

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

Friday, October 19, 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

### **Notes:**

1. Strategy Group Updates
  - a. New Communities
    - i. Progress on focus of talks and workshops planned for conference.
    - ii. Welcomed input from EC on topic areas
    - iii. Discussion on timing of pre- and post- conference workshops
  - b. Nurturing Communities
    - i. Strategy team members transitioning
    - ii. Thesis Fast Forward Chairs from 2018 agreed to serve again for 2019
2. SACAG Update
  - a. Discussion of EC members attending SAsia
  - b. Will share current registration numbers once received update from SA
3. Expenses
  - a. Working with ACM on FMR
  - b. Provided updated expense report with definitions and explanations included in workbook
  - c. Working on simplifying unit IDs that are a subcategory of account IDs
4. Notes from SGB meeting last week
  - a. Diversity and Inclusion was an important topic. Requested to share agenda from the session held at the conference with SGB.
  - b. Interested in recruiting more students and mentorship programs for students on executive and standing committees
  - c. Discussion on carbon credits and requirements
5. November meeting
  - a. Review of additional attendees and travel form
  - b. To-dos for EC
    - i. Will share templates with Strategy Groups and Conference Chairs for Thursday evening updates.
    - ii. Will share additional materials, including SWOT survey, next week.
    - iii. Detailed agenda will be shared next week
    - iv. Will send another survey for icebreaker
    - v. Feedback from conference will be shared as a pre-read

- vi. Send any suggestions on industry trends as pre-read materials
- c. Groups working on EC and Organization mission