

OC ACM Executive Committee – online via Zoom
January 25, 2023 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/December Executive Committee minutes	Farhad Mafie	Michael Fahy	Approved

Officers

Position	Volunteer
Chair	Marc Velasco
Vice-Chair	Hassan Shah, Ph.D.
Treasurer	Michael Fahy, Ph. D.
Secretary	Daniel Whelan, Ph.D.
Communications	Allen Takatsuka
Webmaster	Tom Phillips
SIGAI-OC Liaison	Ansel Teng, Ph.D.
Membership Chair	Farhad Mafie

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 December 2022

Beginning Balance	\$7,941.54	11/30/22
Deposits	\$0.00	
Cash	\$0.00	
Expenses	\$0.00	
Current Balance	\$7,941.54	12/31/22
Restricted Funds	\$2,964.20	IBM Grant
Unrestricted Balance	\$4,997.34	12/31/22

Program Meetings

Date	Speaker	Talk
03/15/2023	TBD	TBD
01/18/2023	Mara Matarić	Robots that care, Socially Assistive Robots (TBD)
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

We need a speaker for the March meeting. Farhad and Dan will reach out to contacts. Marc also asked Farhad to reach out to Shirley to see if she can engage with Dr. Chang (UCI) as a potential speaker.

January Program Recap

- Last minute change to 2nd floor, projector wasn't working in 1st floor
- No presenter audio connect from presenter laptop (an issue if the presenter has video with audio to share)
- John was sick, security guard was letting people up here and there
- Registration form data:
https://docs.google.com/spreadsheets/d/1jZ_RBp1pCgDj_LdAUjfw8X9O-AS_e4oBKu9RGmZWQic/edit#gid=1789658384
- Travel expenses - \$70 mileage from Pasadena for speaker

Attendance

25 in room

8 IEEE Members (including speaker)

Marc to get speakers mail address and provide that to Michael so that he can cut a check for her travel expenses.

Michael asked Marc to provide his address and photos of dinner receipts so that Marc can be reimbursed for those expenses.

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

- 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

Dan reported that while he was in India, Don Black had contacted him about transferring Meetup group ownership to him. Dan has contacted Don to see if he will move forward now.

Marc reported that Ansel informed him that the OC SIGAI is still in hiatus.

Other/New Business

Farhad asked about the possibility of posting job openings on our website. Dan mentioned that Meetup postings are also an option.

Marc asked current volunteers about their interest in serving the chapter during the next year. Michael, Dan and Farhad offered to continue in their current roles. Don Choi would like to continue on the Social Media Committee and Jared Miller expressed interest in helping out there as well.

Chair and Vice-chair roles for next year are open and need to be filled.