

OC ACM Executive Committee – online via Zoom

June 23, 2021 Meeting Agenda

<https://acm-org.zoom.us/j/97106699834?pwd=SHIWNXBsRnU2dHI5bGVwNIZ1ZkdkUT09>

Meeting ID: 971 0669 9834

Password: 023297

- Introductions
- Review and approve prior meeting minutes
- Officers and Volunteers
- Program Meetings
- Treasurer's Report
- Reports & Updates
- Other Business

# Meeting Attendees

- *Michael Fahy*
- *Allen Takatsuka*
- *Dan Whelan*
- *Marc Velasco*
- ~~*Lalit Patel*~~
- *Nilo Niccolai*
- *Winsor Brown*
- ~~*Hassan Ahmed*~~
- ~~*Ansel Teng*~~
- *Don Choi*
- ~~*Trae Palmer*~~
- ~~*Raman Rajan*~~
- ~~*Don Black*~~
- ~~*Shirley Tseng*~~
- ~~*Cynthia Kirkeby*~~
- ~~*Priya Chauhan*~~
- *Tom Phillips*
- ~~*Farhad Mafie*~~
- *Jared Miller*
- ~~*Kenneth Aguilar*~~
- ~~*Jeffrey Guerra*~~
- ~~*Dawn Childs*~~
- ~~*Gabriela Pinto*~~

Note to Allen: Clean up this list. Remove at least Priya and Lalit

# Motions

Motion	Moved By	Seconded By	Status
Approve May 26, 2021 Executive Committee minutes	Tom Phillips	Marc Velasco	Approved

# Officers

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

# 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	Kenneth Aguilar, Don Choi, Jeffrey Guerra, Cynthia Kirkeby, Trae Palmer, Gabriela Pinto
Membership Committee	Dawn Childs
Fundraising Coordinator	Jared Miller
Members at Large	A. Winsor Brown, Shirley Tseng, Don V. Black

# Program Meetings

Meeting Date	Speaker / Topic
July 15, 2020	Frank Ury – Personal Privacy
September 16, 2020	Syed Hassan Ahmed, PhD - Integrating Named Data Networking in Connected Vehicles
November 18, 2020	Michael Carey, PhD – Big Data Analytics with Apache AsterixDB
January 20, 2021	Lola Awoniyi-Oteri, PhD – The 5G Revolution
March 17, 2021	Steve Kerler & Brad Kelso – Why Your Privacy Matters! Annual Business Meeting and Elections
May 19, 2021	Anandi Hiri and Jim Alstad - Causal Analysis and Software and Systems Engineering
July 21, 2021	Steven J. Steinberg, Ph.D., MPA, GISP - GIS, Location Data, Imagery and Machine Learning: Applications and Opportunities

# July 21, 2021



- Overview of how local governments use geospatial data and tools
- Specific examples of image-based data analysis and extraction
- Opportunities to extend these capabilities further by leveraging machine learning methods with an every-expanding pallet of remotely sensed data

Please join us for our July meeting which will be held via Zoom webinar. You will need to register for this webinar at:

[https://acm-org.zoom.us/webinar/register/1416209252824/WN\\_8BWmQK7sS eaH2W\\_6B9qm2g](https://acm-org.zoom.us/webinar/register/1416209252824/WN_8BWmQK7sS eaH2W_6B9qm2g)

# Sept 15, 2021 Program Event

**Caltech Professor Yisong Yue, ML [Dan reaching out]**

Bill Dally, Chief Scientist, NVIDIA [Dan]

- Not available for Sept, checking other dates

Rand Waltzman, Cyberpsychology, Rand Corp [Windsor has confirmed]

- Not available for Sept - possibly Nov
- Example presentations (YouTube):
  - [Oct 20, 2020 for NJIT Cyberpsychology Seminar: "Disinformation-It's the Thought that Counts"](#)
  - [Mar 5, 2021 for USC ISI: "MAchine-Driven MANipulation \(MADMAN\)"](#)

Rand is available for September. Allen will contact Rand to confirm for September 15<sup>th</sup> date.  
Dan will continue to discuss options with Bill and Yisong. Committee is ok with covering hotel expense for Bill if need be.



# Future Program Event Candidates

Potential Speakers - In no prioritized or feasibility order

- Andrew Kirkland, CISO at Starbucks
- 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
- Alyssa Columbus, Data Scientist at Pacific Life - Robust and Reproducible Predictive Modeling Workflows
- Dianne Cook, Prof. of Business Analytics, Monash University – Data Visualization
- Farhad Mafie, CEO, Handycash - Cashless Evolution and Society (discussed at April 2021 Ex Comm board meeting)

Topics

- Interest in potentially having a future talk focused on Privacy By Design and related best practices identified in March meeting

Peter Coffee, again recommended by Winsor. He is speaking tomorrow evening at an AITP-LA Zoom event. Content for a January 2022 event would likely be similar to what he presents tomorrow.

# ACM-OC Treasurer's Report EOM May 2021

Beginning Balance of:	\$7,381.19	4/30/21	EOM Statement
Deposits:	\$1038.25		Workshop Fees
Cash			
Expenses:	\$500		Workshop expense fm IBM grant Chk 3003
	\$7,919.44	5/31/21	EOM Statement
<b>Current Balance</b>	\$7,919.44	5/31/21	
<b>Restricted funds:</b>	\$2,964.20	5/31/21	IBM Grant restricted use funds.
<b>Unrestricted Balance:</b>	\$4,955.24	5/31/21	
			IBM grant \$3464.20 (3/31/21) - \$500 (whkshp fee) = \$2964.20

# Reports & Updates

# Misc Updates

- Knobb Martin conference room likely available starting with Nov program event
  - How will we continue online webinar coverage?
- PO Box key transferred to Dan (from Michael)
- SIGAI meeting to explore more collaboration / synergies to be scheduled (anyone interested in joining Allen?)
- Annual ACM Report due Aug 31 (Allen)

- Committee seems open to trying in-person meetings with remote presenters if need be
- Tom is willing to join Allen in meeting with the SIGAI organizers to brainstorm collaboration opportunities

# Webmaster Report – Tom Phillips

- Topic interest statement and [programs@oc-acm.org](mailto:programs@oc-acm.org) contact added
- Social Media links added. Broken links pruned.
- April minutes uploaded
- Text revisions to Sponsorship and Membership tabs

# New Business

- Don Choi asked if there is a way that our chapter can provide some career mentoring.
- Need someone to lead this effort – Don Choi is willing to do so.
- Industry Advisory Board could also provide mentorship. Marc will try to drive putting together an Industry Advisory Board.
- Don to work with Allen to put something into the July program meeting.