Attendees:
Adam Bargteil, Executive Committee Director
Jesse Barker, Executive Committee Chair-elect
Elizabeth Baron, Executive Committee Chair
Jenna Feldman, Project Manager
Adam Finkelstein, Executive Committee Director
Masa Inakage, Executive Committee Director
Mona Kasra, Executive Committee Director
Brad Lawrence, Executive Committee Treasurer-elect
Barbara Mones, Executive Committee Director
Scott Owen, Governance Committee Chair
Mikki Rose, Conference Advisory Group Chair
CIndy Stark, Conference Management
David Spoelstra, Executive Committee Treasurer-elect

Approve EC Meeting Minutes
- a) [August 19, 2021](#)
  - i) <mark>Vote: Approved by unanimous consent.</mark>

ACM SIGGRAPH Introductions & Organization Overview

1) **Introduce the New EC Directors [Elizabeth]**
   a) The EC introduced themselves to the new EC Directors.

2) **Volunteer Application Tracker - new report (Elizabeth)**
   a) https://docs.google.com/spreadsheets/d/1Qp936iOwzTu-RYHyW9cypcYhzEZAGOF0wem99FAf1R0/edit?usp=sharing
   b) Elizabeth shared that new applications and names have been added to the tracker. She encouraged the EC and their Strategy and Standing Chair groups to use this as a resource for volunteer recruitment.

3) **2020-2021 ACM SIGGRAPH Annual Report - Published (Adam B./Elizabeth)**
   a) https://www.siggraph.org/wp-content/uploads/2021/08/ACM-SIGGRAPH-Annual-Report-2021.pdf

b) The SIGGRAPH 2020-2021 Annual Report has been released. Elizabeth encouraged the EC to review the report.

4) **Overview of ACM and ACM SIGGRAPH (Scott)**
   a) Scott presented to the EC an overview of ACM and ACM SIGGRAPH.

EC Roles Discussion

5) **Standing Chair Groupings - EC Director Assignments (Elizabeth)**
   a) Openings:
      i) 21st Century Digital Presence - Strategy Group
      ii) New Communities - Strategy Group
      iii) Online Communities - Standing Chair Grouping
   b) Current roles - any swaps?
      i) Career Development - Adam
      ii) Focused communities - Mona
      iii) External - Hanspeter
      iv) Online communities - OPEN
      v) Chair's Grouping – Elizabeth
   c) The group discussed these different roles and what groups are currently open. There was additional discussion regarding splitting up some of the current groupings as it appeared there are more committees in some groupings than others. It was noted that in the Professional Development grouping the discussion became better with additional people in the conversation. As for Focused Communities, it was shared that it takes a while for the groupings to develop strong connections and regularity with their meetings, noting that the current group has a good connection currently. Mona would be happy to share takeaways.
   d) Elizabeth is looking to gauge interests, figure out what makes sense, and then try to match roles and committees up the best they can. After the meeting, a survey will be sent to the EC to input their preferences for the different EC roles.

6) **Schedule of EC Bi-weekly Meetings (Elizabeth)**
   a) A survey will be sent out to the EC following the meeting to understand if there is better availability for the bi-weekly EC meeting.