1. **BASIC INFORMATION**

1.2 **Members of the Board**

- Terry Coatta (Chair) (term: 7/1/18-6/30/24)
- Marlene Mhangami (Vice Chair) (term: 11/3/22-6/30/24)
- Stephen Ibaraki (Past Chair) (term: 7/1/20-6/30/24)
- Gavin Doherty (term: 4/15/21-06/30/24)
- Rashmi Mohan (term: 10/9/18-6/30/24)
- Andrew Conklin (term: 8/28/18-6/30/23)
- Juan Miguel de Joya (term: 10/9/18-6/30/24)
- Sabrina Hsueh (term: 11/2/18-6/30/24)
- Grace Huang (term: 9/27/22-6/30/24)
- J. McLoughlin (term: 07/01/21-06/30/24)
- Sophie Watson (term: 10/9/18-6/30/24)
- Harald Störrle (term: 11/8/18-6/30/24)
- Scott Hanselman (term: 11/1/18-06/30/24)
- Bruke Kifle (term: 12/9/21-6/30/24)
- Grace Huang (term: 9/27/22-6/30/24)
- Philip Roth (term: 9/27/22-6/30/24)
1.3 **Standing Committees**

- **Case Studies**
  - Chairs: J McLoughlin, Sophie Watson – (10/1/2022-6/30/24)
  - Contact: j.mcloughlin2007@gmail.com
  - Contact: sophwats@gmail.com

- **Professional Development**
  - Chair: Stephen Ibaraki -- (7/1/20-6/30/24)
  - Contact: sibaraki@REDDSCAPITAL.COM

- **ACM Local**
  - Chair (interim): Andrew Conklin
  - Contact: andrew@conkuer.com

- **Distinguished Speakers Program**
  - Chair: Gavin Doherty – (4/15/21-6/30/24)
  - Contact: Gavin.Doherty@TCD.IE

- **ACM Selects**
  - Chair: Juan Miguel De Joya (05/01/21 –06/30/24)
  - Contact: juandejoya@GMAIL.COM

- **ACM ByteCast**
  - Chair: Rashmi Mohan (term: 6/1/21-6/30/24)
  - Contact: r_rashmi@YAHOO.COM

- **ACM Minigraphs**
  - Committee still in chartering process
  - Contact: Hemant Pande (hemant_pande@india.acm.org)
2. **PROJECT SUMMARY**

- **TechTalks (Webinars)**
  - Owner: Professional Development Committee
  - Status: Ongoing
  - Funds Budgeted: $30K
  - Funds Used: $19,591.44 (Spent on F2F meeting; TechTalk platform budget is under PD Center business unit)

- **Distinguished Speakers Program**
  - Owner: Distinguished Speakers Committee
  - Status: Ongoing
  - Funds Budgeted: $102K
  - Funds Used: $23K

- **Case Studies Publication**
  - Owner: Case Studies Committee
  - Status: Ongoing
  - Funds Budgeted: $50K
  - Funds Used: $54K

- **ACM Local**
  - Owner: ACM Local Committee
  - Status: Reboot
  - Funds Budgeted: $20K
  - Funds Used: $1,827

- **ACM Selects**
  - Owner: ACM Selects Committee
  - Status: Ongoing
  - Funds Budgeted: $0 (committee was still forming)
  - Funds Used: $0

- **ACM ByteCast**
  - Owner: ACM ByteCast Committee
  - Status: Ongoing
  - Funds Budgeted: $20K
  - Funds Used: $8,225
• ACM Minigraphs
  o Owner: ACM Minigraph Committee
  o Status: Ongoing
  o Funds Budgeted: $5K
  o Funds Used: $0
3. PLANS

3.2 Major Activities

The major plans over the coming year are primarily focused on 3 areas:

- Maintaining sustainability for existing programs/committees
- Creating new committees for ACM Minigraphs and Bootcamps
- Working on youth outreach

The first of these consists of two significant activities:

- Rebooting the ACM Local Committee
- Refreshing the Case Studies Committee

Unfortunately, the reboot process for ACM Local was a process that we had anticipated completing in 2022. Recruiting a new chair has run into unexpected complications (personal health issues). Andrew Conklin will be acting as the interim chair of the committee until a new chair is found which is now anticipated to be in early 2024. Operationally, the committee continues to function reasonably well, and the number of sponsored activities has been increasing.

In September of 2022, we appointed a new set of co-chairs for the Case Studies committee (J McLoughlin, Sophie Watson). Due to work schedules the transition process has been slow, and so the new chairs are just beginning to make changes to committee processes and to recruit new members for the group.

The new Minigraphs committee was chartered in March 2022, but is not fully operational yet as we are working through the process of getting the Minigraphs incorporated into the Digital Library. However, there is a specific action plan to complete this process in 2023 and to have the committee fully operational before the end of the calendar year.

We are just at the initial stages of chartering the Bootcamps committee. As with the Minigraphs effort, this new project is an extension of a program already operating within the context of ACM India. We are currently at a relatively early stage in this process -- writing up the committee charter and working on budget estimates. We hope to have a first draft of the charter ready by the end of the calendar year.

With respect to youth outreach, we are currently in the process of a specific project to recruit new volunteers for the ACM Selects committee from ACM Student Chapters. We anticipate reaching out to a specific set of Chapters in the early fall of 2023. If we are successful in recruiting new members for ACM Selects using this approach, then we will broaden its application to recruiting for a number of Practitioner Board committees.
3.3 Diversity Plans

In November of 2022, we were able to recruit Marlene Mhangami as Vice Chair for the Practitioners Board. Marlene resides in Zimbabwe and as such has helped increase both the geographical and the gender diversity on the board. It will also help us increase diversity in recruiting new volunteers, which is always an ongoing process.
ACM Professional Development Committee  
Most Recent 3 Months

TechTalks – Metrics

<table>
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<tr>
<th>Month</th>
<th>February</th>
<th>March</th>
<th>April</th>
<th>Totals</th>
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<td>Talks</td>
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ACM Case Studies Committee  
Most Recent 3 Months

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ACM Distinguished Speakers Program  
Most Recent 3 Months

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<td># of lectures(non conference) given</td>
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**Lecture Formats**

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ACM Local Committee  
Most Recent 3 Months

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ACM ByteCast
Most Recent 3 Months

- 2 episodes released
- 5 more episodes in the pipeline
- 36 episodes released in total
- Monthly release cadence
- 4 hosts