

OC ACM Executive Committee
May 22, 2019 Meeting Agenda
IBM, Conference Room 675
1540 Scenic Avenue, Costa Mesa, CA 9262

- Introductions
- Review and approve prior meeting minutes
- 2019 Program Meeting Speakers
- Officers and Volunteers for 2019-2020
- Annual Report Filing
- May 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~~

- Madeline Bauer
- ~~Trae Palmer~~
- ~~Mike Marin~~
- ~~David Forse~~
- ~~Raman Rajan~~
- Marc Velasco

Motions

Motion	Moved By	Seconded By	Status
Approve April 24, 2019 Executive Committee minutes	Nilo	Marc	approved

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	

Allen to ask Michael to approve posting of his video on YouTube

Nilo suggests that we have a set of points that we consistently communicate to potential speakers. Marc volunteered to draft a doc.

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	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

Annual Report Filing

- ACM fiscal year closes June 30, 2019
- Annual Report submission (online) deadline is August 31, 2019
- Michael Fahy will submit after returning from his trip (on or after June 7)

Recap from May 15 meeting

Logistics

- Do we need to be prepared if speaker is not able to attend?
- Minor issues with lock screens on sign-in computers

Hospitality

- Coffee was a HIT - Thanks Trae!

Content

- Not as technical as usual
- Very well received
- Audience very engaged
- Excellent speaker

Attendance

- Seemed like more than usual late attendees

Backup in case speakers don't show – coordinator should have an on-line video on the topic that could be shown along with a moderated discussion

Please make sure that computers used for check-in don't have screen lock enabled

Coffee was a hit – we should offer to reimburse Trae for his coffee expenses

July and Other 2019 Speakers Needed

- Mobile Application Security, potential speaker for Sept program meeting [Dan]
 - UCI Professor Sam Malek
 - Dan Whelan pursuing
 - [Example charts from recent presentation](#)
- Mobile App Dev, Ralf Brockhaus. Interested, not available for July mtg [Dan]
- Ethics in Computing, UCI/CSUF, [Marc Velasco]
- Analytics (?), Bill Lobig, IBM, [Marc Velasco]
- Blockchain, C Mohan, IBM, [Mike Marin]

OK for both Sam Malek and Ralf Brockhaus potentials
Laura Smith – CSUF – Nilo to check on potential fit
Allen to check on Veritone potential speaker
Marc working a couple of angles

Other Potential Speakers

- Bill Lobig 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

Potential Topics

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

ACM-OC Treasurer's Report EOM April 2019

ACM-OC Treasurer's Report EOM Apr. 2019

Beginning Balance of:	\$6,459.41	(3/31/19)	Statement Summary
Deposits:	\$0.00	(3/22/2019)	Mtg Square D donations
Cash	\$0.00		Meeting cash donations
Expenses:			Speaker travel/lodging
	\$6,459.41	(3/31/19)	EOM Statement
Current Balance	\$6,459.41	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
	\$12.00	(3/18/12019)	OC-acm.org renewal fee pd to Dan by Nilo
	\$450.88	(3/20/2019)	Speaker Travel/lodging to be reimbursed
Unrestricted Balance:	\$3,541.33		

^ \$9.00 error from previous statement plus \$3 donation has been recovered with \$12 payment to Dan

Status Reports

- Video – Trae Palmer
- Social Media – Trae Palmer and Cynthia Kirkeby
- Program Speakers – Raman Rajan & Mike Marin & Marc Velasco
- Fundraising – David Forse
- 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

Nilo offered to draft a letter that could be sent to contacts at local companies explaining who we are, what we do and asking for donations to help support us.

Nilo will check if David is still willing to assist in this capacity after he drafts the letter.

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

We had a good showing of interest in data science workshops when we polled the audience at our May meeting. Dan will contact Prof. Hal Stern about moving forward. We agreed that paying UCI directly would be preferable to paying grad students directly.

Other Business

Allen discussed some events that Shirley has posted; if you go to any talks feel free to recruit potential speakers

Nilo suggested that we advertise these type of meetings at our meetings.

Dan to continue to try to get a meeting set up with Don Black