

ACM SIGGRAPH Executive Committee Meeting Minutes

Thursday, January 07, 2021

2 - 3 PM PT/ 5 - 6 PM ET

Meeting Attendees:

Adam Bargteil, Executive Committee Chair
Jess Barker, Executive Committee Director
Ashley Cozzi, ACM Program Director
Jenna Feldman, Project Manager
Adam Finkelstein, Executive Committee Director
Mashhuda Glencross, Executive Committee Director
Evan Hirsch, Communications Committee Chair
Jessica Hodgins, Executive Committee Past-Chair
Pol Jeremias, SIGGRAPH 2021 Conference Chair
Mona Kasra, Executive Committee Director
Scott Owen, Governance Committee Chair
Natalie Rountree, D&I Committee Member
Mikki Rose, Conference Advisory Group Chair
Cindy Stark, Conference Management
Paul Strauss, Executive Committee Director

Approve EC Meeting Minutes – December 10, 2020

- 1) **Approved**

SIGGRAPH 2021 Member Discount, Accessibility, and SIGGRAPH 2023

1) Member Discounts for the Conference (Pol/Adam B.)

- a) Pol and the Executive Committee discussed the options for member discount rates on registration for SIGGRAPH 2021, specifically what discount would be offered in early bird and standard rates to members.
 - i) The EC looked at various options including 60/100/100, 60/75/75, and 60/60/60. The EC expressed wide support for the 60/75/75 option, preferring to lean on the side of incentive for members.
 - (1) VOTE: EC votes to approve the 60/75/75 member discount for registration for the upcoming SIGGRAPH 2021 Conference.
 - (a) Adam B., Jesse, Adam F., Mashhuda, Mona, Mikki, and Paul voted to approve
(i) APPROVED
 - ii) Overall, the EC would like to have the 60/75/75 discount option, but will wait until the full EC Conference budget meeting to understand the

numbers in context of the larger budget and make a final decision. For now, the 60/75/75 structure is preferred but can be subject to change.

- (1) The EC agrees to allow Cindy and the conference to delay registration until these numbers are finalized, which likely means later opening for registration after the budget meeting and EC approves final registration rates.

- (a) The EC budget meeting is scheduled for February 4, 2021.

2) Accessibility Discussion (Natalie/Adam B.)

- a) Natalie provided a detailed presentation on the importance of making appropriate accommodations with people with various disabilities and additional needs.
 - i) Some specific recommendations include easily navigable websites, considering appropriate color contrast, keyboard navigation, making buttons and different parts of the site scalable when needed, and subtitles. In future planning for various events, Natalie recommended engaging with the Diversity and Inclusion committee in planning from start to finish and looking into accessibility specialized UX designers.
- b) Overall, the EC agreed that it is important to keep accommodations and accessibility at the top of mind in all planning, and it's important to have the D&I mind and spirit in every room that a decision is made.

3) SIGGRAPH Asia 2023 Conference Location and Chair (Adam B.)

- a) For SIGGRAPH Asia 2023, the proposed location is Sydney, Australia, and the proposed SA 2023 Program Chair is June Kim.
 - i) The EC discussed June Kim's current role as the International Resources Committee Chair with SIGGRAPH. With that, her role is subject to the governance policy '2.8 Only One Position' that states "no person may hold more than one position on the Executive Committee simultaneously. No voting members of the EC can be either a Chair of a Standing Committee or an Advisory Board or an SNA or SA Conference or Program Chair or a specific Awards Chair".
 - (1) The Governance Committee as well as the SACAG agreed that the two roles and their timelines would be unlikely to conflict and expressed support for June Kim as the 2023 Conference Chair.
- b) Vote #1: The Executive Committee Votes to approve SIGGRAPH Asia 2023 in Sydney Australia
 - i) **APPROVED**
- c) VOTE #2: The Executive Committee votes to approve June Kim as the SIGGRAPH Asia 2023 Conference Chair.
 - i) **APPROVED**
- d) Vote #3: The Executive Committee votes to make an exception to Governance Policy '2.8 Only One Position', and allow June Kim to continue serving as International Resources Committee Chair until the end of her term on September 01, 2022, and serve as SIGGRAPH Asia 2023 Conference Chair.
 - i) **APPROVED** by supermajority

ACM SIGGRAPH Membership Benefits

4) Membership Benefits (Adam B.)

- a) The committee is continuing to make final edits to the current proposed membership benefits. Specifically, the EC to weigh in on whether to remove travel grants.
 - i) Adam will forward the membership benefits for review and vote via email following this meeting
- b) VOTE: The Executive Committee votes on the approval of the proposed membership benefits.
 - i) Results: Adam B., Jesse, Adam F., Mashhuda, Mona, Mikki, and Paul voted to approve
(1) **APPROVED**