

OC ACM Executive Committee September 2018 Meeting Agenda

- Introductions
- Review and approve prior meeting minutes
- Treasurer's Report
- 2018 Program Meeting Speakers
- November 7 Program Meeting
- Status Reports
- Other Business

Conference Call - Zoom

- 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 from PC, Mac, Linux, iOS or Android:
<https://chapman.zoom.us/j/672526809>
- Or Telephone:
Dial
US: +1 646 558 8656 or +1 669 900 6833
Meeting ID: 672-526-809

Meeting Attendees

- *Michael Fahy*
- ~~*Ali Zahraei*~~
- *Allen Takatsuka*
- *Dan Whelan*
- ~~*Lalit Patel*~~
- *Nilo Niccolai*
- ~~*Shirley Tseng*~~
- ~~*Cynthia Kirkeby*~~
- ~~*Winsor Brown*~~
- ~~*Don Black*~~
- *LouAnne Boyd*

- ~~*Anjana Pai*~~
- ~~*Matija Abicic*~~
- ~~*Karen Leigh Beatty*~~
- *Madeline Bauer*
- ~~*Trae Palmer*~~
- ~~*Jiancheng Lyu*~~
- *Mike Marin*
- ~~*David Forse*~~
- ~~*Raman Rajan*~~
- ~~*Dana Smith*~~
- ~~*Chase Alexander*~~

Motions

Motion	Moved By	Seconded By	Status
Approve August 2018 Executive Committee minutes	Dan Whelan	Nilo Niccolai	Approved

ACM-OC Treasurer's Report EOM August 2018

Beginning Balance of:	\$6,116.25	8/31/2018) Statement Summary	
Deposits:	\$0.00		Meeting cash donations
Expenses:	\$0.00	(7/10/18)	
	\$6,116.25	(6/30/18)	EOM Statement
Current Balance	\$6,116.25	(8/31/18)	
Restricted funds:	\$2,464.20	(6/30/18)	IBM Grant restricted use funds.
Receipt to be paid	\$145.78	(7/25/18)	Refreshments July meeting
Unrestricted Balance:	\$3,506.27		
Prepared by Nilo 9/25/2018			

2018 Program Meetings

Meeting Date	Speaker / Topic
January 10, 2018	Sigmund Fidyke (ICANN) / One World, One Internet, Many Futures
March 21, 2018*	Sharief Taraman, MD / AI Diagnostics in Healthcare * Annual Business Meeting & Elections
May 16, 2018	Justin Dressel / Quantum Computing
July 18, 2018	Ben Taylor / Bringing Blockchain to Global Enterprise
September 19, 2018	Ryan Smith / Docker + Kubernetes: Holy Grail for Software Distribution and Deployment
November 7, 2018	

Prep for November meeting

- Recruit volunteers for specific meeting responsibilities
 - Please return Officer name tags for reuse.
 - Need a Food Wrangler
- Facilities issues
 - Trae would like to continue using the Polycom camera
 - Has Square POS configuration issue been resolved
 - Do we need an alternative to the PayPal?
- Speaker ???

1. Polycom Camera issue was resolved and used successfully during the September meeting
2. The Square POS configuration issue has been resolved
3. Zelle is one alternative to using PayPal to electronically transfer funds

Speaker needed for November meeting

- Michael Weinstein, Scientist at Zymo, Genetic Sequencing
- Alex Tinsman, Regional Head of the NEM.io Foundation - potential blockchain speaker.
- Bill Lobiq VP IBM Software Development - potential Analytics speaker.
- Alanna Gombert, Global CRO at MetaX – potential blockchain speaker.
- Paul Anderson, Anderson Software Group – potential Go language speaker, not until after March
- Brian Cunningham, UCI Cybersecurity Policy & Research Institute
- Christine Begue, IBM, Blockchain
- John Koon , Tech Idea Research, Autonomous Cars

1. Agreed to move forward with Michael Weinstein as our November meeting speaker
2. Alex Tinsman and Alanna Gombert have been non-responsive. Remove from our candidate speaker list.
3. Paul Anderson may be available after March 2019
4. Mike Marin to research Christine Begue (if she indeed is at IBM)

Potential Topics and Speakers

- [Sven Koenig](#) – ACM Distinguished Speaker, Robotics
- Block Chain / Distributed Ledger
- Other Healthcare Informatics speakers
- Tom Coughlin – President Elect of IEEE USA
- Visualization of large data sets
- Go
- Networking (Broadcom)
- Mobile Applications
- In-flight Entertainment
- Bill Cleveland - Analytics

1. Remove Sven Koenig from this chart as he is booked for January 2019
2. Attempt to book Tom Coughlin for the March 2019 meeting
3. Change Bill Cleveland's area of expertise to "Dataset Visualization"

Membership Report - Madeline

- Attendance at 9-19-2018 Meeting (Dockery)
- 61 people signed in
- 1st meeting for 29 (47%, about the same proportion as for previous meetings)
- 10 have attend 2 or 3 meetings
- 13 have attended 4 – 9 meetings
- 7 have attended 10 or more meetings
- Cumulative Attendance
- 808 have attended at least 1 meeting
- 455 have attended only 1 meeting

Program Video - Trae

- Post-production on the discussion panel “Experiences in Implementing DevOps” from November 2017 is complete and a draft is encoding in the background as I type this. I’ll upload this to YouTube as an unlisted video as soon as encoding is finished, at which point Jiangchen will need to review it. Should he not need me to make any changes, we could then simply switch the video to public to make it publicly listed, and I would then begin work on the Jan 2018 video. If he does need me to make any changes, I can try to correct those over the next couple of days and re-encode a second draft.
- At our last bimonthly program meeting, the Polycom camera was offline when I arrived, but I was able to wake it up using the remote control and place the system into local video conferencing mode, per Donald’s instructions. Interestingly, I was able to record using the audience-facing camera, which was useful, as only one of the video production team members (myself) was there last meeting, so someone to operate the camera to face the audience during the question and answer period while also minding the wall panel wasn’t possible. It’s a good idea to know that this functionality exists, just in case only one video team member is available during a bimonthly program meeting in the future.

Social Media - Trae

- Last meeting, Dr Fahy had expressed concern that LinkedIn might prefer that we had created a group, rather than a “company” presence on LinkedIn. After reviewing LinkedIn’s non-profit information center, however, it does appear that LinkedIn prefers that organizations do, in fact, create a company instance, so long as they have their own domain name, which we have. Nonetheless, Cynthia also created a group for our chapter, and I added it to the “featured groups” on our existing organization page. For our last bimonthly program meeting, I simply posted a link to the Meetup event page on both the ACM OC organizational page and on the group.
- I was contacted by direct message on Meetup.com by a Mr Sushant Rao, who offered to speak at one of our upcoming bimonthly program meetings on operational analytic data stores, offering Apache Druid as an example. I informed him that while I’m personally not part of the team that coordinates program speakers for our chapter and didn’t know if we had any remaining lecturer spots available, I’d be happy to mention his offer at the next executive meeting. He gave his contact email as Sushant.Rao@im-ply.io, but that domain might actually be imply.io, so Sushant.Rao@imply.io

Add Sushant Rao to our candidate speaker list and contact him to learn more about him and what he’d like to speak about.

LinkedIn Discussion Notes:

We now have both a LinkedIn company and a group. We need to decide how best to use LinkedIn and which entity to keep.

Post-Meeting Research:

The ACM has a corporate LinkedIn entity which you can see at <https://www.linkedin.com/company/association-for-computing-machinery/> The IEEE also has a corporate LinkedIn entity. You can use this corporate entity to search for current and past ACM employees.

There is also a LinkedIn Group entity “ACM Members” available at <https://www.linkedin.com/groups/52512/> You can use this Group entity to find ACM members.

The SF BAY Area ACM Chapter appears to only have a LinkedIn group entity, which you can view at <https://www.linkedin.com/groups/2606820/>

Other Status Reports

- Program Speakers – Raman Rajan & Anjana Pai & Mike Marin
- Fundraising – David Forse
- University Liaison – Michael Fahy
- Webmaster – Lalit Patel

Fundraising -- David Forse

A number of attendees indicated that they thought that their employer could be a corporate sponsor. We had strong support for attendees introducing us to:

- CyrusOne
- Chapman University
- Promenade Software Inc.
- Individual Attendee
- Ingram Micro

Michael, Nilo, Dan and David need to meet to put together a fundraising plan

IBM Grant

- We have received the IBM Community Grant

Ideas for using the funds:

- Host hackathon
- Day long tech training on Data Science topic (Prof. Padhraig Smyth from UCI?)
- Recruit new members
- Other?

1. No update from UCI Prof. Padhraic Symth re Python-based Intro to Machine Learning workshop
2. Michael mentioned that Nadia Ahmed teaches CS at a number of community colleges and has expressed interest in ACM helping to fund a community college hackathon using some of our restricted funds. Michael has asked Nadia to provide a prospectus.

Other Business

- Meeting location
 - We can continue meeting at Chapman unless we can find a more convenient location.
- Mars Rover & Professional Society Expo
 - Host a table?

1. Mike Marin will look into booking an IBM Costa Mesa (Harbor Blvd. north of the 405) conference room for the October 24th and November 28th meetings. Details to be provided.
2. Michael will talk to Lalit and possibly Shirley about their experience a few years ago manning an OC ACM Chapter table at the Professional Society Expo, and see if he can recruit them or someone else to do that again if deemed worthwhile.
3. Nilo mentioned that we could offer the LA ACM Chapter a joint meeting opportunity and there was discussion about asking them to help promote our meetings and vice versa. Michael will follow up with a contact Nilo provided him for the LA Chapter.
4. There was brainstorming discussion about how to get the Chapman Student Chapter going again. LuAnne Boyd will be their faculty advisor.