

OC ACM Executive Committee – online via Zoom

June 24, 2020 Meeting Agenda

<https://acm-org.zoom.us/j/96542843147?pwd=eWcxcnY3cVZvK2U4Q1RZTWm1T3JsQT09>

Meeting ID: 965 4284 3147

Password: 658546

- Introductions
- Review and approve prior meeting minutes
- 2020 Program Meeting Speakers
- Future Program Meetings
- Prep for July meeting
- 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*

# Motions

Motion	Moved By	Seconded By	Status
Approve May 27, 2020 Executive Committee minutes	Nilo Niccolai	Dan Whelan	Approved

# 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



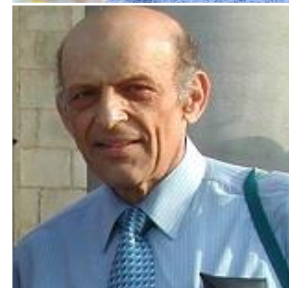
Marc Velasco  
Communications



Allen Takatsuka  
Vice-Chair



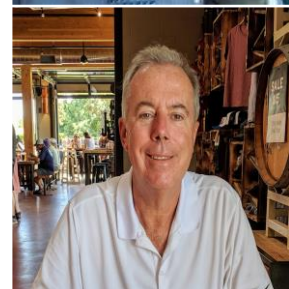
Lalit Patel, Ph.D.  
Webmaster



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

# Preparation for July Meeting

## Frank Ury - Personal Privacy

- Multiple URLs for promoting the event through different channels
- Slack channel for posting questions in advance of the meeting
- Create an “ordinary” Zoom meeting with a shortened URL that we can announce at the end of the Webinar to be used by anyone interested in continuing the conversation

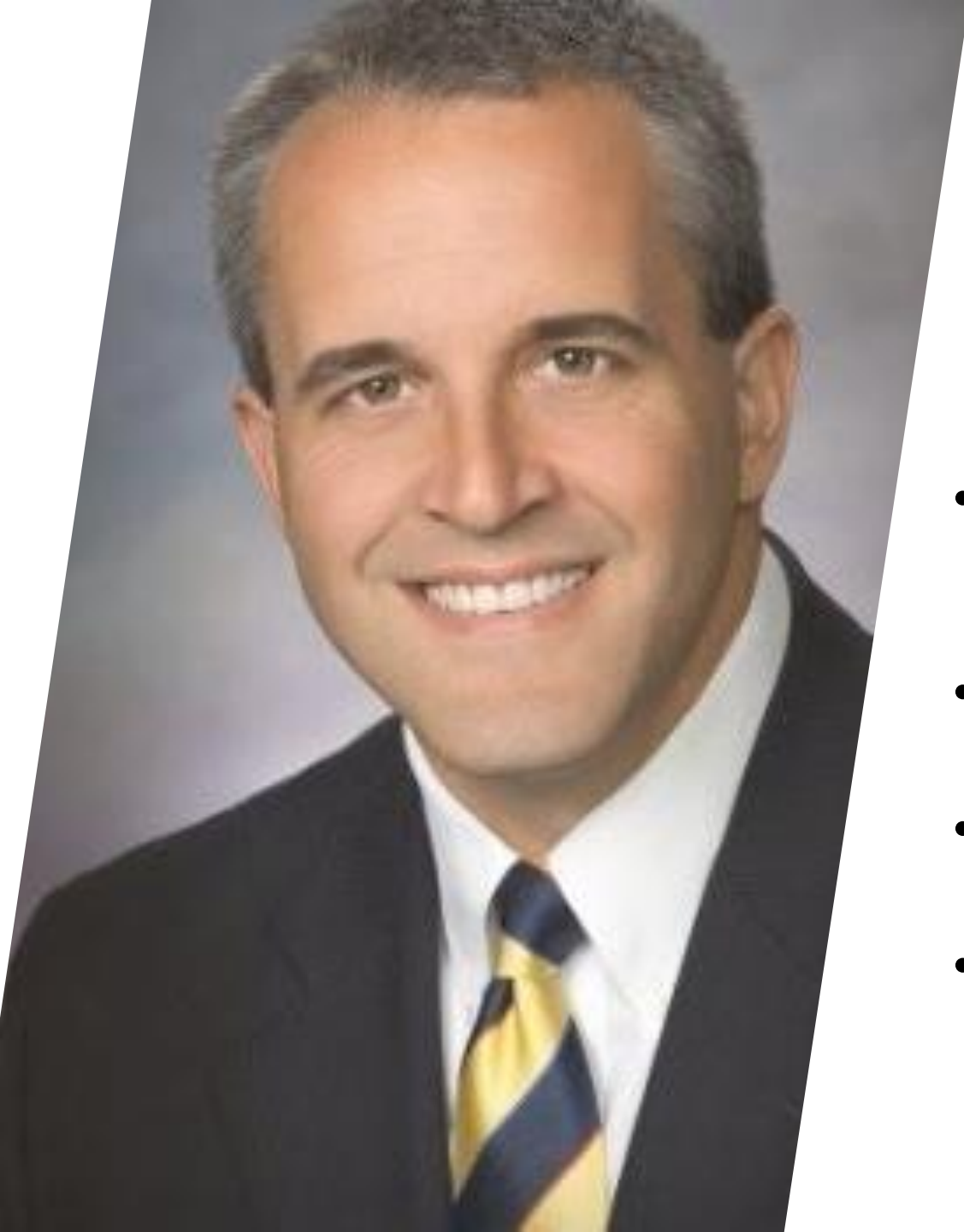
Promote discussion Zoom meeting using Zoom meeting ID and password on Michael’s charts and Zoom chat messages.

# URLs for July meeting

- If you are going to personally promote our July meeting, please use the following URL appropriate to your "channel" so that we can track responses by channel.
- LinkedIn
- [https://acm-org.zoom.us/webinar/register/4215901635043/WN\\_9Gk0ECdXQVya6xGWm9uHFw](https://acm-org.zoom.us/webinar/register/4215901635043/WN_9Gk0ECdXQVya6xGWm9uHFw)
- Facebook
- [https://acm-org.zoom.us/webinar/register/9215901635178/WN\\_9Gk0ECdXQVya6xGWm9uHFw](https://acm-org.zoom.us/webinar/register/9215901635178/WN_9Gk0ECdXQVya6xGWm9uHFw)
- Twitter
- [https://acm-org.zoom.us/webinar/register/8315920089898/WN\\_9Gk0ECdXQVya6xGWm9uHFw](https://acm-org.zoom.us/webinar/register/8315920089898/WN_9Gk0ECdXQVya6xGWm9uHFw)
- Slack
- [https://acm-org.zoom.us/webinar/register/3615920089976/WN\\_9Gk0ECdXQVya6xGWm9uHFw](https://acm-org.zoom.us/webinar/register/3615920089976/WN_9Gk0ECdXQVya6xGWm9uHFw)
- Meetup
- [https://acm-org.zoom.us/webinar/register/2415901634167/WN\\_9Gk0ECdXQVya6xGWm9uHFw](https://acm-org.zoom.us/webinar/register/2415901634167/WN_9Gk0ECdXQVya6xGWm9uHFw)
- Personal Emails
- [https://acm-org.zoom.us/webinar/register/1015920091649/WN\\_9Gk0ECdXQVya6xGWm9uHFw](https://acm-org.zoom.us/webinar/register/1015920091649/WN_9Gk0ECdXQVya6xGWm9uHFw)

Committee members should start promoting in earnest around July 1<sup>st</sup>. Two additional URLs added: one for IEEE and another for Eventbrite.





Next Program Speaker

July 15

Frank Ury

Personal Privacy

- Technology Advisory Council - Orange County Sheriff's Department
- Senior Client Executive – Computer Aid, Inc.
- Advisor, CyberSecurity policies, Local Government
- Mayor, Mission Viejo, 2004-2016

# Speaker for September 16 Meeting

## Syed Hassan Ahmed

- Integrating Named Data Networking in Connected Vehicles
- Syed Hassan Ahmed (SM'18) is currently working at JMA Wireless as a Product Specialist for Distributed Antenna System (DAS), CBRS, Small Cell, and virtualized RAN product line.
- This lecture aims to introduce the wide range of audience to the Named Data Networking (NDN) architecture and its application in the domain of connected vehicles and applications.

Per Ansel, the OC SIGAI has accepted our offer for them to co-sponsor this meeting with us.

# Other Potential Speakers

- 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. General discussion about hybrid format meetings once we are allowed to resume having physical meetings.

# ACM-OC Treasurer's Report EOM March 2020

Prepared by Nilo 4/20/2020

The only change for April is a check to Dan Whelan for license renewal.

Nilo mentioned that he has cancelled our separate Zoom account.

<b>Beginning Balance of:</b>	\$7,572.13	(2/29/20)	EOM Statement
<b>Deposits:</b>			
<b>Cash</b>			
<b>Expenses:</b>			
	\$7,572.13	(3/31/20)	EOM Statement
<b>Current Balance</b>	\$7,572.13	(3/31/20)	
<b>Restricted funds:</b>	\$3,464.20	(3/31/20)	IBM Grant restricted use funds.
<b>Unrestricted Balance:</b>	\$4,107.93	(3/31/20)	

# Other Status Reports

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

Lalit suggested that we start promoting our events via Eventbrite in addition to Meetup, etc. Michael agreed to look into doing so. Dan to provide Michael with an Eventbrite tracking URL for our July meeting.

Allen asked about how much Zoom webinar specific prep we are planning to do for the July meeting. Dan suggested that we set up a practice session 30 minutes prior to the July webinar.

Also a fair bit of discussion about promoting the use of Slack for discussion during the webinar, and about saving any webinar chat dialogs.

# New Business?

Annual Report is due by August 31, 2020

Need Treasurer report for EOM June