

OC ACM Executive Committee – online via Zoom

August 26, 2020 Meeting Agenda

<https://acm-org.zoom.us/j/96542843147?pwd=eWcxcnY3cVZvK2U4Q1RZTW1T3JsQT09>

Meeting ID: 965 4284 3147

Password: 658546

- Introductions
- Review and approve prior meeting minutes
- 2020 Program Meeting Speakers
- Future Program Meetings
- Prep for September meeting
- Membership Engagement
- Status Reports
- Other Business

# Meeting Attendees

- *Michael Fahy*
- *Allen Takatsuka*
- *Dan Whelan*
- *Lalit Patel*
- *Nilo Niccolai*
- ~~*Winsor Brown*~~
- *Ansel Teng*
- ~~*Tina Lin*~~

- ~~*Trae Palmer*~~
- ~~*Raman Rajan*~~
- ~~*Marc Velasco*~~
- ~~*Alyssa Columbus*~~
- *Don Black*
- ~~*Shirley Tseng*~~
- ~~*Cynthia Kirkeby*~~

# Motions

Motion	Moved By	Seconded By	Status
Approve July 22, 2020 Executive Committee minutes	Allen Takatsuka	Nilo Niccolai	Approved

# 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	Michael Carey, PhD – JSON Analytics with Apache AsterixDB
January 20, 2021	Lola Awoniyi-Oteri, PhD – 5G Wireless

# Officers



Michael Fahy, Ph.D.  
Chair



Marc Velasco  
Communications



Allen Takatsuka  
Vice-Chair



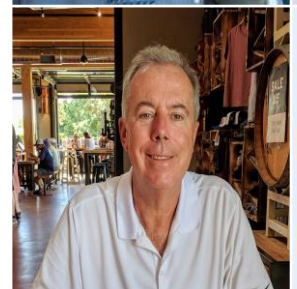
Lalit Patel, Ph.D.  
Webmaster



Nilo Niccolai, Ph.D.  
Treasurer



Ansel Teng, Ph.D.  
SIGAI-OC Liaison



Daniel Whelan, Ph.D.  
Secretary



Membership Chair

# Volunteers



Program Speaker Coordinator

Raman Rajan



Program Video Coordinator

Trae Palmer



Social Media Coordinator

Cynthia Kirkeby

Fundraising Coordinator

Members at Large

A. Winsor Brown  
Don V. Black, Ph.D.  
Shirley Tseng

# Registration by URL

<b>Channel</b>	<b>Registered</b>	<b>Attended</b>
ACM National Email Blast	29	14
Chapter ACM Distribution List	7	2
Eventbrite	1	0
Facebook	5	2
IEEE	7	7
LinkedIn	9	6
Meetup	45	33
oc.acm.org website	4	3
Personal Emails	2	0
Threat in Your Pocket Webinar Attendees	5	2
Unidentified	2	1
<b>Total</b>	<b>116</b>	<b>70</b>

Don requested a URL for future events

# Preparation for September 16 Meeting

## Syed Hassan Ahmed - Integrating Named Data Networking in Connected Vehicles

- Multiple URLs for promoting the event through different channels
- Slack channel for posting questions in advance of the meeting (done)
- Create an “ordinary” Zoom meeting that we can announce at the end of the Webinar to be used by anyone interested in continuing the conversation
- Co-sponsored by SigAI
- Emphasize the Autonomous Vehicle application of Named Data Networking

Syed suggested using the term “Connected Vehicles instead of Autonomous Vehicles”

Dan will check-out breakout room option for Zoom webinars for the next webinar





Next Program Speaker  
Syed Hassan Ahmed - Integrating  
Named Data Networking in Connected  
Vehicles  
September 16, 2020

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- ACM Distinguished Speaker
- M.S./Ph.D. from Kyungpook National University, South Korea, both in computer science & engineering
- Research interests include sensor and ad hoc networks, cyber-physical systems, vehicular communications, and Future Internet.
- Currently, Dr. Hassan is with JMA Wireless as a Product Specialist with a focus on distributed antenna systems and mmWave products.



November Program Speaker

Michael Carey, PhD – JSON Analytics with Apache AsterixDB

November 18, 2020

- Bren Professor of Information and Computer Sciences and Distinguished Professor of Computer Science at UC Irvine
- B.S. and M.S. from Carnegie-Mellon University and Ph.D. from the University of California, Berkeley
- leads the AsterixDB project at UCI
- Consulting Architect at Couchbase
- ACM Fellow, an IEEE Fellow, a member of the National Academy of Engineering, and a recipient of the ACM SIGMOD E.F. Codd Innovations Award.
- Current interests center around data-intensive computing and scalable data management (a.k.a. Big Data).

# Other Potential Speakers

- Andrew Kirkland, CISO at Starbucks
- 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

# Senior ACM Member Recruitment Drive

- Deadline to apply is September 3, 2020. Official specifics are here: <https://awards.acm.org/senior-members/nominations>
- Senior Members are self-nominated, so if you have been an active member for 5 of the last 10 years, you need only fill out a form, and request endorsements three of your fellows.

Michael will put together an email to promote ACM Senior Membership; see if we can target only known ACM members.

# Membership Engagement

I (M. Fahy) attended a Meetup workshop on Membership Engagement. One suggestion was to assist members to organize events of their own.

“Help People Help Each Other”

## The 7P's of Community

- 1 **Purpose:** Clearly define your goal.
- 2 **People:** Choose the right members and leaders.
- 3 **Place:** Gather in a compelling space.
- 4 **Participation:** Take your members on a journey.
- 5 **Policy:** Enforce a clear set of rules.
- 6 **Promotion:** Start small then scale.
- 7 **Performance:** Measure everything.

# ACM-OC Treasurer's Report EOM July 2020

<b>Beginning Balance of:</b>	<b>\$7,461.19</b>	<b>(6/30/20)</b>	<b>EOM Statement</b>
<b>Deposits:</b>			
<b>Cash</b>			
<b>Expenses:</b>			
	\$7,461.19	(7/31/20)	EOM Statement
<b>Current Balance</b>	\$7,461.19	(7/31/20)	
<b>Restricted funds:</b>	\$3,464.20	(7/31/20)	IBM Grant restricted use funds.
<b>Unrestricted Balance:</b>	\$3,996.99	(7/31/20)	

# Other Status Reports

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

- Michael discussed revisiting the idea of procuring promotional T-shirts and/or hats
- Michael will contact Trae regarding getting older meeting videos processed and posted on our YouTube Channel
- Lalit has updated our website
- Per Ansel SIGAI is in hibernation mode for the time being

# New Business?