

OC ACM Executive Committee – online via Zoom

March 22, 2023 Meeting Agenda

<https://acm-org.zoom.us/j/98337251728?pwd=V1IMMWJOMGIHSFRMbVAwYTgrbnhWUT09>

- Review and approve prior meeting minutes
- Officers and Volunteers/Incoming Positions
- Treasurer's Report
- March Program Meeting Debrief
- Transfer and transition of positions
- 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

Motion	Moved By	Seconded By	Status
Approve February Executive Committee minutes	Michael Fahy	Jerad Miller	Approved
Approve Annual Business Meeting minutes	Michael Fahy	Dan Whelan	Approved

2022-2023 Officers

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

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	Don Choi, Cynthia Kirkeby, Trae Palmer
Membership Committee	Dawn Childs
Fundraising Coordinator	Jared Miller
Members at Large	A. Winsor Brown, Shirley Tseng, Nilo Niccolai, Ph.D

Review and update role descriptions; Dan to send out email reminders as to where those documents live.
Allen suggests editing backup documents

2023-2024 Officers

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Chair	Allen Takatsuka
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Communications	Dawn Childs
Webmaster	Marc Velasco
SIGAI-OC Liaison	Ansel Teng Ph.D.
Membership Chair	Farhad Mafie

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	Don Choi, Cynthia Kirkeby, Trae Palmer
Membership Committee	Open
Fundraising Coordinator	Jared Miller
Members at Large	A. Winsor Brown, Shirley Tseng, Nilo Niccolai Ph.D.

Treasurer's Report EOM February 2023

Beginning Balance	\$7,941.54	1/31/23
Deposits	\$0.00	
Cash	\$0.00	
Expenses	\$0.00	
Current Balance	\$7,941.54	2/28/23
Restricted Funds	\$2,964.20	IBM Grant
Unrestricted Balance	\$4,997.34	2/28/23

Program Meetings

Date	Speaker	Talk
05/17/2022	TBD	TBD
03/15/2023	Dr. Faisal Nawab	The Next Transformation in Computing: From the Cloud to the Global-Scale Edge
01/18/2023	Mara Matarić	Robots that care, Socially Assistive Robots (TBD)
11/16/2022	Dr. Kuansan Wang	A roadmap for regulating AI systems
9/21/2022	Dr. Alex Kurz- Chapman University	Smart Contracts
7/20/2022	Ilke Demir, Ph.D. Senior Staff Research Scientist at Intel Corporation	Embattling for a Deep Fake Dystopia
5/18/2022	Cynthia Kirkeby	NFTs - Fad or Leading Trend?
3/16/2022	William J. Dally, Ph.D. Chief Scientist & Sr VP Research, NVIDIA Corp	Deep Learning Hardware: Past, Present, and Future
1/19/2022	Peter Coffee, VP for Strategic Research at Salesforce	Dimensions of Change: Measurements for a Metaverse

May: ChatGPT or other generative AI; Dan check with UCI contacts

March Program Debrief

- Setup was very easy
- Only issue was capturing some of the audience's questions
 - Members who were given the microphone generally had their audio captured
 - Trae instructed Dawn to try and hold the microphone at the aisles of the members asking questions to try and simplify the process, but this did not successfully capture audio in most cases, which was my fault.
 - In the future, having audience members wait until a microphone is handed to them to ask a question would be optimal
 - Should we instruct audience members before the presentation to wait until they're handed the microphone before asking a question?
 - Should we give a second reminder before the Q&A section ?
- 5 IEEE members in attendance
- 28 in attendance total
- Unanimous approval of candidate slate

Agreement that first floor conference room was easy to use; discussion about audio during Q&A; need moderator to regulate Q&A and make sure that microphone is used.

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 Jyothi (Data center networking)
- Moshen Imani (bio-inspired computing)

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

Reports / Updates

Secretary – Dan –

Comms - Allen

Webmaster –Tom -

SIGAI liaison – Ansel

Membership Chair - Farhad

University Liaison – Michael

Video – Trae – see comments on March debrief,

Social Media - Don Choi, Cynthia Kirkeby, Trae Pa

- Lecture video successfully uploaded to YouTube
- Links placed on Facebook, Twitter, LinkedIn, and Instagram
- Instagram profile gets some traction but generally only advertises upcoming lectures.
 - No way to post or link to full-length videos
 - Recent Instagram update has allowed for multiple links to be posted in bio, but AFAIK, still not available in individual posts.
 - Links can be posted in stories
 - May want to discuss creating clips (10 minutes or less) from lectures to populate the profile out more or getting rid of Instagram if we're not getting much traffic through it
 - LinkedIn, Facebook, and Twitter most amenable to advertising lectures
 - Ability to link to speaker and associated university departments and/or corporations directly from posts
 - May be possible with the "tagging" ability in Instagram, but entity would need an Instagram presence

Membership Committee - Dawn

Fundraising - Jared - Review sponsorship document

Career Mentoring Initiative - Don

Allen has one person who would like to attend ExComm meetings and will invite him or her to attend future meetings.

Make sure YouTube link is on our Meetup group page; add notes with link to event pages after the event.

Farhad: London speaker on technology & ethics; time challenge to have him speak remotely.

Dan will introduce Trae to Andrew Conklin re possible discussion about social media ACM Chapter best practices.

Other/New Business