

OC ACM Executive Committee

January 2018 Meeting Agenda and Notes

- Introductions
- Review and approve prior meeting minutes
- Treasurer's Report
- New Meeting Venue & Program Meeting Dates
- January Program Meeting Post-Mortem
- March Program Meeting Planning
- 2018 Officer Nominations
- 2018 Program Meeting Speakers
- 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*~~

Motions

Motion	Moved By	Seconded By	Status
Approve November 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.

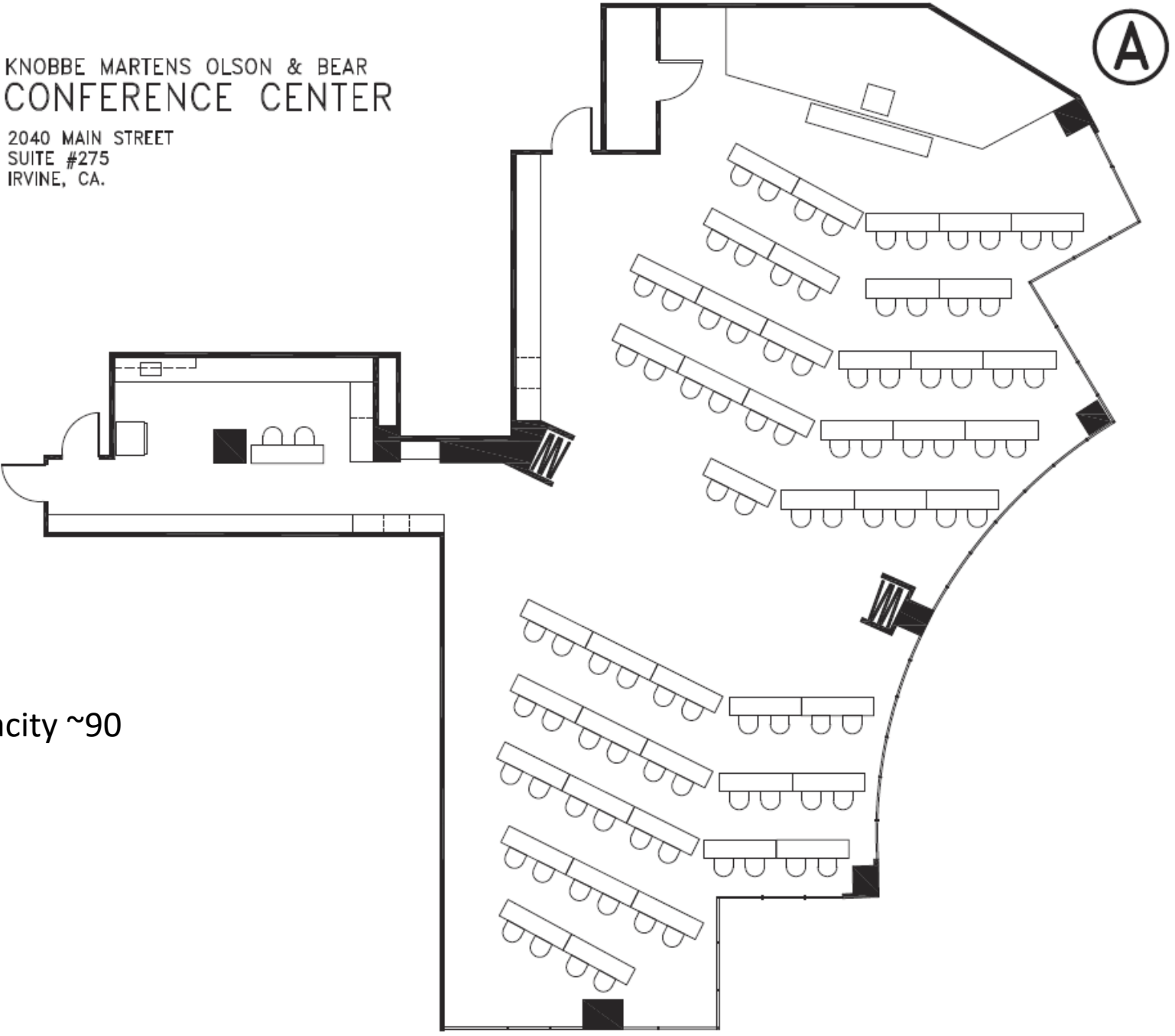
New Meeting Venue & Program Meeting Dates

- Knobbe Martens has offered us free use of their conference room, and has offered to provide free parking validation.
- Meeting room capacity is 90+
- Due to a scheduling conflict, Michael and I elected to move our program meetings to the third Wednesday
 - Note that in November this falls just prior to Thanksgiving (discuss)
- We'll try Knobbe Martens for our March meeting and unless it ends up being unworkable, we'll move future meetings to Knobbe.

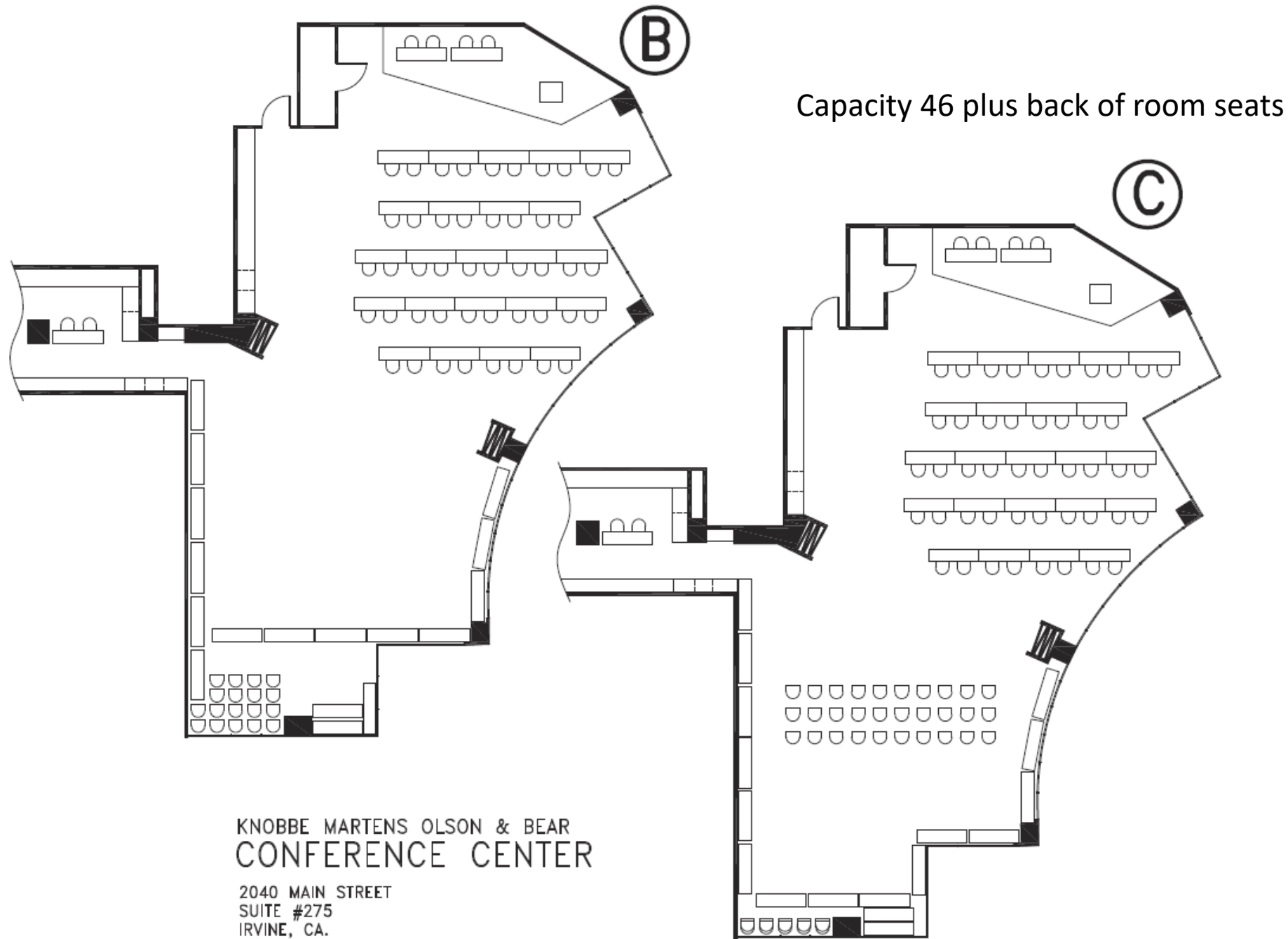
Nilo suggested that we schedule the November meeting for the 1st Wednesday in that month. Dan will make that request of Amy at Knobbe. We will also look into signage for use at the Knobbe venue.

KNOBBE MARTENS OLSON & BEAR
CONFERENCE CENTER

2040 MAIN STREET
SUITE #275
IRVINE, CA.



Seating capacity ~90



January Program Meeting Post-Mortem

- We had 92 people sign-in for the meeting; possibly a few more attended without signing in. About half were first-time attendees.
- Eight attendees posted comments on our Meetup event page – all were positive.
- Attendee check-in process appeared to operate very smoothly.
- Anything else that we should take-away in terms of learnings from the January meeting?

David suggested that we provide some seed cash to enable us to make change for those making cash donations, some 10's, 5's and 1's.

March 21, 2018: Sharief Taraman, MD

AI Diagnostics in Healthcare

▶ Draft Meetup Event page [here](#)

March Program Meeting Planning

- We could use additional help earlier to set up since we won't be familiar with a new venue.
- What steps should we take to reduce the likelihood of attendees going to the wrong location?

Michael suggested that we send out a couple more email blasts prior to the March meeting emphasizing the new location of the meeting.

2018 Officer Nominations

- Who among our leadership team are ACM members?

Current ACM Members include:

- Madeline Bauer
- David Forse
- Mike Marin
- Steve Steinberg
- Michael Fahy
- Dan Whelan

Dan will reach out to committee members with the goal of having a complete slate of nominees prior to the February Executive Committee Meeting.

Chapter Officers

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

* 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	
Program Video Coordinators	Jiancheng Lyu Trae Palmer	
Social Media Coordinator	Trae Palmer Cynthia Kirkeby	
Fundraising Coordinators	David Forse Matija Abicic	David Forse
Membership Coordinators	Madeline Bauer	Madeline Bauer
Social Event / Networking Coordinator	Trae Palmer	

2018 Program Meetings

Meeting Date	Speaker / Topic
January 10, 2018	Sigmund Fidyke (ICANN) / One World, One Internet, Many Futures
March 14, 2018*	Sharief Taraman, MD / AI Diagnostics in Healthcare * Annual Business Meeting & Elections
May 9, 2018	
July 11, 2018	
September 12, 2018	
November 14, 2018	

Status Reports

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

Refer to the Other Business chart

Status Reports

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

Refer to the Other Business chart

Other Business

- Michael Fahy mentioned that we still don't have a LinkedIn Group setup for the chapter. Michael offered to work with Trae and Cythia and get it set up.
- Nilo has contacted (email) both CSF and UCI faculty regarding our student award program and is awaiting their responses.
- Madeline asked if we should be concerned about meeting to meeting attrition and offered to do some analysis. David expressed interest in helping look into this issue.