

OC ACM Executive Committee

February 2018 Meeting Agenda and Notes

- Introductions
- Review and approve prior meeting minutes
- Treasurer's Report
- March Program Meeting Planning
- 2018 Officer Nominations
- 2018 Program Meeting Speakers
- Speaker Contingency Plans
- Tech in Motion Cross Promotion Request
- Status Reports
- Other Business

Note: Meeting notes generally appear in like this text.

Conference Call

- 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 the call: <https://www.uberconference.com/danielswhelan>
Optional dial in number: 213-992-5587
PIN: 64068

Meeting Attendees

- *Dan Whelan*
- *Michael Fahy*
- *Steve Steinberg*
- ~~*Ali Zahraei (notes)*~~
- *Allen Takatsuka*
- *Lalit Patel*
- ~~*Nilo Niccolai*~~
- *Shirley Tseng*
- *Cynthia Kirkeby*
- ~~*Winsor Brown*~~
- ~~*Don Black*~~
- ~~*Anjana Pai*~~
- ~~*Matija Abicic*~~
- *Karen Beatty*
- *Madeline Bauer*
- ~~*Trae Palmer*~~
- ~~*Jiancheng Lyu*~~
- *Mike Marin*
- ~~*David Forse*~~
- ~~*Raman Rajan*~~
- ~~*Dana Smith*~~
- *Chase Alexander*

Motions

Motion	Moved By	Seconded By	Status
Approve January Executive Committee Meeting Minutes	Michael Fahy	Steve Steinberg	Approved

IRS Status

- Although our tax exempt status issue has been resolved, we are still waiting to receive a letter from the IRS notifying of the correction.
- The latest update is that ACM Corporate has informed us that the IRS will not issue *Determination Letters* to subordinate organizations, and as such, ACM Corporate has requested that the IRS provide them with a determination letter stating that the OC ACM Chapter subordinate organization is in good standing from a tax exempt status perspective.

March Program Meeting Planning

- New Location

March 21, 2018: Sharief Taraman, MD

The Use of AI Diagnostics in Healthcare

- ▶ Meeting promotion started February 21st
- ▶ Currently have ~70 people who have RSVPed (capped at 150 -- ~100 in reality)
- ▶ Will send additional Meetup email blasts during March highlighting the event and the new meeting location
- ▶ Annual Business Meeting will require that minutes be recorded and published
- ▶ Request approval to spend funds on signage and recognition awards



Approved to spend up to \$150 on signage and recognition awards.

2018 Officer Nominations

Position	Current Officeholder	Nominee(s)
Chair*	Daniel Whelan, Ph.D.	Michael Fahy
Vice Chair*	Michael Fahy, Ph.D.	Allen Takatsuka
Treasurer*	Steve Steinberg, Ph.D.	Nilo Niccolai
Secretary	Ali Zharaei, Ph.D.	
Communications	Allen Takatsuka	Mike Marin
University Liaison	Nilo Niccolai, Ph.D.	
Webmaster	Lalit Patel, Ph.D.	Lalit Patel

* These positions require ACM membership

Chapter Coordinators

Position	Current Officeholder	Nominee(s)
Program Speaker Coordinators	Anjana Pai Raman Rajan	Mike Marin
Program Facilities Coordinator	Mike Marin	N/A
Program Video Coordinators	Jiancheng Lyu Trae Palmer	Jiancheng Lyu Trae Palmer
Social Media Coordinator	Trae Palmer Cynthia Kirkeby	Trae Palmer Cynthia Kirkeby
Fundraising Coordinators	David Forse Matija Abicic	David Forse
Membership Coordinators	Madeline Bauer	Madeline Bauer
Social Event / Networking Coordinator	Trae Palmer	N/A

2018 Program Meetings

Meeting Date	Speaker / Topic
January 10, 2018	Sigmund Fidyke (ICANN) / One World, One Internet, Many Futures
March 21, 2018*	Sharief Taraman, MD / AI Diagnostics in Healthcare * Annual Business Meeting & Elections
May 16, 2018	Tentative: Justin Dressel / Quantum Computing
July 18, 2018	
September 19, 2018	
November 7, 2018	

Speaker Contingency Plans

- What should we do to be prepared for the possibility of a speaker having to make a last minute cancellation?

Options:

1. Cancel Meeting if given enough lead time and unable to secure an alternative speaker
2. Show related YouTube/Ted video and discuss topic matter
3. Use time for Networking
4. Use time for discussion on meeting topic
5. Have a hip pocket presentation just in case of a no show situation (issue is how applicable the presentation might be)

Tech in Motion Cross Promotion Request

- Tech in Motion has contacted us requesting that we cross promote each other's events.
- Tech in Motion is a national event series sponsored by Motion Recruitment Partners. They have over 92,000 members throughout the US and Canada. Their Orange County meetup has over 6,000 members. Tech in Motion is Motion Recruitment Partners way of giving back to the tech community through education and fellowship. They host about 8 events a year and they range from networking events to more formal tech panels.
- Each month they publish a newsletter that goes out to all of their members (6,000+) in which they highlight local tech events that we think they would have interest in.
- They'd like to feature one of your events in their [newsletter](#) and all we ask in return is that you feature our March event in an email blast or newsletter going to your members.
- We have done cross promotions, but only to-date for other non-profits. Should we participate in this cross promotion activity or not?

Decision is to not take up this offer at this time

Status Reports

- Program Speakers – Raman Rajan & Anjana Pai
- Membership – Madeline Bauer
- Fundraising -- David Forse
- Program Video – Trae Palmer & Jiancheng Lyu

Membership: Half of our attendees are first time attendees; 30% of January meeting attendees have some sort of UCI affiliation

Program Video: Goal to have at least one video posted on a YouTube Channel by March 21st meeting. Steve also proposed that the restricted IBM funds could be used to purchase a wireless lavalier microphone, if need be.

Status Reports

- Program Facilities – Mike Marin
- Social Media – Trae & Cynthia
- University Liaison – Nilo Niccolai
- Webmaster

Other Business

- Shirley – The chapter could provide a letter to volunteer's managers as an additional form of recognition if requested
- Michael – We should send an email to all of the email lists that we use to promote our meetings advertising our LinkedIn page
- Madeline – Requested that Dan provide more info about where to park at Knobbe in our email communications