

OC ACM Executive Committee  
July 24, 2019 Meeting Agenda  
IBM, Conference Room 675  
1540 Scenic Avenue, Costa Mesa, CA 9262

- Introductions
- Review and approve prior meeting minutes
- 2019 Program Meeting Speakers
- Officers and Volunteers for 2019-2020
- Annual Report Filing
- Future Program Meetings
- Status Reports
- Other Business

# Conference Call - Skype

- 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 Skype Meeting](#)
- Trouble Joining? Use the [Skype Web App](#)
- Join by phone
- [+1 949 346 3558](#) (Dial-in Number)
- Conference ID: 33033522

# Meeting Attendees

- *Michael Fahy*
- *Allen Takatsuka*
- *Dan Whelan*
- ~~*Lalit Patel*~~
- *Nilo Niccolai*
- ~~*Shirley Tseng*~~
- ~~*Cynthia Kirkeby*~~
- ~~*Winsor Brown*~~
- *Madeline Bauer*
- ~~*Trae Palmer*~~
- ~~*Mike Marin*~~
- ~~*David Forse*~~
- ~~*Raman Rajan*~~
- *Marc Velasco*

# Motions

Motion	Moved By	Seconded By	Status
Approve May 22, 2019 Executive Committee minutes	Nilo	Madeline	Approved

# 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 – Cybersecurity: How worried should we be?
July 17, 2019	Dave Collins – Cybersecurity: Tales from the Trenches
September 18, 2019	Ralph Brockhaus – Mobile App Development
November 20, 2019	

# Officers for 2019-2020

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 Chair	Madeline Bauer, Ph.D.

# Volunteer Positions, 2019-2020

Position	Officer
Program Speaker Coordinators	Raman Rajan Marc Velasco
Program Video Coordinators	Trae Palmer
Social Media Coordinators	Trae Palmer Cynthia Kirkeby
Fundraising Coordinator	David Forse
Members at Large	Shirley Tseng Don V. Black

# Annual Report Filing

- ACM fiscal year closes June 30, 2019
- Annual Report submission (online) deadline is August 31, 2019
- Madeline will update the membership information
- Michael Fahy will submit the final report after Nilo submits the treasurers report for EOM June, 2019



# Recap from July 17 meeting

Logistics:

Hospitality:

Content:

Attendance:

- 59 total
- 25 new

Provide a sign informing attendees that they can use their own phone to sign in via the web form or the iNK application. Also could provide some sort of incentive for people to check-in, e.g. a raffle.

Announce when we open the floor for questions that there will be a time limit for questions, e.g. until 8:30 PM, after which one on one questions with the speaker will be entertained.

Allen thought that content was engaging for the audience, and a different viewpoint (hacker) than in the past. Per Madeline, attendance was low compared to prior cybersecurity talks. She will compare attendance with past July meetings.

# Speaker for September Meeting

- Ralf Brockhaus is available to speak on Mobile App Development.

Dan will inform Ralf that we want him to speak and will work with Ralf to create the Meetup event announcement.

# Other Potential Speakers

- Sam Malek, UCI professor, Mobile Application Security, [Dan]
- C Mohan, IBM Fellow, IBM Almaden Research Center, Blockchain, [Dan, Mike Marin]
- Neil Sahota, [Marc]
- 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, 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)
- In-flight Entertainment
- Privacy
- Ethics

# ACM-OC Treasurer's Report EOM June 2019

Beginning Balance of:	\$6,166.53	(5/31/19)	EOM Statement
Deposits:	\$0.00		
Cash	\$0.00		
Expenses:	\$0.00		
	\$6,166.53	(6/30/19)	EOM Statement
Current Balance	\$6,166.53	(6/30/19)	
Restricted funds:	\$2,464.20	(6/30/19)	IBM Grant restricted use funds.
Unrestricted Balance:	\$3,702.33	(6/30/18)	

Prepared by Nilo 7/23/2019

Need to contact Winsor regarding to what level IEEE OC CS can provide financial support going forward, as they haven't provided funding in a while.

# Program Speaker Report [Marc Velasco]

- Met with Neil Sahota to discuss future speaking opportunities
- Scheduled meeting with Beth Harnick-Shapiro to discuss collaboration and speaking opportunities for the future, pending schedule for rest of the year

# Membership Report [Madeline]

- Attendees at July 17 meeting: 54
- First time attendees: 25
- Total: \*815 + 25 new = 840

\* Lower because 72 bounces have been removed

Discussion of the large number of email bounces that had to be processed this past month.

# Other Status Reports

- Webmaster - Lalit
- Video – Trae Palmer
- Social Media – Trae Palmer (and Cynthia Kirkeby ?)
- Program Speakers – Raman Rajan
- Fundraising – David Forse

No contact with Cynthia since we moved from the Cove. Need to check with her regarding ongoing involvement with our chapter.

Raman suggested a talk regarding graph databases (Neo4j)

David hasn't participated at our executive meetings in a while



# 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

Nilo has drafted a letter that could be sent to contacts at local companies explaining who we are, what we do and asking for donations to help support us.

Nilo will check if David is still willing to assist in this capacity after he drafts the letter.

# 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?
- We had a good showing of interest in data science workshops when we polled the audience at our May meeting. Dan will contact Prof. Hal Stern about moving forward. We agreed that paying UCI directly would be preferable to paying grad students directly.

# Other Business

- IBM will relocate the Harbor Blvd. offices to the Costa Mesa IBM offices, where parking isn't free. TBD as to when that might happen, probably around November. Mike Marin will keep us informed as when this move might happen.
- Offered to reimburse Trae for coffee – he declined  
Offered to at least give him a receipt to acknowledge his contribution  
He said he would think about it.
- Contribute \$15 per month to iNK Digital Networking for using their software at our meetings.

Can we get a Cove tie-in for our monthly meetings via funding of iNK?

# New Business?

- Suggestion: Create a (free) Slack org for OC ACM.  
It could promote visibility
- Suggestion: Purchase OC ACM logo shirts (polo shirts) that could be given to speakers and sold to members.  
Could IBM funds be used for the purchase?

Consensus for Michael to set up us as an org on Slack – general and executive committee channels

Michael to get pricing on polo or tee shirts; agreement that IBM funds can be used to underwrite purchasing of the shirts (advance funds) as promoting the chapter.

Madeline suggests eliminating “hospitality” position and making that role part of a “membership committee”.