

OC ACM Executive Committee – online via Zoom

July 27, 2022 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 June Executive Committee minutes	Michael	Dan	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 June 2022

Beginning Balance	\$8,001.44	5/31/22
Deposits	\$200.00	6/10/22
Cash	\$0.00	
Expenses	\$0.00	
Current Balance	\$8,201.44	6/31/22
Restricted Funds	\$2,964.20	IBM Grant
Unrestricted Balance	\$5237.24	6/31/22

Program Meetings

Date	Speaker	Talk
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
9/15/2021	Dr. Rand Waltzman	Automated Influence (AI?) - What Could Go Wrong?
7/21/2021	Steven J. Steinberg, Ph.D., MPA, GISP	GIS, Location Data, Imagery and Machine Learning: Applications and Opportunities using Geospatial Information in Local Government

July 20 Program Recap

- Dr. Ilke Demir – Embattling for a Deep Fake Dystopia
- Confirmation of ACM Email national distribution - ACM says it went out
- Review of Comms process:
<https://docs.google.com/spreadsheets/d/17EvoJbMmM0MpW3S3Sre8HUuzCMsXJWtZJ-gY1hziNMLk/edit#gid=185860485>

No evidence that the National email was sent

Reviewed and agreed to stick to our documented promotion schedule. Dan to set up calendar events to assist with promotion.

Hybrid format worked well except difficult to hear questions during Q&A. Get presenter to repeat question and have attendees wait for microphone.

Ask speakers to provide a glossary of acronyms used during the presentation

Multiple people had problems exiting the parking lot with validated tickets that didn't work.

Count of Email		Column Labels		
Row Labels	Yes	No	Grand Total	
Chapter Website		1	3	4
IEEE		18	15	33
Meetup		12	2	14
OC-SIGAI		3	1	4
Personal Email		1		1
Twitter		1		1
(blank)		2	2	4
Grand Total		38	23	61

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

Jared - Review of Sponsorship Letter

Per Jared's recommendations, agreed to simplify sponsorship letter by removing offer of emails to our members and table at our events. Also agreed to rephrase sentence mentioning interaction with our members.

Reports / Updates

Secretary - Dan

Comms - Allen

Webmaster –Tom

SIGAI liaison – Ansel

Membership Chair - Farhad

University Liaison – Michael

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

Other/New Business

None