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

# ACM-OC Treasurer's Report EOM March 2020

Prepared by Nilo 4/20/2020

Beginning Balance of:	\$7,572.13	(2/29/20)	EOM Statement
Deposits:			
Cash			
Expenses:			
	\$7,572.13	(3/31/20)	EOM Statement
<b>Current Balance</b>	\$7,572.13	(3/31/20)	
<b>Restricted funds:</b>	\$3,464.20	(3/31/20)	IBM Grant restricted use funds.
<b>Unrestricted Balance:</b>	\$4,107.93	(3/31/20)	

# Other Status Reports

- Video – Trae Palmer
- Social Media – Trae Palmer (and Cynthia Kirkeby ?)
- Program Speakers – Raman Rajan
- Webmaster – Lalit

# New Business?

We can meet at People Space but we will continue to meet online until it is again safe to meet in person.