

OC ACM Executive Committee  
February 27, 2019 Meeting Agenda  
IBM, Conference Room 675  
1540 Scenic Avenue, Costa Mesa, CA 9262

- Introductions
- Review and approve prior meeting minutes
- Treasurer's Report
- 2018 - 2019 Program Meeting Speakers
- March Program Meeting
- Future Program Meetings
- Status Reports
- Other Business

# Conference Call - Zoom

- 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 from PC, Mac, Linux, iOS or Android:  
<https://chapman.zoom.us/j/672526809>
- Or Telephone:  
Dial  
US: +1 646 558 8656 or +1 669 900 6833  
Meeting ID: 672-526-809

# Meeting Attendees

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

# Motions

Motion	Moved By	Seconded By	Status
Approve January 23 Executive Committee minutes	Allen	Madeline	Approved

# ACM-OC Treasurer's Report EOM Jan. 2019

Beginning Balance of:	\$6,538.49	(12/31/2018) Statement Summary	
Deposits:	\$34.03		Mtg Square D donations
		(01/16/19)	
Cash	\$65.50	(01/16/19)	Meeting cash donations
Expenses:	\$12.00	(01/16/19)	Speaker Meal expense^
	\$96.84	(01/16/19)	Refreshments Jan Mtg.^
	\$89.94	(01/16/19)	Meetup 6 Month renewal charge^
	-\$42.34		uncashed check #2007
	\$9.00		over payment to be reimbursed
	\$6,472.58	(1/31/19)	EOM Statement
Current Balance	\$6,472.58	(1/31/19)	
Restricted funds:	\$2,464.20	(6/30/18)	IBM Grant restricted use funds.
Unrestricted Balance:	\$4,008.38		

^ Paid By checks 2007 (\$42.34) & 2008 (\$99.94) & \$65.50 cash & \$9.00 error to be refunded.

# 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	Justin Dressel / Quantum Computing
July 18, 2018	Ben Taylor / Bringing Blockchain to Global Enterprise
September 19, 2018	Ryan Smith / Docker + Kubernetes: Holy Grail for Software Distribution and Deployment
November 7, 2018	Michael Weinstein / Computational Challenges in High-throughput DNA Sequencing

# 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 – How worried should we be?
July 17, 2019	
September 18, 2019	
November 20, 2019	

# Recap from January 16 meeting

- Facilities issues
  - Need a portable microphone (lavalier or handheld) for the speaker
    - Also need someone who knows how to set it up.
- Should we drop the second ACM Meetup group to avoid charges?
  - Yes, we should, before we are billed again in April
  - Dan will reach out to Don Black to see if we can regain full access to our Meetup Group
  - Michael will contact Meetup.com to see how to replace an organizer who has abandoned the Meetup group.
- No attendance from LA ACM or UCI ACM student Chapter
- One student from CSUF student Chapter
  - Should also contact student IEEE chapters



# Speaker for March Meeting

- Tom Coughlin, PhD
  - President of IEEE USA
  - President, Coughlin Associates
  - IEEE Fellow
  - Founder and Organizer of
    - Storage Visions Conference
    - Creative Storage Conference

His talk will look at the drivers for new computing architectures, the future role of non-volatile memory (including computational storage and in-memory computing), and the candidates for non-volatile memories that will be used in tomorrow's embedded devices and computers.

# Speaker for May Meeting

- Bryan Cunningham
  - Executive Director of Cybersecurity Policy and Research Institute, UCI
- Abstract:
  - Cutting through the hype, Cunningham will give a sober and realistic assessment of the cybersecurity threat environment over the next 10 years. He will combine several macro trends with recent legal, technological, national, and economic security developments, putting together the “big picture” to set the stage for the conference.
  - Raman suggested that we also find a speaker on Privacy (e.g. one who is knowledgeable about the California Privacy Act)

# Membership Report

Number of Events	
Attended	N
1	42
2	5
3-5	7
6-10	5
11-15	10
>15	3

High proportion of new attendees. Trying track trends, conversions

Allen commented new attendees record could be due to our nicely broad topic coverage

# Webmaster Report

- Slides of January 16 Program are needed for the Programs page.
  - [Ask Dan to send these to Lalit](#)
- Information about March 20 Program are now on the Welcome and Programs pages.
- Notes of January 23 Meeting and information about February 27 Meeting are on the Meetings page.

# March Meeting is the Annual Business Meeting & Elections

- Of the current slate of officers, who is able and willing to continue:

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	Madeline Bauer, Ph.D.*

\* Expressed willingness to continue in their current roles

# Elections of Officers (cont.)

Position	Officer
Program Speaker Coordinators	Mike Marin, Ph.D. Raman Rajan Marc Velasco
Program Video Coordinators	Trae Palmer
Social Media Coordinators	Trae Palmer Cynthia Kirkeby
Fundraising Coordinator	David Forse
Hospitality Coordinator	
Members at Large	Shirley Tseng

# Speaker needed for May meeting

## Potential Speakers

- Bill Lobiq VP IBM Software Development - Analytics
- Christine Begue, IBM - Blockchain (Mike Marin will research if she 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)
- Mobile Applications
- In-flight Entertainment
- Privacy



# Status Reports

- Video – Trae Palmer
- Social Media – Trae Palmer and Cynthia Kirkeby
- Program Speakers – Raman Rajan & Anjana Pai & Mike Marin
- Fundraising – David Forse
- University Liaison – Michael Fahy
- Webmaster – Lalit Patel

# Fundraising -- David Forse

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

# IBM Grant

## *Ideas for using the funds:*

- Host hackathon
- Day long tech training on Data Science topic (Prof. Padhraig Smyth from UCI?)
- [We can use Knobbe-Martens on Weekends](#)
- Recruit new members
- Other?

# Other Business

DataFest on May 3-5