ACM SIGGRAPH Executive Committee Agenda

Thursday, April 01, 2021

2 - 3 PM PT/ 5 - 6 PM ET

Meeting Attendees:
Adam Bargteil, Executive Committee Chair
Jesse Barker, Executive Committee Director
Elizabeth Baron, Executive Committee Chair-elect
Bob Berger, Leadership Consultant
Ashley Cozzi, ACM Program Director
Jenna Feldman, Project Manager
Adam Finkelstein, Executive Committee Director
Mashhuda, Glencross, Executive Committee Director
Jessica Hodgins, Past-President
Mona Kasra, Executive Committee Director
Brad Lawrence, Treasurer
Munkhtsetseg (Muunuu) Nandigjav, SIGGRAPH 2022 Conference Chair
Scott Owen, Governance Committee Chair
Hanspeter Pfister, Executive Committee Director
Mikki Rose, Conference Advisory Group Chair
David Spoelstra, Treasurer-elect
Cindy Stark, Conference Management
Paul Strauss, Executive Committee Director

Approve EC Meeting Minutes - March 18, 2021
       a) Vote: <mark>**Approved by unanimous consent**</mark>

Agenda:

1) **Discuss SIGGRAPH 2022 Hybrid Approach (Muunuu/Mikki)**
   a) Muunuu, the SIGGRAPH 2022 Conference Chair, presented on her approach for the SIGGRAPH NA 2022 hybrid conference format.
      i) Overall, Muunuu stated the importance of continuing to foster the existing SIGGRAPH community and the necessity to communicate early to contributors, goal to sell registration, and achieve clarity regarding both formats.
         (1) Currently, they are considering two components, virtual and in-person. Muunuu shared additional details and considerations that will factor into their 2022 planning.
         (2) Overall, the plan involves clearly acknowledging that the in-person and virtual experiences will be different on purpose, and that not all programs or types of content will be represented in both formats. Though they don't know what that specifically means yet, Muunuu wants everyone to be on board with the idea that the two

experiences will be unique and attendees should not expect to experience everything in one or the other.

  b) Discussion:
    i) The EC agreed this is a unique opportunity to define what a hybrid conference looks like, and expressed appreciation that Muunuu and the conference are thinking more broadly about the details and how they will define the various aspects.

2) **Org Budget Discussion (Adam B./Brad)**
  a) Brad Lawrence, the ACM SIGGRAPH Treasurer, presented on the 2022 Organizational Budget proposal.
    i) Budget cycle begins July 1 until the end of June and includes specialized conferences, the SNA conference, and the organization.
      (1) There was discussion regarding the current fund balance requirement.
    ii) The EC discussed the language in the policy doc which states that the EC should always have 1 million over the required balance, and how that may need to be revisited in the future.
      (1) Vote: To approve the SIGGRAPH 2022 Org budget.
        (a) Adam B. moved, Elizabeth moved to approve
          (i) Adam B., Jesse, Elizabeth, Adam F., Mashhuda, Mona, Brad, Hanspeter, Mikki, David, and Paul voted to approve
            1. **APPROVED**

3) **Strategy Group Updates**
  a) Nurturing (Adam F.)
    i) Adam F. reported on efforts within this group to nurture volunteers within the organization. They will be presenting on ideas during the April 08 Brainstorm meeting.
      (1) The key topics include volunteer appreciation/recognition and flushing out a version of the org chart and expanding historical data onto it.
      (2) They are also looking to support Chapters.
  b) New Communities (Mashhuda)
    i) New communities ran another series of 'A Conversation with…' events.
      (1) People signed up in reasonably large numbers and had all women speakers.
      (2) The group is looking for participants willing to have a conversation during this event and want to add to the list of potential speakers.

2) **Updates from Standing Chair meetings**
  a) External (Hanspeter)
    i) Tomasz informed the group that he would like to step down from the role as External Relations Chair.

    ii)   Additionally, Hanspeter mentioned that during the Technical Papers Committee meeting, there was an ethical discussion that ensued regarding a paper and he believes there should be a process for these issues as they arise.

        (a) Depending on the type of ethical consideration, ACM has a process to address these issues.

            (i)   Ashley C. will have to discuss this with the Director of Publications as Hanspeter will provide additional details offline.

        (b) As for the External Relations Chair role, the Nominations Chair is aware he wants to resign and is taking suggestions for potential nominees.

            (i)   There was discussion about widening the volunteer pool, suggesting the EC invite new people into the meeting. Adam agreed and noted that they can invite between 5-10 newer people and asked each EC director to send any names to Bob and Adam.

            (ii)   Adam will draft and send email to Standing chairs to ask for names of people who may be good to invite to the strategy meeting.

3) Conference Updates

    a) SNA(Cindy/Mikki)

        i)   Decided – the conference will keep time limits on content. Pol would like to keep this for consistency across content and they will enforce it this year.

        ii)   Last year, people felt like they weren't as engaged in the process of creating the platform and how the programs were represented. With that in mind, the conference has started having several calls with program chairs to discuss their programs and how they will be presented

        iii)   Registration code emails are going out and should be available to the EC tomorrow, Brad will provide names of the other non-voting EC members to receive codes.

        iv)   The conference has conducted the Technical Papers Jury and accepted 150 Conditional accepts and 28 TOGs. The E-Tech jury kicks-off tomorrow and the VR Theater Jury happened with 12-15 accepted pieces, and PACM CGIT process launched that week.

        v)   Last, they were formerly looking at a platform to show the interactive head-set content, but they backed out. Currently considering two other platforms but if those don't work out, will do the same format as last year.

4) Governance Items (Scott)

    a) See supporting documentation.

        i)   6.2 Advisory Boards.

            (1) Brad moved, Paul seconded

                (a) Adam B., Jesse, Elizabeth, Adam F., Mashhuda, Mona, Brad, Hanspeter, Mikki, David, and Paul voted to approve

                    (i)   **APPROVED**

ii)   Process of approving Technical Papers Chairs for SNA & SA

            (1) Dave moved, Adam F. seconded

                (a) Adam B., Jesse, Elizabeth, Adam F., Mashhuda, Mona, Brad, Hanspeter, Mikki, David, and Paul voted to approve

                    (i)   **APPROVED**