

OC ACM Executive Committee – online via Zoom
December 28, 2022 Meeting Agenda

<https://acm-org.zoom.us/j/98337251728?pwd=V1IMMWJOMGIHSFRMbVAwYTgrbnhWUT09>

- Review and approve prior meeting minutes
- Officers and Volunteers
- Treasurer's Report
- Treasurer Position
- Program Meetings
- 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 November Executive Committee minutes			

Minutes not yet available. Will be distributed, reviewed, and approved at a later time.

Officers

Position	Volunteer
Chair	Marc Velasco
Vice-Chair	
Treasurer	
Secretary	
Communications	
Webmaster	
SIGAI-OC Liaison	
Membership	

Noted that the March meeting includes the annual business meeting. Will need to publicize candidates for elections.

Let Marc know if any current board officers are willing or would like to continue in their roles.

- Michael expressed interest in staying on as a Treasurer as there is a notable onboarding involved.

This will be on the agenda for the Jan ex comm meeting.

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

Treasurer's Report EOM November 2022

Beginning Balance	\$8,104.54	10/31/22
Deposits	\$0.00	
Cash	\$0.00	
Expenses	\$163.00	PO box renewal 11/15/22
Current Balance	\$7,941.54	11/30/22
Restricted Funds	\$2,964.20	IBM Grant
Unrestricted Balance	\$4,997.34	11/30/22

Program Meetings

Date	Speaker	Talk
01/18/2023	Mara Matarić	Robots that care, Socially Assistive Robots
11/16/2022	Dr. Kuansan Wang	A roadmap for regulating AI systems
9/21/2022	Dr. Alex Kurz- Chapman University	Smart Contracts
7/20/2022	Ilke Demir, Ph.D. Senior Staff Research Scientist at Intel Corporation	Embattling for a Deep Fake Dystopia
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?

January Program Planning

- Per November Meeting this will be an in-person meeting video posted after Zoom could be used as backup for video but noted not necessary.
- Talk title: Embodied Education, Allen will create the meet-up event based on the ACM Site
- Abstract: h information. Webmaster to follow up with IEEE link for
- Bio: <https://> Winsor to use for IEEE broadcast.
- Marc Rec dinner be Allen noted ACM National's policy of only one email per
- Marc sent event so will submit this for national distribution about 2 weeks prior.

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

Marc to follow up with Shirley on a prior discussion exploring Dr Chang as a speaker.

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

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

Reports / Updates

Secretary - Dan

Comms - Allen

Webmaster –Tom

SIGAI liaison – Ansel

Membership Chair - Farhad

University Liaison – Michael

Video – Trae

Social Media - Don Choi, Cynthia Kirkeby, Trae Palmer

Membership Committee - Dawn

Fundraising - Jared - Review sponsorship document

Career Mentoring Initiative - Don

Industry Advisory Board Initiative - Marc

Other/New Business

Allen mentioned should have google form and laptop(s) for attendance.
Marc to arrange.