OC ACM Committee May 2017 Meeting Agenda and Notes

- Introductions
- Review and approve prior meeting minutes
- Treasurer's Report
- May Program Meeting Post Mortem
- UCI Applied Innovation Venue Update
- 2017 Program Meeting Speakers
- Chapter Student Awards
- Chapter Committee Meetings
- Chapter Mailing Lists
- ACM Annual Report
- Personal Initiatives
- Other Business

Note: Meeting notes generally appear in *Blue Italic text*.

Meeting Attendees

- *Dan Whelan*
- *Steve Steinberg*
- *Nilo Niccolai*
- *Lalit Patel*
- *Shirley Tseng*
- *Allen Takatsuka*
- *Michael Fahy*
- *Cynthia Kirkeby*
- *Ali Zahraei*

Motions

Motion	Moved By	Seconded By	Status
Approve April 2017 Committee Meeting Minutes	Michael Fahy	*Nilo Niccolai*	Approved

ACM-OC Treasurer's Report May, 2017

- Beginning Balance of: **$ 2,878.99** (Statement close 4/30/17)
- Current Balance of: **$ 2,942.52** (5/24/17)

  - Expenses for 5/10 meeting: $ 56.21

  - Deposits of **$ 119.74**
    - Donations @ 5/10 Meeting $ 93.00
    - WePay Donation on 5/12 $ 26.74

- Net Balance(5/24): **$ 2,942.52**   (includes $947.08 of restricted use IBM funds)
- Unrestricted: **$ 1,995.44**

May Program Meeting Post Mortem

- About 75 people signed in for the meeting
- The Screening Room (capacity ~55) was full. We simulcast to Pirates Cove but I am not aware of anyone utilizing that room.

  Extra room was not needed.

- How was the presentation?

  It was useful, informative, more focused on electrical engineering, with some aspects of computer science.

- What should we have done differently?

  Everything went pretty well, it is preferred though to use the main, larger conference room.

UCI Applied Innovation Venue Update

- Steve and I met with Richard Sudek and Michelle Hong on May 5th.
- Richard is adamant that he needs to charge us $400 per program meeting to cover their costs. This is their "best rate".
- We asked if they could help with a phase-in and ultimately they offered the following rate schedule for the remainder of 2017:
  - 7/12/17 (Beach) - $100
  - 9/13/17 (Beach) - $200
  - 11/8/17 (Beach) - $300
- I suggest that we accept this offer.
- Discuss 2018 Venue options

We expect to have IEEE support. For 2018 it is needed to start planning ahead of time.

Given the financial challenges ahead of us, we need to look at similar organization to see how they do financially.

Financing Options

- We should set a goal of raising around $600 per meeting in order to cover facility and food costs and ancillary expenses
- Options include:
  - Donations (not working so well to date)
  - Membership Fees
  - Meeting Fees (potentially need to provide a meal and drinks and hence more cost and effort)
  - Corporate Sponsorships
  - Other options: *Open bar is one idea tested before, should be considered.*

- We'll need to make some decisions in the next couple of months and start communicating to our membership

2017 Program Meetings

Meeting Date	Speaker / Topic
January 11, 2017	Peter Coffee / Intelligent Experience
March 8, 2017	Prof. Michael Franz / Cybersecurity
May 10, 2017	Prof. Marios Papaefthmiou, UCI ICS Dean
July 12, 2017	Prof. Sameer Singh / Machine Learning (Model dealing with real issue, diagnostic, etc)
September 13, 2017	
November 8, 2017	

2017 Program Meeting Speaker Nominations

Topic	Potential Speakers	Chapter Contact
Distributed Ledger / BlockChain	• Apache HyperLedger Project -- Brian Behlendorf • Jerry Cuomo (IBM) • Rees Morgan (Qubechain)	Dan
Quantum Computing	IBM UCSB Caltech – Thomas Vidick Caltech -- Fernando Brandão	
Machine / Deep Learning	UCI Faculty – Amina Anandkumar UCI – Sameer Singh Caltehc -- Yisong Yue (Sports)	Dan
Software for Space Flight	Gerard Holzmann (JPL)	

OC ACM Chapter Student Awards

- Awards have been or will be given to:
  - Joshua Graves – Computer Science – Chapman University
  - John Thorpe – Computer Science – UCI
  - Natalie Nygaard – Computer Game Science – UCI

- Thank you to Nilo and Michael for initiating and coordinating our Chapter Student Awards

- Lalit will publicize our Student Awards on our website

Chapter Committee Meetings

- Since we are and have been up and running for some time now, I suggest that we refer to our committee meetings as "Executive Committee Meetings" instead of as "Organizing Committee Meetings"

- I also suggest that we remove our committee meetings from our Meetup.com group as they only dilute our messaging there.   We should promote these meetings only on our website.

Both suggestions are approved, and email calendar will be set.

Chapter Mailing Lists

- Whenever someone posts to either the member or officer ACM LISTSERV mailing lists, all registered chapter officers will receive an email requesting approval prior to the message being sent to the list.
    - Please restrict such approvals to the chapter's Chair and Communications Chair
- Our chapter's website still lists Don's defunct acm-ws@mail.softcafe.net mailing list and we recently had a visitor contact us about this issue.   The contact form link is also broken.
    - How should we reorganize the Home and Membership pages?
    - Lalit will check the status.

ACM Annual Report

- ACM's Fiscal Year ends June 30th

- Each chapter is responsible for filing an annual report which Don and I have done the last two years

- I will do so again this year with input from Steve Steinberg, and review of our officers and committee members
  - *Planned to have draft ready for review for the June Committee Meeting.*
  - *Dan and Steve will look into it.*

Personal Initiatives

- *IBM fund : Some suggestions to efficiently use this fund were discussed.*

- *YouTube channel that presents our video online is another initiative as a measure to get more exposure.*

- *Caltech quantum mechanic was discussed. Potential engagement with them was discussed.*

- *Nilo suggested poster session for computer science students, social hours to go around discuss to engage further people.*

- *Suggested that collaboration with UCI and chapman can bring in students posters.*

Other Business