Meeting Attendees:
Adam Bargteil, Executive Committee Chair
Jesse Barker, Executive Committee Director
Bob Berger, Leadership Consultant
Ashley Cozzi, ACM Program Director
Jenna Feldman, Project Manager
Adam Finkelstein, Executive Committee Director
Jessica Hodgins, Executive Committee Past-Chair
Pol Jeremias, SIGGRAPH 2021 Conference Chair
Mona Kasra, Executive Committee Director
Brad Lawrence, Treasurer
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 – January 21, 2021
       a) 7 voted to approve
          i)   **APPROVED**

SIGGRAPH 2021 Conference Budget Presentation

1) **SIGGRAPH 2021 Conference Budget Presentation**
   a) Pol Jeremias, the 2021 SIGGRAPH Conference Chair, presented the 2020 Conference budget to the EC. Pol shared the spreadsheet and overview earlier in the week for the EC voting members to review.
   b) QUESTIONS & DISCUSSION:
      i) The EC applauded Pol for the high quality presentation of the 2021 SIGGRAPH Conference budget.
      ii) The EC likes the idea of making the Thesis Fast Forward program available under the Basic attendee registration.
         (1) Pol thinks it's a great idea to look at other programs to bring down 'teasers' to the basic attendee registration level. However, he did mention it is a lot of work for the committee to execute. It begins

with deciding which programs would be a fit, then finding a team to create and deliver the videos.

    iii) The EC liked the idea of looking at other things like the Thesis Fast Forward that helps them understand there's more content behind the higher registration levels that they may be interested in and upgrade for. Offering other trailers of programs available at the Basic attendee registration level.

        (1) Pol confirmed that attendees can upgrade from the Basic to higher registration levels at any time during the conference.

        (2) The EC suggested perhaps offering a limited availability for attendees to upgrade at a discount, otherwise they noted that an upgrade from the early bird basic to regular ultimate would be a steep hike.

    iv) The EC also supports the rethinking of the exhibits and the exhibits floor, and thinks it's very promising for the 2021 conference.

c) Vote: The Executive Committee voted to approve the SIGGRAPH 2021 Conference Budget.

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

        (1) APPROVED

2) Additional EC Voting topic

a) KM Fee

    i) The EC voted to waive the $10,000 fee from Koelnmesse for SIGGRAPH Asia 2020.

        (1) 7 voted to approve, 1 opposed

           (a) APPROVED

3) EC Voting topics (discussed and voted on via email)

a) **2021 Grad Cohort Workshops**

    i) The Executive Committee voted to opt out of the Grad Cohort Workshops for 2021 in light of the Organization budget concerns.

        (1) Adam B., Jesse, Adam F., Brad, Mikki, David, Paul, Mashhuda voted to approve

           (a) APPROVED

b) **Membership Committee Chair**

    i) The Executive Committee voted to approve Corinne Price as the new Membership Committee Chair

        (a) APPROVED