May 25, 2022 Meeting Agenda

Meeting ID: 971 0669 9834
Password: 023297

- Review and approve prior meeting minutes
- Officers and Volunteers
- Treasurer’s Report
- Treasurer Position
- Program Meetings
  - May Meeting Recap
  - July Speaker
- 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>
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<tbody>
<tr>
<td>Approve April Executive Committee minutes</td>
<td>Allen</td>
<td>Michael</td>
<td>Approved</td>
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## Officers

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

<table>
<thead>
<tr>
<th>Position</th>
<th>Volunteer</th>
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<tbody>
<tr>
<td>University Liaison</td>
<td>Michael Fahy, Ph.D.</td>
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<tr>
<td>Program Speaker Coordinators</td>
<td>Raman Rajan, Farhad Mafie</td>
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<tr>
<td>Program Video Coordinator</td>
<td>Trae Palmer</td>
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<tr>
<td>Social Media Committee</td>
<td>Don Choi, Cynthia Kirkeby, Trae Palmer</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, Nilo Niccolai, Ph.D</td>
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Wells Fargo recommends that we create a read-only guest account. Michael will do this.
<table>
<thead>
<tr>
<th>Date</th>
<th>Speaker</th>
<th>Talk</th>
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<tbody>
<tr>
<td>7/20/2022</td>
<td>TBD</td>
<td>TBD</td>
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<tr>
<td>5/18/2022</td>
<td>Cynthia Kirkeby</td>
<td>NFTs - Fad or Leading Trend?</td>
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<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>
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<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>
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<tr>
<td>5/19/2021</td>
<td>Anandi Hira and Jim Alstad</td>
<td>Causal Analysis and Software and Systems Engineering</td>
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May 18 Program Debrief

- Debrief – attendees numbers?
- Knobbe change
  - Last minute change of program room
  - Will need to confirm for July
  - Thoughts on liability for attendees, notices, signage etc.

<table>
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<tr>
<th>Signup Method</th>
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<th>Attended</th>
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<tr>
<td>Total</td>
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<td>23</td>
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<td>IEEE</td>
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<tr>
<td>Chapter Distribution</td>
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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)

Marc will try to contact Dr. Chang
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
Social Media/Video - Trae

Social media:

1. Our Linktree usually points to our next upcoming event on Meetup, but I don’t see one for Cynthia’s event. I can create a link to it once we get a Meetup page for it or if there’s an alternate registration location you’d prefer me to use, just let me know.

2. Promotion on the rest of our social media channels will commence once we have the channel-specific registration links that Dan usually generates for us.

3. For the next program meeting, if we’re doing a hybrid meeting, I can bring coffee and accessories like I used to. A lot of the pods I had for our old meetings likely expired, so I’ll get some fresh ones and check that the extra machine I usually bring in is still up and running.

No report from Trae this month
Reports / Updates

Secretary - Dan
Comms - Allen
Webmaster –Tom
• Programs tab updated to include the address and parking instructions for Knobbe Martens. Notice added that future in-person meetings will still include options to attend virtually.
• Student awards tab updated for 2022 recipients.
• Officers page updated for 2022-23 term.

SIGAI liaison – Ansel - SIGAI is considering resuming in-person activities in alignment with the timing of OC ACM, i.e., May-ish. I will keep the group posted.

Membership Chair - Farhad
University Liaison - Michael
Social Media - Don Choi, Cynthia Kirkeby, Trae Palmer
Membership Committee - Dawn
Fundraising - Jared
• Review of Updated Fundraising Doc

Career Mentoring Initiative - Don
Industry Advisory Board Initiative - Marc

Michael gave the names of the Student Award winners to Tom who posted them on the website
Other/New Business

- Meetup update