

OC ACM Executive Committee
March 25, 2020 Meeting Agenda

Skype: <https://meet.lync.com/chapman0-chapman/fahy/NCSC8LLL>

Join by phone: (949)346-3558 Conference ID: 33033522

- Introductions
- Review and approve prior meeting minutes
- 2020 Program Meeting Speakers
- Future Program Meetings
- Machine Learning Workshop
- 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*~~
- ~~*David Forse*~~
- ~~*Raman Rajan*~~
- *Marc Velasco*
- ~~*Alyssa Columbus*~~

Motions

Motion	Moved By	Seconded By	Status
Approve February 26, 2020 Executive Committee minutes	Dan Whelan	Nilo Niccolai	Approved

Checking in

- How is everyone doing?

All participants on today's call are still doing well; staying home and social distancing

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 for 2020-2021

Position	Officer
Chair	Michael Fahy, Ph.D.
Vice Chair	Allen Takatsuka
Treasurer	Nilo Niccolai, Ph.D.
Secretary	Dan Whelan, Ph.D.
Communications	
University Liaison	Michael Fahy, Ph.D.
Webmaster	Lalit Patel, Ph.D.
Membership Chair	

Election results: All nominated officers were elected

Marc Velasco volunteered to take over Communications

Ask Madeline to update or create Membership job description; Michael will handle membership temporarily

Volunteer Positions, 2019-2020

Position	Officer
Program Speaker Coordinators	Raman Rajan Marc Velasco
Program Video Coordinators	Trae Palmer
Social Media Coordinators	Trae Palmer Cynthia Kirkeby
Fundraising Coordinator	
Members at Large	A. Winsor Brown Shirley Tseng Don V. Black

Michael spoke with Don, and he does want to continue as a member-at-large

Oracle Workshop

Pop-Up Data Mart for Sales & Marketing Analysis with Machine Learning

Wednesday, February 26, 7:00 pm at Chapman University

The event went more smoothly than the first Oracle workshop, mostly because the Oracle accounts were prepared in advance. Attendance was less than expected but the number of attendees exceeded the number of handouts prepared by the presenters.

IBM Grant - Machine Learning Workshop

- Postponed indefinitely

Speaker for May Meeting

Sam Malek - The Threat in your Pocket:

Trends, Challenges, and Solutions in Mobile Application Security

- In this talk, I will first provide an overview of the security vulnerabilities in Android and the attacks that exploit them. I will then describe a few promising approaches that aim to resolve these security threats. Finally, I will conclude the talk with the lessons learned and the avenues for future research.
- If we are unable to hold this meeting in person, should we offer it online? If so, how?

General agreement that we should go virtual for our May meeting; need to decide on which platform to use, e.g. Zoom or Google Hangouts. Michael will contact Sam and suggest using Zoom.

Speaker for July 15 Meeting

Frank Ury - Personal Privacy

Frank Ury is an Orange County leader in Technology Operations, Sales and Business Development with a background in setting infrastructure and IT operations strategies and roadmaps. Having served for 12 years as a Councilmember and Mayor of the City of Mission Viejo, his technology career includes senior technology positions in many major companies, including DXC Technology, HP Enterprise Services, Intel Corporation and Black and Decker. He holds a BSEE from Notre Dame, and MSEE from USC and his MBA from UC Irvine. In addition to his council position, he served on the Board for the Orange County Transportation Authority, and currently serves the Big Data-Open Data Committee for the Southern California Association of Governments, and on several regional cybersecurity advisory boards.

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.

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

Potential Topics

- Healthcare Informatics
- Networking (Broadcom)
- In-flight Entertainment
- Ethics

ACM-OC Treasurer's Report EOM February 2020

Prepared by Nilo 3/24/2020

Beginning Balance of:	\$7,572.13	(1/31/20)	EOM Statement
Deposits:			
Cash			
Expenses:			
	\$7,572.13	(2/29/20)	EOM Statement
Current Balance	\$7,572.13	(2/29/20)	
Restricted funds:	\$3,464.20	(2/29/20)	IBM Grant restricted use funds.
Unrestricted Balance:	\$4,107.93	(2/29/20)	

No change month to month as we didn't have an event.

Other Status Reports

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

Michael will contact Trae, Raman and Lalit for updates.

Marc indicated that he has been in touch with Mike Marin and they will virtually get together for a communications role handoff.

New Business?

We can meet at People Space but we will continue to meet online until it is again safe to meet in person.

Provide feedback on other Zoom meetings, etc. that you participate in so that we can learn from others on how best to run our virtual meetings