

OC ACM Executive Committee
October 23, 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
- Oracle Workshop
- Future Program Meetings
- Machine Learning Workshop
- Status Reports
- Other Business

Conference Call - Skype

- 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 Skype Meeting](#)
- Trouble Joining? Use the [Skype Web App](#)
- Join by phone
- [+1 949 346 3558](#) (Dial-in Number)
- Conference ID: 33033522

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 September, 2019 Executive Committee minutes	Nilo	Madeline	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 – Cybersecurity: How worried should we be?
July 17, 2019	Dave Collins – Cybersecurity: Tales from the Trenches
September 18, 2019	Ralf Brockhaus – Lessons Learned Building and Selling a Mobile App Business
November 20, 2019	Neil Sahota - Ethical Uses and Impact of AI

Oracle Workshop – October 23 2019

Workshop: Building Python Apps with Autonomous Transaction Processing in No Time

The workshop will be in room 156 of the Keck Center for Science and Engineering at Chapman University.

Agenda:

7:00 pm: Registrations, Enjoy Food and Drinks and Network.

7:15 pm: A short presentation on Building Python apps with ATP

7:30 pm: Workshop Starts

9:00 pm: Wrap up

Logistics will be handled by Oracle – no need for ACM volunteers

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 Chair	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	
Members at Large	Shirley Tseng Don V. Black

Recap from September 18 meeting

Logistics:

- We should not suggest that attendees use iNK if they have not already installed the app on their phones and set up their iNK profile.
- Announce when we open the floor for questions that there will be a time limit for questions, e.g. until 8:30 PM, after which one on one questions with the speaker will be entertained.
- Bring a tablet to assist with registration (in addition to the laptops)

Speaker for November Meeting

November 20, 2019: Neil Sahota

The Ethical Uses and Impact of AI



- Lecturer, UCI
- Keynote speaker
 - Fintech & Smarter Cities for UN Telecom World
 - Own the AI Revolution: Future of Engineering for UCI
 - Transforming Manufacturing with Emerging Tech for World of IOT
 - How to Start with AI for Technossus

Potential talks by Neil

- AI for Good: Using technology to create a social impact, whether it be social enterprise or just social impact.
- How to Train a Machine: Unlike conventional IT projects, AI requires a special approach to training and testing to be successful.
- AI Teams - The New Collaboration: Successful teams require a new type of engagement between business and IT as well as include philosophers and artists

By a narrow margin, we voted for the “AI for Good” talk

Other Potential Speakers

- Sam Malek, UCI professor, Mobile Application Security, [Dan]
- 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

Potential Topics

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

IBM Grant - Machine Learning Workshop

- At the last meeting we decided to turn down Stephen's offer of an "R" workshop
- Dan will let Stephen know that we are flexible on dates; most likely will need to push the date out quite a bit.
- Per Shirley, Dr. Peter Cheng (UCI) ran a number of workshops at CalLit2 this past summer and could be a potential provider of a workshop for us.
- Melinda Kim at PeopleSpace also offering Machine Learning sessions.

ACM-OC Treasurer's Report

EOM September 2019

Beginning Balance of:	\$7,029.46	(8/31/19)	EOM Statement
Deposits:	\$600.00		IEEE support
Cash	\$36.00	(9/19/19)	Mtg donations
Expenses:			
	\$7,665.46	(9/30/19)	EOM Statement
Current Balance	\$7,665.46	(9/19/19)	
Restricted funds:	\$3,464.20	(9/19/19)	IBM Grant restricted use funds.
Unrestricted Balance:	\$4,201.26	(9/19/19)	

Membership Report [Madeline Bauer]

I found 10 membership requests. Will add to the national tomorrow.

I found one "please remove, my email was harvested without my permission"

My report is actually items for discussion:

(1) There are about 60 "members" in the local database who can not be added to the national database:

(a) 9 of these gave us an email like name@acm.org. The national will not accept those.

Maybe I or you should email them, explain that we need an alternative email if they want to receive our announcements

(b) 50 are listed as attending, but did not list an email. These are also not eligible to be added to the national list.

Maybe we want to modify the sign in form to require an email address?

Or make an announcement to remind them if they want to receive announcements of future meetings please list an email!

(2) We talked during previous EC meeting about sending a welcome email to new attendees. If you want to do that, I can send the email list of new attendees after each meeting.

(3) The last 2 times I've added names to the national, and then asked to download the entire list, I've gotten a system error. Maybe Dan has ideas for resolving that?

Other Status Reports

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

Fundraising

Nilo has drafted 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.

Michael has a student worker who has developed a mailing list of CTOs of the companies of our members. It is posted in the Fundraising folder of our Google drive.

Other Business

- National ACM says there are no specific guidelines for the relationship between a Chapter and a SIG. We are free to handle it however we want.
- We now have an oc-acm slack org. We should promote it on our website and linked in page. Use the URL <https://tinyurl.com/oc-acm2019> to join.
- Lalit offered to add a web page that will promote our social media sites and for example provide some tips about Slack usage.
- We should include links to our website, meetup page, linked in page, YouTube channel and slack org on all email messages to our members.
- Allen suggested that Veritone might be able to provide a meeting location; Michael is going to look into UCI's Duck Club.
- Suggestion: Purchase OC ACM logo shirts (t-shirts or polo shirts) that could be given to speakers and sold to members. Michael Fahy reports that polo shirts cost about \$35 each, t-shirts around \$15 each

New Business?