ACM SIGGRAPH EC Notes - Public
Friday, September 21, 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, Peter-Pike Sloan, Paul Strauss

ACM: Ashley Cozzi

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

Notes:

1. Policy Update
    a. Review and summary of revisions to policy guidelines
        i. Revised Policy Guidelines
        ii. Summary of changes in Policy Guidelines
    b. Discussion points
        i. RFP Communication Policy
            1. Should EC see all bids or just top bids
            2. Chair of RFP committee is typically selected from within the CAG
            3. Committees typically have 3-4 members from the CAG
            4. EC Rep to CAG should report to the EC. Chair of the Committee is welcome to attend
                a. EC Rep presents recommendation and RFP Chair is present for key meetings
            5. Policy for EC approval for Papers (SNA, SA), Courses (SA), and General Submission Chairs (SNA)
                a. Suggestion for EC to continue approving Papers Chair for SNA and SA
                b. Suggestion for EC to approve Courses Chair for SA
                c. Courses Chair for SNA
                    i. For 2020, CAG provided a skills set document to guide the interview and selection process for chair roles.
                d. Suggestion to share skill set document with SA and SNA CAGs
                e. For now, will keep approval same as has been handled in last year
            6. Will send updated version with delta changes and send for approvals soon
2. Registration and Travel for SIGGRAPH Asia, December 4-7, 2018, Tokyo

3. Volunteer emails: currently going to project-manager2; will be fixing that so lead of each group receives these queries