

OC ACM Executive Committee – online via Zoom

April 27, 2022 Meeting Agenda

<https://acm-org.zoom.us/j/97106699834?pwd=SHIWNXBsRnU2dHI5bGVwNIZ1ZkdkUT09>

Meeting ID: 971 0669 9834

Password: 023297

- Review and approve prior meeting minutes
- Officers and Volunteers
- Treasurers Report
- Program Meetings
 - May Planning
 - July Speaker
- Committee Reports / Updates
- New/Other Business

Meeting Attendees

- *Michael Fahy*
- *Allen Takatsuka*
- *Dan Whelan*
- *Marc Velasco*
- ~~*Nilo Niccolai*~~
- ~~*Winsor Brown*~~
- ~~*Hassan Shah*~~
- ~~*Ansel Teng*~~
- ~~*Don Choi*~~
- ~~*Trae Palmer*~~
- ~~*Raman Rajan*~~
- ~~*Don Black*~~
- ~~*Shirley Tseng*~~
- *Cynthia Kirkeby*
- *Tom Phillips*
- ~~*Farhad Mafie*~~
- *Jared Miller*
- ~~*Kenneth Aguilar*~~
- ~~*Jeffrey Guerra*~~
- *Dawn Childs*
- ~~*Gabriela Pinto*~~

Motions

Motion	Moved By	Seconded By	Status
Approve March 23, 2022 Executive Committee minutes	Michael Fahy	Dan Whelan	Approved
The chair, vice-chair and treasurer are to be signatories on the chapter's bank accounts	Dan	Allen	Approved
Tom Phillips resigned as treasurer and agreed to take on the webmaster role	Tom	Michael Fahy	Approved
Michael Fahy agreed to take on the treasurer role	Michael	Tom	Approved
The OC ACM Chapter will extend its Computer Science Student Award to include graduate students who are completing their computer science related degrees in Orange County academic institutions	Michael	Allen	Approved

Officers

Position	Volunteer
Chair	Marc Velasco
Vice-Chair	Hassan Shah, Ph.D.
Treasurer	Tom Phillips*
Secretary	Daniel Whelan, Ph.D.
Communications	Allen Takatsuka
Webmaster	Michael Fahy, Ph. D.*
SIGAI-OC Liaison	Ansel Teng, Ph.D.
Membership Chair	Farhad Mafie

List of officers as of the beginning of the executive committee meeting

* Denotes positions with pending changes

Officers (cont'd)

Position	Volunteer
University Liaison	Michael Fahy, Ph.D.
Program Speaker Coordinators	Raman Rajan, Farhad Mafie
Program Video Coordinator	Trae Palmer
Social Media Committee	Don Choi, Cynthia Kirkeby, Trae Palmer
Membership Committee	Dawn Childs
Fundraising Coordinator	Jared Miller
Members at Large	A. Winsor Brown, Shirley Tseng, Nilo Niccolai, Ph.D

Treasurers Report

The following are my assumptions:

1) The Board will accept Tom's resignation as Treasurer and appoint Michael to the job, and Tom to another position that can be done remotely.

2) If that is the case, then I will turn over the checkbook and setup access to all our online accounts for Michael.

Since Michael is now on the Wells Fargo account, he has signature authority already, so no bank visit needed for him.

3) I will find out if I can just get off the account by going myself (should be possible).

4) The board should consider a trustee committee with say rotating three-year terms so we can avoid having to make major annual changes to the bank account management.

5) Discuss who needs to go to the bank and get on the account.

ACM-OC Treasurer's Report EOM Apr 2022

Beginning Balance of:	\$8,013.44	(3/31/22)	EOM Statement Balance
Deposits:			
Cash			
Expenses:			
Current Balance	\$8,013.44	(4/25/22)	
Restricted funds:	\$2,964.20	(4/25/22)	IBM Grant restricted use funds.
Unrestricted Balance:	\$5,049.24	(4/25/22)	

Refer to motions documented on chart #3 for specifics related to treasurer and banking discussions

Program Meetings

Date	Speaker	Talk
7/20/2022	TBD	TBD
5/18/2022	Cynthia Kirkeby	NFTs - Fad or Leading Trend?
3/16/2022	William J. Dally, Ph.D. Chief Scientist & Sr VP Research, NVIDIA Corp	Deep Learning Hardware: Past, Present, and Future
1/19/2022	Peter Coffee, VP for Strategic Research at Salesforce	Dimensions of Change: Measurements for a Metaverse
11/17/2021	Nader Bagherzadeh, Ph.D.	Machine Learning Computer Architecture Enhancements
9/15/2021	Dr. Rand Waltzman	Automated Influence (AI?) - What Could Go Wrong?
7/21/2021	Steven J. Steinberg, Ph.D., MPA, GISP	GIS, Location Data, Imagery and Machine Learning: Applications and Opportunities using Geospatial Information in Local Government
5/19/2021	Anandi Hira and Jim Alstad	Causal Analysis and Software and Systems Engineering

May 18 Program Event

- Hybrid still a go with Knobbe?
- Livestream vs or with camcorder recording
- Trae - Since we have YouTube and Facebook live channels now, I can also set up a livestream of the meeting on those platforms. I can either use a webcam on a tripod or a capture card, which would allow me to use the ACM video camera and lav mic as an AV source for our channel. If we do in-person recording again, I propose that we release video in an iterative manner:
 - **Livestream recording and Zoom recording:** lowest video quality of speaker and potentially low video quality for slides (depending on method used) but fastest turnaround. Livestream playback on YouTube or Facebook Live would be available within a few minutes after the livestream had completed. Zoom recording would likely be available within a day or two (our current turnaround time).
 - **Raw camcorder video:** what we released for the majority of our other presentations. This is higher quality video of our speakers that can be viewed along with a link to their slides in the comments. Very similar to following a lecture with "lecture notes". Similar to our current turnaround with Zoom recordings, this would be available within a day or two.
 - **Composited video:** aka "the ones that take me forever to make". These would only be released if there were enough time between program meetings and I had enough free time to create them. Highest video quality for both video of slides and speaker, slowest turnaround.
 - I feel like using an iterative release approach to our videos would give people a good combination of fast turnaround with the potential to see higher-quality videos later on.
- How to handle questions
 - Polls – ACM and IEEE
 - Questions from the audience
- After talk networking event

Michael has most of the physical stuff needed for on-site meetings, and will go through everything prior to the May meeting.

Chair, in the past, provided snacks for the in-person meetings.

No post-webinar Zoom meeting; Dawn will volunteer to be the remote guest proxy for Q&A

March Poll: In-Person Comfort Level	Count
Very Comfortable -- I'll be there (>90% likelihood)	13
Likely -- as long as current COVID trends continue, I'll be there (>50% likelihood)	19
Uncomfortable today (<50% likelihood)	13
Not ready -- I'd prefer to attend virtually (<10% likelihood)	15
I'm not local, but would like to attend future meetings of interest virtually	41
Total	101

Future Program Event Candidates (UCI)

Machine Learning

- Stephan Mandt (anomaly detection without supervised learning)
- Roy Fox (reinforcement learning, robotics)
- Jing Zhang (ML applied to bioinformatics)
- Alex Berg (computational visual recognition, starts @UCI Spring 2022)
- **Dr. Chang (AI and Medicine) - Shirley**

System

- Faisal Nawab (global scale data management)
- Sang-Woo Jun (acceleration)
- Sangeetha Jyothi (Data center networking)
- Moshen Imani (bio-inspired computing)

Clarify that we are talking about Dr. Peter Chang (UCI)
Dr. Alex Kurtz (Chapman) – Smart Contracts – Michael will contact Alex to see if he's willing to speak at our meeting

Theory

- Vijay Vazirani (involved with the design of early Google Ad Placement Alg.)

Informatics

- Vladimir Minin (Data analysis wrt infectious diseases)
- Stacy Branham (human-centered computing)

Future Program Event Candidates

Potential Speakers - In no prioritized or feasibility order

- Caltech Professor Yisong Yue, ML [Dan]
- Andrew Kirkland, CISO at Starbucks
- 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
- Alyssa Columbus, Data Scientist at Pacific Life - Robust and Reproducible Predictive Modeling Workflows
- Dianne Cook, Prof. of Business Analytics, Monash University – Data Visualization
- **Dr. Anthony Chang of St. Joseph's/CHOC/AiM (Shirley / Cynthia)**

Topics

- Interest in potentially having a future talk focused on Privacy By Design and related best practices identified in March meeting

Social Media/Video - Trae

Social media:

1.Our Linktree usually points to our next upcoming event on Meetup, but I don't see one for Cynthia's event. I can create a link to it once we get a Meetup page for it or if there's an alternate registration location you'd prefer me to use, just let me know.

2.Promotion on the rest of our social media channels will commence once we have the channel-specific registration links that Dan usually generates for us

3.For the next program meeting, if we're doing a hybrid meeting, I can bring coffee and accessories like I used to. A lot of the pods I had for our old meetings likely expired, so I'll get some fresh ones and check that the extra machine I usually bring in is still up and running.

Reports / Updates

Secretary - Dan

Comms - Allen

Webmaster – Michael/Tom

SIGAI liaison – Ansel - SIGAI is considering resuming in-person activities in alignment with the timing of OC ACM, i.e., May-ish. I will keep the group posted.

Membership Chair - Farhad

University Liason - Michael

Social Media - Don Choi, Cynthia Kirkeby, Trae Palmer

Membership Committee - Dawn

Fundraising - Jared

- Review of [Updated Fundraising Doc](#)

Career Mentoring Initiative - Don

Industry Advisory Board Initiative - Marc

Allen – discussion of ongoing struggles to transfer Meetup ownership to ACM National

Michael – Have a student nominee from UCI ICS; CSUF question as to whether we can award a graduate student. Motion made and approved.

Tom – will update website as warranted and ensure that the Knobbe parking instructions page is working

Jared – Discussed potential tax deductibility of sponsor donations.

Other/New Business

- Meetup update

Michael mentioned that Saturday is the annual gaming competition and would we be willing to promote via our channel. Agreed that Michael can promote via a Meetup message.