

August 2014 EC/CAG Meeting Public Minutes

Date: August 8th 2014, 8:00 am to 5:00 pm

Location: Port of New York room at the Renaissance Hotel, Vancouver, Canada

Notes: Kristy Barkan, ACM SIGGRAPH Project Manager

Attendance (39):

Christine Hilgert, Senior Vice President at Meeting Expectations
Michael North, Vice President of Finance and Accounting at Meeting Expectations
Farrah Khan, ACM Program Coordinator
Rebecca Strzelec, ACM SIGGRAPH CAG Chair
Angela Anderson, S2014 Conference Chief Staff Executive, Talley Management
Jacki Morie, ACM SIGGRAPH Director-at-Large
Joaquim Jorge, ACM SIGGRAPH Small Conference Committee Chair
Prakash Ramajillu, SIGGRAPH Asia Chief Staff Executive, Koelnmesse
YT Lee, SIGGRAPH Asia CAG Chair
Corinne Price, ACM SIGGRAPH Student Services Chair
Jackie White, ACM SIGGRAPH EC Rep to the SIGGRAPH Asia CAG
Colleen Case, ACM SIGGRAPH Education Committee Chair
Brad Lawrence, ACM SIGGRAPH Digital Media Assets Chair
Scott Owen, ACM SIGGRAPH Past President, Nominations Chair
Evan Hirsch, ACM SIGGRAPH Director-at-Large
Jeff Jortner, ACM SIGGRAPH President
Brian Wyvill, ACM SIGGRAPH Vice President
Jessica Hodgins, ACM SIGGRAPH Director-at-Large
Cynthia Beth Rubin, ACM SIGGRAPH Digital Arts Committee Chair
Stephen Spencer, ACM SIGGRAPH Publications Committee
Marc Barr, SIGGRAPH 2015 Chair
Masa Inakage, ACM SIGGRAPH Director-at-Large
Aaron Hosier, ACM SIGGRAPH Information Services Committee Chair
Mashhuda Glencross, ACM SIGGRAPH Chapters Committee Chair
Alain Chesnais, former ACM President
Werner Purgathofer, Eurographics President
Bob Berger, Organizational Development Consultant, RBerger Consulting
Ashley Cozzi, ACM Program Director
Gerrit van der Veer, SIGCHI President
Darren Ramdin, ACM Finance
Wingman Ho, ACM Finance
Paul Debevec, Outgoing Vice President
James O'Brien, ACM SIGGRAPH Director-at-Large
Mona Kasra, SIGGRAPH 2016 Chair
Tony Baylis, ACM SIGGRAPH Treasurer
Barb Helfer, ACM SIGGRAPH Communications Director
Kristy Barkan, ACM SIGGRAPH Project Manager/Content Manager
Dave Shreiner, SIGGRAPH 2014 Chair
Ramesh Raskar, ACM SIGGRAPH Director-at-Large

1. **Communications Committee Update/Barb Helfer**
2. **Nominations Committee Update/Scott Owen**
3. **Chapters Update/Mashhuda Glencross**
4. **Digital Arts Committee Update/Cynthia Beth Rubin**
5. **Digital Media Update/Brad Lawrence**
6. **Education Committee Update/Colleen Case**
7. **Information Services Update/Aaron Hosier**
8. **Publications Committee Update/Stephen Spencer**
9. **Student Services Committee/Corinne Price**
10. **Small Conferences Committee/Joaquim Jorge and Brian Wyvill**
11. **SIGGRAPH 2014 Update/Dave Shreiner**
12. **SIGGRAPH 2015 Update/Marc Barr**
13. **SIGGRAPH 2016 Update/Mona Kasra**
14. **SIGGRAPH 2017 Update/Rebecca Strzelec**
15. **SIGGRAPH Asia Update/Prakash Ramajillu and YT Lee**
16. **SIGGRAPH Conference Suggestion**
17. **Strategic Initiatives/Bob Berger**
18. **Conflict of Interest**
19. **Future Meetings/Jeff Jortner**

Action Items:

- *Jeff to move forward on scheduling October meeting in San Diego*
- *Jeff/CAG to finalize date/location for January and May meetings*

20. **George Lucas/Story of Computer Graphics**
21. **Awards/Jeff**

22. Code of Conduct/Jessica

Action Item:

- *Jeff to talk with ACM and discuss with EC a written policy for actions in response to harassment allegations*

23. Social Media Update/Barb Helfer