

OC ACM Committee May 2016 Meeting Agenda and Notes

- Introductions
- Review and approve prior meeting minutes
- Treasurer's Report
- Status Update
- 2016 Program Meetings
- ACM Annual Report
- Personal Initiatives
- Other Business

Note: Meeting notes generally appear in *Blue Italic text*.

Meeting Attendees

- *Don Black*
- *Shirley Tseng*
- *Lalit Patel*
- *Dan Whelan*
- *Michael Fahy*
- *Nilo Niccolai*

Review and Approve Prior Meeting Minutes

| Motion | Moved By | Seconded By | Status |
|--|--------------|-------------|----------|
| Approve April 2016 Committee Meeting Minutes | Michael Fahy | Don Black | Approved |

Treasurer's Report (as of March)

- Our account balance was \$790.75 on March 22nd, including donations of \$134 received at the March 9th meeting.
- We current liabilities of \$293.29 for food and incidentals which have not yet been reimbursed. We anticipate an additional \$600 in expenses.
- Net balance is -\$102.54.

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- Posted \$106 in donations received at the May meeting plus \$150 from the IEEE OC Computer Society + \$200 in donations for GameSIG awards
 - Stephen Ciauri has graduated and is taking a job in Boston in mid-July. We need to find a new treasurer.

Status Update (Since April Meeting)

- Program Meeting Speaker Contacts
 - ACM Distinguished Speaker Request Status
 - Followed up with Jacquelyn Morie – Virtual Reality – per request of the committee
 - Revised talk title and abstract circulated via email to committee members. Booked talk given that there were no objections.
- ACM Local Calls with Andrew Conklin

2016 Program Meetings

| Meeting Date | Speaker / Topic |
|--------------------|---|
| January 13, 2016 | Mark Bachman / IoT |
| March 9, 2016 | Curd Zechmeister (Amazon) / Cloud Computing |
| May 11, 2016 | Erick Wolf / 3D Printing |
| July 13, 2016 | Jackie Morie / History of Virtual Reality |
| September 14, 2016 | John King / Intellectual Property |
| November 9, 2016 | Brian Wallace (Cylance) / Cyber-security |

May 11th Meeting Post-mortem

- We had about 50 – 60 people at Erick Wolf's 3D Printing talk.
- What did we do well and what can we improve on?

Upcoming 2016 Talks

- Review Draft Announcements
- What should we do to promote the July 13th VR talk?

Reviewed announcements for upcoming 2016 talks. Consensus was to:

- *Immediately open the July meeting for RSVPs, but not to announce until 30 days prior*
- *Publish and feature future meeting announcements, but not open for RSVP prior to the completion of the prior meeting*

We should contact the Orange County Virtual Reality Meetup to help promote our July meeting.

ACM Update

- ACM Chapter Annual Report for 7/1/2015 – 6/30/2016 due soon
- ACM Local Meetup Cost Underwriting Opportunity
 - Needs some consideration

General consensus was not to cede control of our Meetup Group to ACM National

Personal Initiatives

No personal initiatives were introduced at this meeting.

Other Business

- *Don requests that Dan ask the ACM to pay for our Meetup expenses without changing how we run our Meetup group*
- *Michael suggests that a talk on DevOps would be beneficial to our community*