

OC ACM Executive Committee
September 25, 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
- ACM SIGAI
- 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*
- *SIGAI*
 - *David Harnick-Shapiro*
 - *Anton Vasilescu*
 - *Jay Mairs*

Motions

Motion	Moved By	Seconded By	Status
Approve August, 2019 Executive Committee minutes	Marc	Nilo	Approved
Approve proposal to pay iNK \$60 per year (\$15/meeting) for use of their software	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

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)

Madeline – Phylis brought a tablet which worked nicely to assist with registration

iNK Digital Networking

4 Prominent current features for organizers:

- Automate + expedite the check-in process with easy QR scan.
- Allow attendees to interact/network on the app in real-time.
- Collect and own your analytics which iNK organizes for you at the click of a button after event.
- We provide exposure within the community if you would like by having your event post public within the 'live events' page.

- Helping an organization focus on the event and people is important so we will enhance the platform to virtually be even more hands off for check ins.

- We look to create match making abilities with event attendees and allow more content to be pushed into the app by attaching slides, docs etc.

- We want to help raise awareness for organizations in the community so we will be adding share options for the community to share events among other organizations etc.

- A big part of networking is finding the right people around you and then being able to build the relationship after connecting. We have a feature set directly scoped to bring this to life for the individual user.

ACM SIGAI

- Two presentation meetings per month
 - PeopleSpace
 - Microsoft Store – The Shops at Mission Viejo

Relationship to National ACM SIGAI?

https://sigai.acm.org/organization/local_chapters.html

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

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

Michael spoke with a Panasonic in-flight entertainment guy at Chapman, who appeared reluctant to speak.

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.

Dan will work with the UCI grad student and Knobbe to find a workshop date that will work for all parties.

ACM-OC Treasurer's Report 9/24/2019

Beginning Balance of:	\$7,029.46	(8/31/19)	EOM Statement
Deposits:	\$600.00	(9/19/19)	IEEE support
Cash	\$52.00	(9/19/19)	Mtg donations
Expenses:	\$16.00	(9/18/19)	Speaker expense
	\$7,665.46	(9/19/19)	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]

Attendance 9-19-2019

Google Sheet	57
iNK Card	6
(duplicates)	3
Unique Sign Ins	60
New Members	30

OC ACM Membership as of 9-18-2019 869

Webmaster (Lalit)

- Added the forthcoming October event on the Welcome page.
- Posted and linked the September program's Slides.
- Posted and linked the August meeting's Notes.

Please check <http://oc.acm.org/posts/contactposts.html> for recent messages

Other Status Reports

No reports from:

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

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 is developing a mailing list of CTOs of the companies of our members.

Other Business

- 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.
- Contribute \$15 per month to iNK Digital Networking for using their software at our meetings.
- 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

Going forward with Oracle Python workshop offer. Workshop will be held at Chapman University on October 23rd. Oracle will provide three engineers, food, and an Oracle \$500 cloud credit to participants. Michael will fill any open seats with his Chapman students.

Michael is looking into the UCI Duck Club – need an Irvine address that we can use to request use of the Duck Club.

Motion made (Nilo / Madeline) and to pay iNK Digital Networking \$15 per meeting (not per month) for use of their software. Request that Jon Shower provide us with an invoice for \$60 for the year.

Madeline favors t-shirts over polo shirts. Michael will return with a more formal proposal at a future meeting.

New Business?

- Madeline: Suggests inviting Dr. Peter Cheng to speak at one of our meetings on Medicine and AI. Michael to contact Dr. Cheng.
- Nilo: We need voice confirmation before writing a check.

Michael will reach out to Dr. Cheng about speaking at a future meeting.

Ralf Brockhaus has requested feedback, both positive and negative, on his presentation.