OC ACM Executive Committee – online via Zoom
March 23, 2022 Meeting Agenda
https://acm-org.zoom.us/j/97106699834?pwd=SHlWNXBsRnU2dHl5bGVwNiZ1ZkdkUT09
Meeting ID: 971 0669 9834
Password: 023297

- Review and approve prior meeting minutes
- Officers and Volunteers
- Program Meetings
  - May Planning
- 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

<table>
<thead>
<tr>
<th>Motion</th>
<th>Moved By</th>
<th>Seconded By</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approve February 23, 2022 Executive Committee minutes</td>
<td>Nilo Niccolai</td>
<td>Marc Velasco</td>
<td>Approved</td>
</tr>
<tr>
<td>Approve March 16, 2022 Annual Business Report</td>
<td>Marc</td>
<td>Michael Fahy</td>
<td>Approved</td>
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</tbody>
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# Officers

<table>
<thead>
<tr>
<th>Position</th>
<th>Volunteer</th>
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</thead>
<tbody>
<tr>
<td>Chair</td>
<td>Allen Takatsuka</td>
</tr>
<tr>
<td>Vice-Chair</td>
<td>Marc Velasco</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Nilo Niccolai, Ph.D.</td>
</tr>
<tr>
<td>Secretary</td>
<td>Daniel Whelan, Ph.D.</td>
</tr>
<tr>
<td>Communications</td>
<td>Farhad Mafie</td>
</tr>
<tr>
<td>Webmaster</td>
<td>Tom Phillips</td>
</tr>
<tr>
<td>SIGAI-OC Liaison</td>
<td>Ansel Teng. Ph.D.</td>
</tr>
<tr>
<td>Membership Chair</td>
<td>Hassan Shah, Ph.D.</td>
</tr>
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## Officers (cont’d)

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<th>Volunteer</th>
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<tbody>
<tr>
<td>University Liaison</td>
<td>Michael Fahy, Ph.D.</td>
</tr>
<tr>
<td>Program Speaker Coordinators</td>
<td>Raman Rajan, Farhad Mafie</td>
</tr>
<tr>
<td>Program Video Coordinator</td>
<td>Trae Palmer</td>
</tr>
<tr>
<td>Social Media Committee</td>
<td>Kenneth Aguilar, Don Choi, Jeffrey Guerra, Cynthia Kirkeby, Trae Palmer,</td>
</tr>
<tr>
<td></td>
<td>Gabriela Pinto</td>
</tr>
<tr>
<td>Membership Committee</td>
<td>Dawn Childs</td>
</tr>
<tr>
<td>Fundraising Coordinator</td>
<td>Jared Miller</td>
</tr>
<tr>
<td>Members at Large</td>
<td>A. Winsor Brown, Shirley Tseng, Don V. Black</td>
</tr>
<tr>
<td>Position</td>
<td>Volunteer</td>
</tr>
<tr>
<td>---------------------------</td>
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The polls are closed and the slate of officers have been elected for the next year starting April 1, 2022.

Dan will update the Chapter’s Google accounts and send out calendar invites for the coming year.
Nilo offered to serve as a Member-at-Large, which was unanimously accepted by the committee.
<table>
<thead>
<tr>
<th>Date</th>
<th>Speaker</th>
<th>Talk</th>
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<tbody>
<tr>
<td>3/16/2022</td>
<td>William J. Dally, Ph.D. Chief Scientist &amp; Sr VP Research, NVIDIA Corp</td>
<td>Deep Learning Hardware: Past, Present, and Future</td>
</tr>
<tr>
<td>1/19/2022</td>
<td>Peter Coffee, VP for Strategic Research at Salesforce</td>
<td>Dimensions of Change: Measurements for a Metaverse</td>
</tr>
<tr>
<td>9/15/2021</td>
<td>Dr. Rand Waltzman</td>
<td>Automated Influence (AI?) - What Could Go Wrong?</td>
</tr>
<tr>
<td>7/21/2021</td>
<td>Steven J. Steinberg, Ph.D., MPA, GISP</td>
<td>GIS, Location Data, Imagery and Machine Learning: Applications and Opportunities using Geospatial Information in Local Government</td>
</tr>
<tr>
<td>5/19/2021</td>
<td>Anandi Hira and Jim Alstad</td>
<td>Causal Analysis and Software and Systems Engineering</td>
</tr>
<tr>
<td>4/17/2021</td>
<td>Dr. Arvind Sathi and Neena Sathi</td>
<td>Data Science in Action using Python (Hands-On Workshop)</td>
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</table>
We should inform the audience that we are in contact with the speaker if there are network issues in the future. Allen also suggests that we have material ready that we can use in such situations, e.g. demo the YouTube channel and our website.
May 18 Program Event

- Poll for in-person comfort level
  - 101 of 161 responded
  - 32 in favor

- Venue - preference for alternative?

- Still in need of speaker
  - Cynthia (NFT) or Farhad (blockchain overview)?

<table>
<thead>
<tr>
<th>Poll: In-Person Comfort Level</th>
<th>Count</th>
</tr>
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<tbody>
<tr>
<td>Very Comfortable -- I'll be there (&gt;90% likelihood)</td>
<td>13</td>
</tr>
<tr>
<td>Likely -- as long as current COVID trends continue, I'll be there (&gt;50% likelihood)</td>
<td>19</td>
</tr>
<tr>
<td>Uncomfortable today (&lt;50% likelihood)</td>
<td>13</td>
</tr>
<tr>
<td>Not ready -- I'd prefer to attend virtually (&lt;10% likelihood)</td>
<td>15</td>
</tr>
<tr>
<td>I'm not local, but would like to attend future meetings of interest virtually</td>
<td>41</td>
</tr>
<tr>
<td>Total</td>
<td>101</td>
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It was agreed that our May meeting will be held as a hybrid-format in-person meeting at Knobbe. We should follow the current OC regulations, Knobbe’s requirements and speakers’ preferences regarding masking.

There is interest in having Cynthia speak about NFT. Allen will reach out to Cynthia ASAP to confirm.
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 Jyothis (Data center networking)
- Moshen Imani (bio-inspired computing)

We are interested in the UCI Dr. Chang. Shirley will see if she can provide more info about his work.

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
ACM-OC Treasurer's Report EOM Feb 2022

Beginning Balance of: $8,013.44 (1/31/22)
EOM Statement Balance

Deposits:

Cash

Expenses:

Current Balance $8,013.44 (2/28/22)

Restricted funds: $2,964.20 (2/28/22) IBM Grant restricted use funds.

Unrestricted Balance: $5,049.24 (2/28/22)

Prepared by Nilo 3/21/2022 Page 1
Jared led us through a review of the chapter’s fundraising document. He’ll make a few changes and distribute to the committee, then start contacting prospects.

Michael Fahy will start reaching out to universities to identify chapter academic awardees.
Other/New Business

Registration with Benevity

- Registration mostly completed.
- Direct deposit configuration in progress

Allen will move forward with Meetup.com to get them to transfer our Meetup group ownership to the ACM. Marc asked to be copied on communications with Meetup.com

Allen expressed his gratitude for the new board members and for the experience serving as chairman of the chapter for the past year. The committee members expressed their thanks to Allen for his service.