

ACM SIGGRAPH Executive Committee Agenda

Thursday, January 23, 2020

2 - 3 PM PDT/ 5 - 6 PM EDT

Meeting Attendees:

Adam Bargteil, Executive Committee, *Director and Chair-Elect*
Jenna Feldman, Project Manager
Adam Finkelstein, Executive Committee, *Director*
Mashhuda Glencross, Executive Committee, *Director*
Jessica Hodgins, Executive Committee, *President*
Joaquim Jorge, Specialized Conferences Committee, *Chair*
Mona Kasra, Executive Committee, *Director*
Brad Lawrence, Executive Committee, *Treasurer*
Scott Owen, Governance Committee, *Chair*
Mikki Rose, Conference Advisory Group, *Incoming Chair*
Peter-Pike Sloan, Executive Committee, *Director*
Cindy Stark, Conference Director
Paul Strauss, Executive Committee, *Director*
Brian Wyvill Executive Committee, *Vice-President*

Agenda:

1) Approve EC Meeting Minutes -January 9, 2020

a) **APPROVED**

2) Strategy Group Updates

a) Data (Peter-Pike)

i) No updates to share.

b) Digital Presence (Paul S.)

i) Met with Aaron to discuss transferring work to his committee as he would like to take on more.

ii) Discussions about a newsletter as proposed at the strategy meeting. Sent draft to Aaron and Jessica to review.

(1) Once finalized, they can send it out to all members.

3) Updates from Standing Chair meetings

a) Online Communities (Paul S)

i) Online Communities:

(1) The communications offsite meeting will occur Feb 10/11 in Houston.

(2) Chris Paul Chang has joined as video manager.

- (a) All SIGGRAPH North America 2019 videos are on google drive.
- ii) History:
 - (1) Erica Hornung is joining as a professional archivist to assist SIGGRAPH
- iii) ITS:
 - (1) Looking for new committee members.
 - (2) Adam B. noted after a conversation with Victor Zordan, that Stephen Spencer could use some help for SPA and SPG.
 - (a) It was clarified that adding to a committee does not need to go through the nominations committee, only the lead/chairs needs to. The committee is responsible for recruiting members.

ACTION Item: Paul to follow-up with Stephen Spencer on adding a member to assist him.

- b) Guilds (Brian)
 - i) All members have talked with Brad regarding budgets.
 - ii) Mark: is looking to encourage more AR/VR papers to submit to SIGGRAPH.
 - iii) Diversity and Inclusion: Tony is working with an Autism Group who would like to be represented at SNA
 - iv) Specialized Conferences: Request from Joaquim for Meshing Roundtable
 - (1) Following up with the Eurographics link to liaise with the equivalent chair.
 - v) Digital arts: Discussion about Doctoral Consortium for the arts has been discussed
 - (1) Some PhD's and artists submitted to the last SA conference, they will investigate to see whether this is relevant for SNA.
 - vi) Chapters: AJ had a discussion about budgets for chapter, there will be a budget request to enhance chapters and get them more involved in the org.
 - vii) International Resources: The Chair, June Kim, has closed finances for SA.

4) Conference Updates

- a) SA (Mashhuda)
 - i) SA has been quiet. Transitioned to bi-weekly meetings.
 - ii) There are some concerns about the lack of activity on social media.
 - iii) The SACAG is looking to replace a member who is rolling off.
 - (1) They have one preferred candidate they are reaching out to now.

- (2) Jessica urged Mashhuda to mention to them if they want to increase social engagement, then they may need to consider looking for that in a new candidate.

5) Governance Items to approve (Scott) [See [supporting documents](#)]

- a) Only voted on the first two proposed items. The third will be a discussion with the CAG and SACAG first by the chairs.

b) VOTING:

- i) 11.3 Reimbursement of Fees:

- (1) Adam B., Adam F., Mashhuda, Jessica, Mona, Brad, Mikki, Peter-Pike, Paul, and Brian voted to approve

- (a) **APPROVED** by supermajority

- ii) 4.2 Finance Committee:

- (1) Adam B., Adam F., Mashhuda, Jessica, Mona, Brad, Mikki, Peter-Pike, Paul, and Brian voted to approve

- (a) **APPROVED** by supermajority

6) Web3D Consortium (Jessica)

- a) The EC contemplated how to move forward with the inclusion of Web3D Consortium in the specialized conference.

- i) The EC decided that ACM SIGGRAPH will no longer pay the fee for Web3D Consortium.

- (1) In the formal letter notifying the specialized conference of this decision, the EC will also suggest various practices to address the declining submissions and attendance.

Decision: SIGGRAPH will no longer pay management fee for Web 3D Consortium moving forward.

ACTION Item: Joaquim to draft the letter to Web3D Consortium for Jessica to review and send.

7) Virtual Conference Attendance (Mikki)

- a) There are two major functions 1) being able to attend the conference virtually, and 2) the DVR feature for attendees to catch content they may have missed otherwise.

- i) As they get closer to the conference, a suggestion is to have the DVR function as an add on to in-person attendance.

- (1) Suggested price would be \$267 and break-even point is 168 people.

- ii) Mikki addressed a variety of questions regarding digital libraries, access methods, etc.

- (1) Issues to be explored before voting:

- (a) Jessica: CHI has done this before and the EC would like to compare what was their pricing, how many signed up, and any additional information.
- (b) A main concern was posed about competition with the digital library, and how long the virtual content would be available post conference and if that would impede the digital library.

1. Jessica asked Mikki to confirm that.

ACTION Item: Mikki to take back and clarify all questions and concerns and present on the next EC call to bring to a vote.