

OC ACM Executive Committee – online via Zoom

July 22, 2020 Meeting Agenda

<https://acm-org.zoom.us/j/96542843147?pwd=eWcxcnY3cVZvK2U4Q1RZTW1T3JsQT09>

Meeting ID: 965 4284 3147

Password: 658546

- Introductions
- Review and approve prior meeting minutes
- 2020 Program Meeting Speakers
- Annual Report
- Future Program Meetings
- Prep for September meeting
- Membership Engagement
- Status Reports
- Other Business

# Meeting Attendees

- *Michael Fahy*
- ~~*Allen Takatsuka*~~
- *Dan Whelan*
- *Lalit Patel*
- *Nilo Niccolai*
- ~~*Shirley Tseng*~~
- ~~*Cynthia Kirkeby*~~
- *Winsor Brown*

- ~~*Madeline Bauer*~~
- ~~*Trae Palmer*~~
- ~~*Mike Marin*~~
- ~~*Raman Rajan*~~
- ~~*Marc Velasco*~~
- ~~*Alyssa Columbus*~~
- ~~*Don Black*~~
- *Ansel Teng*
- *Tina Lin*

# Motions

Motion	Moved By	Seconded By	Status
Approve June 24, 2020 Executive Committee minutes	Nilo Niccolai as amended by Michael Fahy	Dan Whelan	Approved as amended

# 2020 Program Meetings

Meeting Date	Speaker / Topic
January 15, 2020	Barry Boehm, PhD and Doug Rosenberg - Parallel Agile and ICSM
March 18, 2020*	Rescheduled for July 15 * Elections to be done online
May 20, 2020	Sam Malek, PhD – The Threat in your Pocket: Trends, Challenges, and Solutions in Mobile Application Security
July 15, 2020	Frank Ury – Personal Privacy
September 16, 2020	Syed Hassan Ahmed - Integrating Named Data Networking in Connected Vehicles
November 18, 2020	

# Officers



Michael Fahy, Ph.D.  
Chair



Marc Velasco  
Communications



Allen Takatsuka  
Vice-Chair



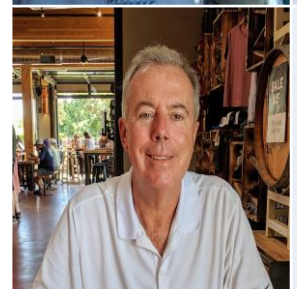
Lalit Patel, Ph.D.  
Webmaster



Nilo Niccolai, Ph.D.  
Treasurer



Ansel Teng, Ph.D.  
SIGAI-OC Liaison



Daniel Whelan, Ph.D.  
Secretary



Membership Chair

# Volunteers



Program Speaker Coordinator

Raman Rajan



Program Video Coordinator

Trae Palmer



Social Media Coordinator

Cynthia Kirkeby

Fundraising Coordinator

Members at Large

A. Winsor Brown  
Don V. Black, Ph.D.  
Shirley Tseng

# Debrief from July Meeting

## Frank Ury – Personal Privacy

- Level of the talk?
- Were there any technical glitches?
  - Link from Webinar registration went back to the registration page?
  - Issues with Q&A questions
    - Some posted questions, perhaps entered in browser version, were not seen
    - Those using browser version could not see polls
- What can we do differently?
  - Allen suggested using Slack for real-time chatting

Dan thought that the level of the talk could have been deeper. Michael mentioned that Steve from Privagio might be able to give a deeper level talk next year.

Discussion about Zoom technical issues – unable to discern the root cause of one registration problem due to attendee not responding to follow-up email message.

Post-webinar Zoom meeting worked well.

Dan should enable presenters to vote during polls.

Forward saved chat to Michael so that he can decide whether to post any entries to Slack.

Additional polls: LA ACM Chapter Members, Student ACM Chapter Members (combine with IEEE poll)

# Registration by URL

<b>Channel</b>	<b>Registered</b>	<b>Attended</b>
ACM National Email Blast	29	14
Chapter ACM Distribution List	7	2
Eventbrite	1	0
Facebook	5	2
IEEE	7	7
LinkedIn	9	6
Meetup	45	33
oc.acm.org website	4	3
Personal Emails	2	0
Threat in Your Pocket Webinar Attendees	5	2
Unidentified	2	1
<b>Total</b>	<b>116</b>	<b>70</b>

# Annual Report

- Our Annual Report was submitted on July 18,2020

# Preparation for September 16 Meeting

## Syed Hassan Ahmed - Integrating Named Data Networking in Connected Vehicles

- Multiple URLs for promoting the event through different channels
- Slack channel for posting questions in advance of the meeting (done)
- Create an “ordinary” Zoom meeting that we can announce at the end of the Webinar to be used by anyone interested in continuing the conversation
- Co-sponsored by SigAI
- Emphasize the Autonomous Vehicle application of Named Data Networking

Emphasize autonomous vehicle aspect of talk, e.g. “Autonomous Vehicle Networking” as the subject of the webinar

Dan to circulate channel URLs to executive committee



# Syed Hassan Ahmed - Integrating Named Data Networking in Connected Vehicles

September 16, 2020

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- ACM Distinguished Speaker
- M.S./Ph.D. from Kyungpook National University, South Korea, both in computer science & engineering
- Research interests include sensor and ad hoc networks, cyber-physical systems, vehicular communications, and Future Internet.
- Currently, Dr. Hassan is with JMA Wireless as a Product Specialist with a focus on distributed antenna systems and mmWave products.

# Other Potential Speakers

- Lola Awoniyi-Oteri, Qualcomm, gave IEEE presentation on 5G
- C Mohan, IBM Fellow, IBM Almaden Research Center, Blockchain, [Dan, Mike Marin]
- 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

Members are encouraged to assist in recruiting a speaker for our November meeting. It's OK if that speaker can't commit to travel to OC as long as they are willing to present via Zoom.

# Membership Engagement

I (M. Fahy) attended a Meetup workshop on Membership Engagement. One suggestion was to assist members to organize events of their own.

“Help People Help Each Other”

## The 7P's of Community

- 1 **Purpose:** Clearly define your goal.
- 2 **People:** Choose the right members and leaders.
- 3 **Place:** Gather in a compelling space.
- 4 **Participation:** Take your members on a journey.
- 5 **Policy:** Enforce a clear set of rules.
- 6 **Promotion:** Start small then scale.
- 7 **Performance:** Measure everything.

Michael suggested that we could offer services to our membership to help them set up meetings.

# ACM-OC Treasurer's Report EOM June 2020

Prepared by Nilo 7/2/2020

Beginning Balance of:	\$7,560.13	(5/31/20)	EOM Statement
Deposits:			
Cash			
Expenses:	\$98.94	(6/26/20)	Meetup renewal-Chk 3001
	\$7,461.19	(6/30/20)	EOM Statement
Current Balance	\$7,461.19	(6/30/20)	
Restricted funds:	\$3,464.20	(6/30/20)	IBM Grant restricted use funds.
Unrestricted Balance:	\$3,996.99	(6/30/20)	

# Other Status Reports

- Video – Trae Palmer
- Social Media – Trae Palmer (and Cynthia Kirkeby ?)
- Program Speakers – Raman Rajan
- Webmaster – Lalit
- SIGAI - Ansel

Ansel – will post event info to SIGAI (use SIGAI specific URL)

Lalit – website has been updated

Trae has processed and posted the webinar video on our YouTube channel

# New Business?