

OC ACM Executive Committee – online via Zoom

May 27, 2020 Meeting Agenda

<https://acm-org.zoom.us/j/96542843147?pwd=eWcxcnY3cVZvK2U4Q1RZTW1T3JsQT09>

Meeting ID: 965 4284 3147

Password: 658546

- Introductions
- Review and approve prior meeting minutes
- 2020 Program Meeting Speakers
- Future Program Meetings
- Debrief from May meeting
- Ideas for building/maintaining community online
- 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*
- ~~*Raman Rajan*~~
- *Marc Velasco*
- ~~*Alyssa Columbus*~~
- ~~*Don Black*~~
- *Ansel Teng*

Motions

Motion	Moved By	Seconded By	Status
Approve April 22, 2020 Executive Committee minutes	Allen Takasuka	Nilo Niccolai	Approved

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



Michael Fahy, Ph.D.
Chair



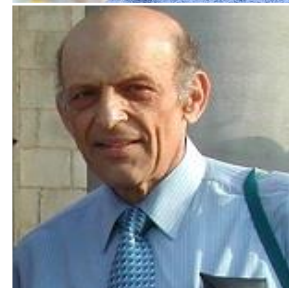
Marc Velasco
Communications



Allen Takatsuka
Vice-Chair



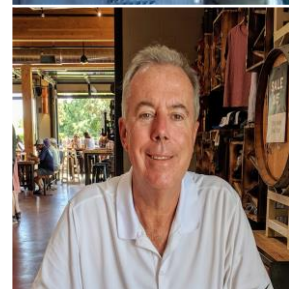
Lalit Patel, Ph.D.
Webmaster



Nilo Niccolai, Ph.D.
Treasurer



Ansel Teng, Ph.D.
SIGAI-OC Liaison



Daniel Whelan, Ph.D.
Secretary



Membership Chair

Volunteers



Program Speaker Coordinator

Raman Rajan



Program Video Coordinator

Trae Palmer



Social Media Coordinator

Cynthia Kirkeby

Fundraising Coordinator

Members at Large

A. Winsor Brown
Don V. Black, Ph.D.
Shirley Tseng

Debrief from May Meeting

Sam Malek - The Threat in your Pocket:

Trends, Challenges, and Solutions in Mobile Application Security

- Level of the talk?
- Were there any technical glitches?
- What can we do differently?

Lots of discussion of the merits of Meetings vs. Webinars. Zoom doesn't let us easily flip from one mode to the other and there are lots of advantages associated with the webinar format for the formal part of our meetings.

We decided to try using a Meeting for post-webinar discussion for the July meeting

Ideas for Building/Maintaining Community

- Social Activities
- Online networking before and after presentation
- Promote the use of slack for increased communication between meetings
 - Solicit suggestions from members

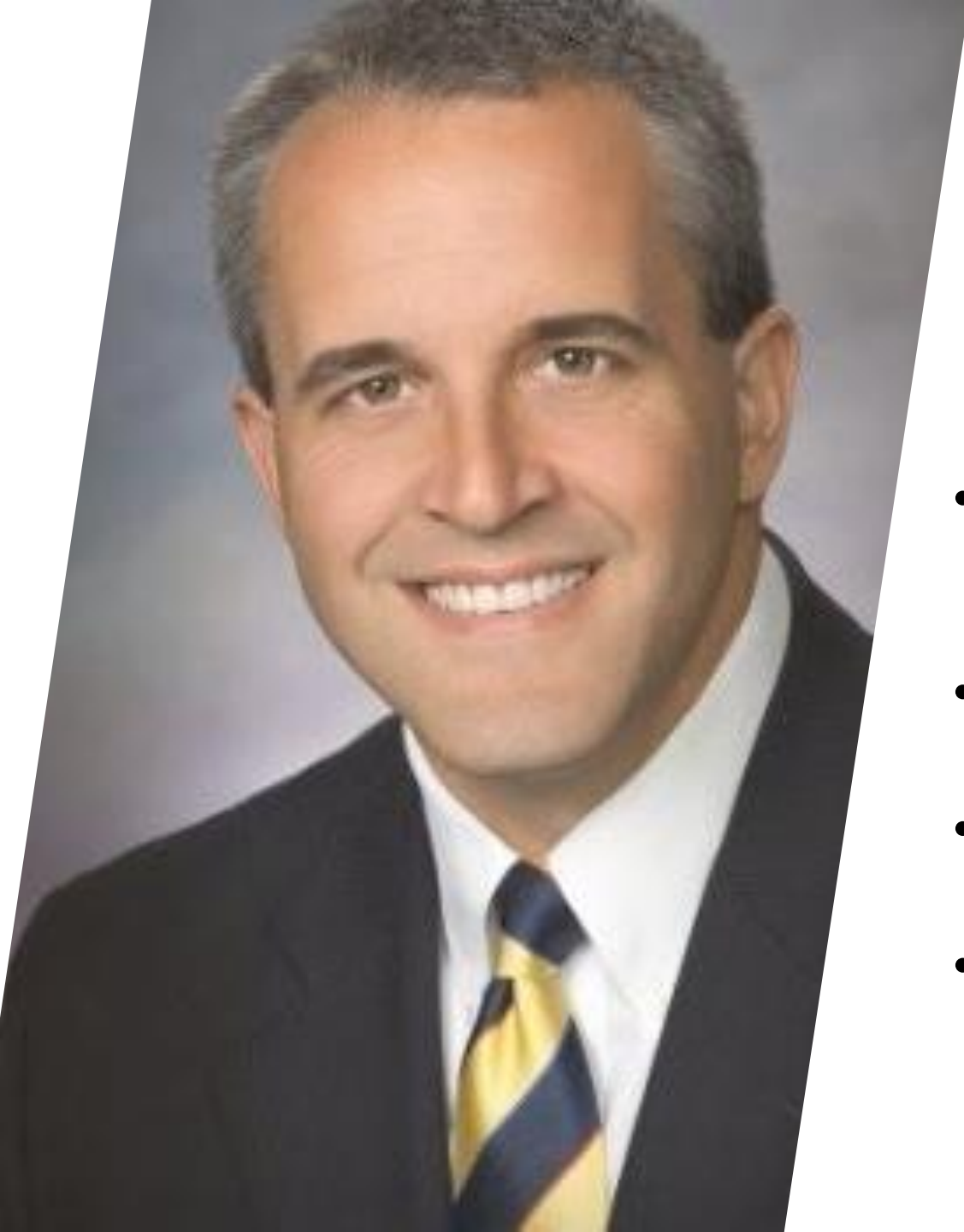
- Provide a privacy slack channel link on Zoom meeting registration email – suggest that they post questions ahead of time.
- Poll meeting attendees to see if they would like to be added to the slack channel
- We could have ad hoc topic Zoom meetings with a couple of weeks advance notice to promote them

Orange County ACM Chapter

Outstanding Graduating Seniors in Computer Science

- Oscar Olazabal – CSUF
- Lauren Sukumar – CSUF
- Samuel Kagan – Chapman University
- Yuxin (Myles) Liu - UCI

Post this information on our website



Next Program Speaker

July 15

Frank Ury

Personal Privacy

- Technology Advisory Council - Orange County Sheriff's Department
- Senior Client Executive – Computer Aid, Inc.
- Advisor, CyberSecurity policies, Local Government
- Mayor, Mission Viejo, 2004-2016

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

ACM-OC Treasurer's Report EOM March 2020

Prepared by Nilo 4/20/2020

The only change for April is a check to Dan Whelan for license renewal.

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

Check to Dan was actually for the oc-acm.org Domain name renewal

Other Status Reports

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

Ansel – OC AI SIG is currently in hiatus due to the COVID-19 pandemic. They are thinking about whether to do a virtual event.

We would welcome having SIG AI has a co-sponsor of our September Autonomous Vehicle meeting. We are only asking for their help promoting the event. Ansel will check with them to see if they are interested in doing so.

New Business?

Michael -- Annual Report will need to be filed. Need end-of-June treasurer's report.

Mike Marin – Retiring from IBM at the end of June. Originally planned to travel for a couple of years but that is on hold. He now plans on staying in the area with some time spent in Costa Rica. Will participate in the chapter as he can.