

OC ACM Executive Committee – online via Zoom

May 25, 2022 Meeting Agenda

<https://acm-org.zoom.us/j/97106699834?pwd=SHIWNXBsRnU2dHI5bGVwNIZ1ZkdkUT09>

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

Motion	Moved By	Seconded By	Status
Approve April Executive Committee minutes	Allen	Michael	Approved

# 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

# Treasurers Report

## ACM-OC Treasurer's Report EOM April 2022

Beginning Balance of: **\$8,013.44** (4/31/22) EOM Statement Balance

Deposits:

Cash

Expenses:

Current Balance **\$8,013.44** (5/24/22)

Restricted funds: **\$2,964.20** (5/24/22) IBM Grant restricted use funds.

Unrestricted Balance: **\$5,049.24** (5/24/22)

Wells Fargo recommends that we create a read-only guest account. Michael will do this.

# Program Meetings

Date	Speaker	Talk
7/20/2022	TBD	TBD
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
11/17/2021	Nader Bagherzadeh, Ph.D.	Machine Learning Computer Architecture Enhancements
9/15/2021	Dr. Rand Waltzman	Automated Influence (AI?) - What Could Go Wrong?
7/21/2021	Steven J. Steinberg, Ph.D., MPA, GISP	GIS, Location Data, Imagery and Machine Learning: Applications and Opportunities using Geospatial Information in Local Government
5/19/2021	Anandi Hira and Jim Alstad	Causal Analysis and Software and Systems Engineering

# 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.

Signup Method	Registered	Attended
Total	77	49
Chapter Website	12	11
Meetup	33	23
IEEE	24	15
Chapter Distribution	1	0



# 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

Marc will try to contact Dr. Chang

- 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

# 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