

OC ACM Executive Committee – online via Zoom

October 28, 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
- Officers and Volunteers
- Prepare for November meeting
- Status Reports
- Other Business

Meeting Attendees

- *Michael Fahy*
- ~~*Allen Takatsuka*~~
- *Dan Whelan*
- *Lalit Patel*
- *Nilo Niccolai*
- ~~*Winsor Brown*~~
- *Syed Hassan Ahmed*
- *Ansel Teng*
- *Robert Fenwick*
- *Daniel Beatty*

- ~~*Trae Palmer*~~
- ~~*Raman Rajan*~~
- *Marc Velasco*
- ~~*Alyssa Columbus*~~
- ~~*Don Black*~~
- *Shirley Tseng*
- ~~*Cynthia Kirkeby*~~
- ~~*Tina Lin*~~
- *Priya Shivaani Chauhan*

Motions

Motion	Moved By	Seconded By	Status
Approve August 26, 2020 Executive Committee minutes	Dan Whelan	Nilo Niccolai	Approved
Approve September 23, 2020 Executive Committee Minutes	Nilo Niccolai	Dan Whelan	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, PhD - Integrating Named Data Networking in Connected Vehicles
November 18, 2020	Michael Carey, PhD – Big Data Analytics with Apache AsterixDB
January 20, 2021	Lola Awoniyi-Oteri, PhD – The 5G Revolution

Officers



Michael Fahy, Ph.D.
Chair



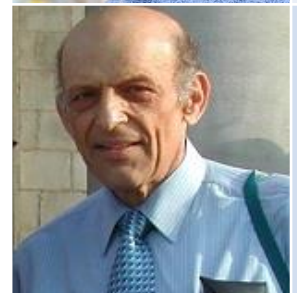
Marc Velasco
Communications



Allen Takatsuka
Vice-Chair



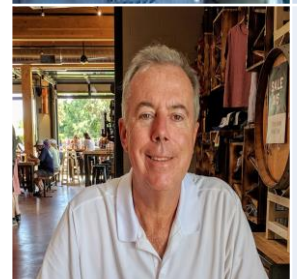
Lalit Patel, Ph.D.
Webmaster



Nilo Niccolai, Ph.D.
Treasurer



Ansel Teng, Ph.D.
SIGAI-OC Liaison



Daniel Whelan, Ph.D.
Secretary



Syed Hassan Ahmed,
PhD
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



November Program Speaker

Michael Carey, PhD

Big Data Analytics with Apache AsterixDB

November 18, 2020

- Bren Professor of Information and Computer Sciences and Distinguished Professor of Computer Science at UC Irvine
- B.S. and M.S. from Carnegie-Mellon University and Ph.D. from the University of California, Berkeley
- leads the AsterixDB project at UCI
- Consulting Architect at Couchbase
- ACM Fellow, an IEEE Fellow, a member of the National Academy of Engineering, and a recipient of the ACM SIGMOD E.F. Codd Innovations Award.
- Current interests center around data-intensive computing and scalable data management (a.k.a. Big Data).

Preparation for November Meeting

Michael Carey, PhD

Big Data Analytics with Apache AsterixDB

November 18, 2020

- Multiple URLs for promoting the event through different channels – see the next page
- Slack channel for posting questions in advance of the meeting (done)
- Create an post weginar Zoom meeting that we can announce at the end of the Webinar to be used by anyone interested in continuing the conversation
- Ask participants in post Webinar meeting to share Video and ask their own questions.
- Add IEEE Student Branch and ACM Student Chapter to the second poll choices
- There is a link to a PDF Flyer on our website:
<http://oc.acm.org/docs/Nov18-2020%20OCACM%20Flyer-Final.pdf>
- Marc will promote the event on Eventbrite
- Suggested Hashtags: #BigDataAnalytics #OCACM #BigData #ACM #AsterixDB #IEEE #UCIFacultyTalk
- Dan will ask Michael Carey whether there are hashtags that are relevant to his work.

Dan still needs to (and will) follow-up with Michael Carey re hashtags

Event Promotion Guidelines

- Please use the appropriate channel specific URL when promoting our November webinar. (Note: These URLs are specific to each webinar.)
- Active promotion of the webinar on most channels should start one month in advance
- Please consider promoting this event using your personal social media accounts.
 - Click on the appropriate social media channel URL which will take you to the Zoom registration page for this event.
 - Click on the social media icon which will open a draft posting in that app,
 - Customize the draft posting to your liking.
 - Contact Dan if you have any questions about how to do this.
- See the Email from Dan on 10/20/2020 for a list of the media channel URLs



January Program Speaker
Lola Awoniyi-Oteri – The 5G Revolution
January, 2021

- BSE Electrical Engineering, Georgis Institute of Technology
- PhD Telecommunications, Stanford University
- Senior Staff Engineer, Qualcomm
- Prior experience at Texas Instruments, AT&T Labs, NCS and Scientific Atlanta
- 16 Patents

Other Potential Speakers

- Andrew Kirkland, CISO at Starbucks
- 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 September 2020

Beginning Balance of:	\$7,461.19	(8/31/20)	EOM Statement
Deposits:			
Cash			
Expenses:			
	\$7,461.19	(9/30/20)	EOM Statement
Current Balance	\$7,461.19	(9/30/20)	
Chk outstanding(Oct)	\$80.00		Chk 3002 USPS PO Box annual fee.
Restricted funds:	\$3,464.20	(9/30/20)	IBM Grant restricted use funds.
Unrestricted Balance:	\$3,916.99	(10/27/20)	

Webmaster Report – Lalit Patel

- The website has:
 - The August and September Minutes
 - The November Event info
 - The November PDF flyer

<http://oc.acm.org/>

Other Status Reports

- Communications – Marc
- Membership – Syed
- Video - Trae
- Social Media – Trae Palmer (and Cynthia Kirkeby ?)
- Program Speakers – Raman Rajan
- SIGAI - Ansel

- Marc to promote CSUF events on a bi-weekly basis; Marc will forward unsubscribe request to Syed
- Ansel reports that SIGAI is still in hiatus but Ansel has encouraged SIGAI to help promote our November event.

Other Business

From Marc:

- IBM has restructured their grant program so there's no block grant to apply for anymore, rather each person who volunteers accrues grant money via volunteer hours, I have and can make a \$500 grant donation through the IBM Volunteer site if we can make use of it?
- Did anyone attend the Cal State Fullerton ACM chapter virtual networking event ?

- Michael noted that other ACM chapters have hosted hack-a-thons. Can we partner with another organization that is planning a hack-a-thon? Any other ideas on how our chapter can use the IBM funds?
- Shirley mentioned a NASA Space Challenge – not clear what our funds could assist with.

New Business

Shirley mentioned that there are various “young professionals” (YP) social networking groups hosting social events such as virtual happy hours. We might be able to do something along these lines for our chapter.