

OC ACM Executive Committee
July 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
- Annual Report Filing
- Future Program Meetings
- 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*

Motions

Motion	Moved By	Seconded By	Status
Approve July 17, 2019 Executive Committee minutes	Madeline	Dan	

Madeline will double-check the attendance figure in the minutes for the last program meeting and if necessary the minutes will be accepted with that revision.

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 – Cybersecurity: How worried should we be?
July 17, 2019	Dave Collins – Cybersecurity: Tales from the Trenches
September 18, 2019	Ralf Brockhaus – Lessons Learned Building and Selling a Mobile App Business
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 Chair	Madeline Bauer, Ph.D.

Hospitality Chair position has been eliminated as decided at the last Executive Committee meeting. Madeline is encouraged to establish a membership committee whose members are to assist at meetings with registering and welcoming attendees.

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 ?
Members at Large	Shirley Tseng Don V. Black

Per conversation with Nilo, David doesn't want to continue in the Fundraising Coordinator role. Remove him from that position.

Annual Report Filing

- The 2019 Annual Report has been submitted.

Annual report is filed on the Chapter's Google Drive.

Recap from July 17 meeting

Logistics:

- Provide a sign informing attendees that they can use their own phone to sign in via the web form or the iNK application. Also could provide some sort of incentive for people to check-in, e.g. a raffle.
- 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.

Per Madeline, attendance was low compared to prior cybersecurity talks. She will compare attendance with past July meetings.

- Michael will produce a sign and bring it to the next meeting
- Michael, and possibly others, will bring an iPad or other tablet devices to the meeting for Madeline to use for registration

Speaker for November Meeting

- Sam Malek has not been able to give us a firm commitment for the November meeting due to a potential conflict. Dan will continue to check with Sam.
- Marc will work on getting an AI related speaker for the November meeting, and if he can, we'll push Sam out to 2020.

Other Potential Speakers

- Sam Malek, UCI professor, Mobile Application Security, [Dan]
- C Mohan, IBM Fellow, IBM Almaden Research Center, Blockchain, [Dan, Mike Marin]
- Neil Sahota, [Marc]
- 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

IBM Grant - Machine Learning Workshop

- Intro to Machine Learning Workshop
- UCI graduate student, Stephen McAleer is assisting us in finding an instructor for running off-site UCI data science workshop.
- We have the option to run a Saturday workshop at Knobbe either October 5th or 26th.
- We should discuss other options to run an Intro to Machine Learning workshop in case our UCI contacts are unable to do so.

- 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.

ACM-OC Treasurer's Report EOM July 2019

Beginning Balance of:	\$6,166.53	(6/30/19)	EOM Statement
Deposits:	\$108.00	(7/19/19)	July mtg donations
Cash	\$0.00		
Expenses:	\$89.94	(7/19/19)	Chk 2011-Meetup fee
	\$77.33	(7/26/19)	Chk 2010 May Mtg expenses receipts.
	\$77.80	(7/26/19)	Chk 2012-July mtg refreshments receipts
	\$6,029.46	(7/31/19)	EOM Statement
Current Balance	\$6,029.46	(7/31/19)	
Restricted funds:	\$2,464.20	(7/31/19)	IBM Grant restricted use funds.
Unrestricted Balance:	\$3,565.26	(7/31/19)	

Program Speaker Report [Marc Velasco]

Membership Report [Madeline]

17-July-2019	Cybersecurity: Tales From The Trenches
15-May-2019	Cybersecurity: How Worried Should We Be?
08-Mar-2017	Cyber Attacks and Defenses: Trends, Challenges, and Outlook
09-Nov-2016	The Diversity of the Cyber Threat Landscape
17-07-2019	59
05-15-2019	50
03-08-2017	69
11-09-2016	67

Caution: number of people who sign in typically fewer than total at the meetings

Webmaster (Lalit)

I have updated the website, with the forthcoming event, and past documents.

Other Status Reports

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

No updates on these topics due to none of the coordinators being present or having submitted a report.

Fundraising

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

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 offered to send the letter in his role as chair. He also has a student worker whom he will task to put together a list of OC Executive contacts.

Other Business

- We now have an oc-acm slack org. We should promote it on our website and linked in page.
- We should include links to our website, meetup page, linked in page, YouTube channel and slack org on all email messages to our members.
- IBM will relocate the Harbor Blvd. offices to the Costa Mesa IBM offices, where parking isn't free. TBD as to when that might happen, probably around November. Mike Marin will keep us informed as when this move might happen.
- Offered to reimburse Trae for coffee – he declined
Offered to at least give him a receipt to acknowledge his contribution
He said he would think about it.
- 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 will get pricing.

Lalit offered to add a web page that will promote our social media sites and for example provide some tips about Slack usage.

Allen suggested that Veritone might be able to provide a meeting location; Michael is going to look into UCI's Duck Club.

Michael reports that polo shirts cost about \$35 each, t-shirts around \$15 each

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: Want's to discuss under what authority the treasurer should cut checks. It turns out that Nilo's concern was the result of being the victim of a scam. Fortunately, Nilo was able to get our bank to put a stop payment on the check in question and that has apparently prevented the chapter taking a loss.