

OC ACM Executive Committee
March 27, 2019 Meeting Agenda
IBM, Conference Room 675
1540 Scenic Avenue, Costa Mesa, CA 9262

- **Introductions**
- **Review and approve prior meeting minutes**
- **2018 - 2019 Program Meeting Speakers**
- **Officers and Volunteers for 2019-2020**
- **March Program Meeting**
- **Future Program Meetings**
- **Status Reports**
- **Other Business**

Conference Call - Zoom

- 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 from PC, Mac, Linux, iOS or Android:
<https://chapman.zoom.us/j/672526809>
- Or Telephone:
Dial
US: +1 646 558 8656 or +1 669 900 6833
Meeting ID: 672-526-809

Meeting Attendees

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

Notes: Removed some past meeting attendees whom we haven't seen in quite some time

Motions

Motion	Moved By	Seconded By	Status
Approve February 27, 2019 Executive Committee minutes	Allen Takatsuka	Madeline Bauer	Approved

2018 Program Meetings

Meeting Date	Speaker / Topic
January 10, 2018	Sigmund Fidyke (ICANN) / One World, One Internet, Many Futures
March 21, 2018*	Sharief Taraman, MD / AI Diagnostics in Healthcare * Annual Business Meeting & Elections
May 16, 2018	Justin Dressel / Quantum Computing
July 18, 2018	Ben Taylor / Bringing Blockchain to Global Enterprise
September 19, 2018	Ryan Smith / Docker + Kubernetes: Holy Grail for Software Distribution and Deployment
November 7, 2018	Michael Weinstein / Computational Challenges in High-throughput DNA Sequencing

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 – How worried should we be?
July 17, 2019	
September 18, 2019	
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	Madeline Bauer, Ph.D.

Volunteer Positions, 2019-2020

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

Notes: Removed Mike Marin from the list of Program Speaker Coordinators, corrected typo adding Don Black to the list of Members at Large.

Recap from March 20 meeting

- Tom Coughlin has invited us to post videos on IEEE TV
- Facilities issues
 - Need a portable microphone (lavalier or handheld) for the speaker
 - Also need someone who knows how to set it up. We need to work with Knobbe-Martens
- Should we drop the second ACM Meetup group to avoid charges?
 - Yes, we should, before we are billed again in April
 - Dan will reach out to Don Black to see if we can regain full access to our Meetup Group
 - Michael has contacted Meetup.com to see how to replace an organizer who is not cooperating with the Meetup group.
 - Michael has contacted the CSUF IEEE Chapter

Dan spoke with Don Black just prior to the meeting. Don assured Dan that he would handle the transition of the Meetup group but wanted some time to get things in order. It was hoped that this would be done prior to Nilo's return from his travels. Dan will coordinate a meeting with Nilo and Don.

Speaker for May Meeting

- Bryan Cunningham
 - Executive Director of Cybersecurity Policy and Research Institute, UCI
- Abstract:
 - Cutting through the hype, Cunningham will give a sober and realistic assessment of the cybersecurity threat environment over the next 10 years. He will combine several macro trends with recent legal, technological, national, and economic security developments, putting together the “big picture” to set the stage for the conference.
 - Raman suggested that we also find a speaker on Privacy (e.g. one who is knowledgeable about the California Privacy Act)

ACM-OC Treasurer's Report EOM Feb. 2019

Beginning Balance of:	\$6,472.58	(1/31/2019) Statement Summary	
Deposits:	\$0.00		Mtg Square D donations
Cash	\$0.00		Meeting cash donations
Expenses:	\$42.34	(02/15/19)	Check #2007 cashed
	\$6,430.24	(2/28/19)	EOM Statement
Current Balance	\$6,430.24	2/28/19)	
Restricted funds:	\$2,464.20	(6/30/18)	IBM Grant restricted use funds.
	-\$9.00		^\$9 error to be reimbursed by treasurer
Unrestricted Balance:	\$3,975.04		

^ \$9.00 error from previous statement to be refunded.

Prepared by Nilo 3/14/2019

Membership Report

Attendance at March 20 meeting

Google Sheet	23
iNK Card	20
(duplicates)	7
Unique Sign Ins	36
New Members	8

Madeline estimates there were about 50 attendees

Speaker needed for July meeting

Potential Speakers

- Bill Lobiq VP IBM Software Development - Analytics
- Christine Begue, IBM - Blockchain (Mike Marin will research if she 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

Dan will contact Rolf Brockhaus to see if he is interested in speaking about Mobile App Development. If so, Dan will request a talk proposal for committee review.

Mike Marin offered to contact C. Mohan (IBM) regarding a possible Blockchain talk.

Potential Topics

- Healthcare Informatics
- Networking (Broadcom)
- Mobile Applications
- In-flight Entertainment
- Privacy

Dan still has the action item re networking.
Michael has it regarding In-flight Entertainment Systems.

Status Reports

- Video – Trae Palmer
- Social Media – Trae Palmer and Cynthia Kirkeby
- Program Speakers – Raman Rajan & Mike Marin & Marc Velasco
- Fundraising – David Forse
- University Liaison – Michael Fahy
 - Developed list of Computer Science and EE/CS faculty at local universities
- Webmaster – Lalit Patel

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

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?

Add a check-in poll question regarding interest in data science workshops

Other Business

DataFest on May 3-5

Mentors are needed for DataFest