

## **ACM SIGGRAPH EC Notes - Public**

Friday, November 16, 2018

8 AM - 9 AM PDT/ 11 AM - Noon EDT

### **Participants:**

Executive Committee: Adam Bargteil, Marc Barr, Alain Chesnais, Mashhuda Glencross, Jessica Hodgins, Paul Kry, Brad Lawrence, Scott Owen, Peter-Pike Sloan, Paul Strauss, Brian Wyvill

Staff: Bob Berger, Jess Butterbaugh, Francesca Regan, Cindy Stark

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### **Notes:**

#### 1. Strategy Group Updates

*Reminder: All anticipated content needs for S2019 to be sent to [chair-s2019@siggraph.org](mailto:chair-s2019@siggraph.org) for space planning no later than November 30th.*

##### a. New Communities

- i. Year-round activities - Leverage local technology meet-ups to promote SIGGRAPH
- ii. Reviewing list of other organizations and groups generated at the in-person meeting that could be targeting

##### b. Nurturing Communities

- i. Reviewed list of priorities and discussion on support needed to execute
- ii. Potential activities to be held at SNA 2018 Conference
  1. Discussion on Master Fast Forward or expanding Thesis Fast Forward
  2. Discussion on alignment with mentoring program for SIGGRAPH2019
    - a. Created Adhoc group for mentoring program
  3. Training video for volunteers

##### c. The org and conference in 2030

- i. Suggestion to start a new strategy group focused on future of organization and conference. Members could be outside of EC members.

#### 2. Conference updates:

##### a. SACAG Update

- i. SA2018 [Registration and exhibit numbers](#) - Tracking similar to previous Japan hosted conferences

##### b. CAG Update

- i. [Request for Content at Conference Policy](#)

1. Reminder for each strategy group to send list of all potential activities that would require space at the conference. Each strategy chair to submit list of all programs by Monday, November 19th.
  2. Any activities that might need use of the registration system must be submitted by December 24th. Placeholder titles can be used.
- ii. Diana will review list of all external relations agreements. Once reviewed, will discuss with Cindy and Marc.
  1. Request to have master list of all agreements and requirements shared and distributed
3. Reminder to submit conference expenses by November 19th; 90-days post-conference
4. Request for comments on the proposed re-org of the standing committee roles. Will be discussed with standing chairs on upcoming call.
5. Send feedback on what should be included in the President's SIGGRAPH Asia talk
6. EC only
  - a. Request for change from SA
  - b. Discussion of 2020 location
  - c. Discussion of 2020 conference chair
  - d. New SACAG Chair